



AMA Chapter 534

Minutes of the Board Meeting, November 22, 2018

Open:

Meeting was opened at 7:01 pm by President Bruce Tharpe with all members except Tim Agee present.

Reports:

Secretary report was given by Jess Walls, approved as read.

Unfinished Business:

Bylaws / constitution revision vote discussed. Looks like it will pass.

Club boat protection discussed. No action.

Club PA system discussed. John Gaines will purchase a new wireless microphone, \$30.

Christmas Party discussed. REACT notices needed.

Jay Strickland made a motion to spend \$200 on 4 gift certificates for women as prizes. Seconded, discussed, passed.

New Business:

Calvin Emigh gave an update on our club charging system and possible updates to our electrical system. He and Jay will work together to construct battery racks and plan the work.

Jay made a motion to spend up to \$300 on the upgrade. Seconded, discussed, passed.

Newsletter discussed. The board is supportive of a quarterly newsletter instead of monthly if that would encourage more potential editors to apply.

Scale Masters organizers is soliciting West Coast clubs to host a future event. Guaranteed \$800 income from the event itself. Food concession and other income 100% to the club. Discussed, the Board is tentatively supportive. More information to come.

Meeting ended at 8:15 pm.

Jess Walls, Secretary