



AMA CHARTER 534

Board Meeting Minutes

February 27, 2024

President Jay Strickland opened the meeting at 7pm at the Senior Center with 10 members present.

Minutes

The Minutes for the General Meeting were read.

Treasurer's Report

Art shared a flow chart. The chart highlighted receipts, expenditures, and CD investments.

Indoor Flying

Jerry reported he continues to search for a larger building for Indoor Flying. Recently, he was turned down by Oakdale Middle School. Larry shared that he plans to contact the Assistant Principal at Oakdale Middle School. Larry knows the Assistant Principal from a casual meeting last fall. Larry thinks she might reconsider our request.

Renewal Lease

Jay reported that this work is in progress.

Displaced Threshold

Jay clarified where the Displaced Threshold is. Some discussion followed. Roll out from taxiway, turn left, take off.

Pilot Station/Walkway/Concrete Update

Votes continue to be counted. The cutoff date is March 19.

OSU Solar Flight Project

Jay has contacted the OSU student. The student shared the project has been delayed. Jay clarified with the student the field will not be closed when the project takes place. RC flying will continue as usual.

Help For Events

Rob has compiled a list of prospective club members to contact for help at events. Clark is planning to use the list to recruit help for the upcoming Float Fly.

Air Show Food Vendors

Scott reported he has confirmed “Toasted Cheese: and “Shaved Ice” for the upcoming Air Show.

Air Show Signs

Eric shared he is planning to build 6 signs for the upcoming Air Show. The material cost for each sign is \$12. Discussion followed. Eric will contact Rich Josephson (Air Show Director), regarding the Air Show Budget. Eric will report at the next Board Meeting.

Meeting Adjourned at 8:15pm

Submitted by Larry Miller