



AMA Chapter 534

Minutes of the Board Meeting Nov. 21, 2019

Meeting opened at 6:30 by president Scott Hudson

Reports:

Eric Kirby read the GM minutes from Oct. and the Board Meeting minutes.
No TR Report this month as Joe Geiger was absent.

Unfinished Business:

1. Larry Cogdell submitted an invoice for \$102.- for the " No RC Cars " signs he had made. Motion to reimburse Larry was seconded and approved.
2. Discussion about control line circle area. Scott mentioned that Clark Wolf asked at last GM if he could arrange to have "fill material" delivered for the circle. It was agreed that Clark should be advised to wait until we get confirmed approval from the county that we can move forward without complications. Jess Walls mentions that we need to talk to the county in regards to having a "Cultural Antiquities" study submitted in order to grade the area.
3. Jay Strickland tells us that the Christmas Party is all set and that Larry will send out an urgent React to remind people to email Jay with confirmations.

NEW BUSINESS:

1. Bruce Tharpe tells us that he received a letter from the wife of new member Jim Gran that he recently passed away. Jim joined the club January 2019 and passed away June 2019. A motion was made and seconded to reimburse his wife the full amount of the club dues that he paid for this year..
2. Request from Jerry Stinson about using a remnant piece of field turf for his garden was granted by the board.
3. Discussion about the original plan to expend the glider landing area with the red filed turf material. This project is still on hold pending manpower and heavy machinery needed.
4. Jay made a motion to fill in the area next to the sidewalk area next to the starting tables (safety issue) with DG material. Motion was seconded and passed. This something that any member can do at any time with a wheel barrow and shovel.

5. Jess inquired about having a "Field Camera" installed at the field for weather conditions and surveillance.
Scott has already done some research on this issue which was brought up at a recent GM
More discussion and reseach needed.
6. Sean Mersh presented the Events Calendar for 2020 which is till open to corrections and updates.
7. Sean also brought up the need to acquire a gas powered blower to keep the runway clean for the EDF jets and before competitions.
A motion was made /seconded and passed, for Jay to get pricing on a blower before the next GM up to \$300.-
8. Scott reiterated Rich Josephson's request at last GM to have plaques made in recognition of the club officers work in the club's interest.
Discussion about cost of the plaques and also if Club officers should be relieved from paying dues while in office.
Larry Cogdell offered to pay for the first year of plaques from his own pocket !
More discussion and follow up needed at next board meeting.
9. Scott mentions that the Fire extinguishers filled with water will start freezing.
He will be picking them up from the field in order to add a couple ounces of antifreeze, as was suggested by some research he had done.

Meeting adjourned at 7:30 pm

Submitted by Eric Kirby