



## **AMA CHARTER 534**

### **Board Meeting Minutes**

December 13, 2022

President Bruce Tharpe opened the meeting at 7:04 PM at the Senior Center with all board members present except Jerry Stinson.

#### **Old Business**

##### ***Bruce Retires As Club President***

Bruce opened the meeting by thanking the Board for their support over his two years as President. The Board in turn responded by thanking Bruce for his faithful leadership, especially in the face of challenging personal circumstances.

##### ***Update On Proposal To Offer Online Payment Of Dues***

Scott confirmed that if we decided to use Pay Pal for payment of dues there would be a 3% charge as well as a \$.35 transaction fee. He suggested that should we implement that option, he would encourage adding a transaction fee to our dues to cover that expense. There was discussion as to the current policy of a discounted dues if paid in January, and the importance of attending the January meeting to vote in remaining officers, elect club award recipients and approve the 2023 calendar, thus emphasizing the need to have as many members present at the January meeting and making the effort to provide an electronic alternative to paying in person less attractive.

#### **New Business**

##### ***Jay Prepares to Assume His Role As President***

Jay informed the Board that he will be appointing a new Safety Officer for the club as he feels that position deserves to be someone who is not holding any other office. There was a review of all the Board positions, which are; President, Vice President, Treasurer and Secretary (all elected positions), 3 Members at Large (also elected), Public Relations Officer, Safety Officer, Membership Coordinator, and Newsletter Editor (all of which are appointed positions). Jay confirmed that he has re-appointed Rob to the PR position and Eric to the Membership position. There was further discussion as to the position of Newsletter Coordinator, and whether that is still a relevant position given our lack of a newsletter for the recent years. It was suggested that perhaps the Webmaster should take the place of Newsletter Editor, but that would involve changing the Bylaws. Scott agreed to see if Sean would be willing to step into that position given that he is currently maintaining our web page.

Jay also shared that he will remain as the Point of Contact for the Oregon Secretary of State and has put Scott in as the Point of Contact for the AMA. Rob is working with Bruce to take over the i-contact mass email function for the club as part of his PR duties.

Jay also informed the Board that he has submitted the paperwork to the AMA for their efforts in recognizing our club as an FAA Recognized Identification Area (FRIA). Once approved, this would eliminate the need for members to have remote ID on each of their aircraft.

### ***Bonnie Sands Passed Away***

John informed everyone of Bonnie Sands passing. Jay made a motion to allocate \$50 for flowers to Cliff, seconded by Art, and without discussion the motion passed. It was also pointed out that Bonnie was a member and should have her name added to our memorial plaque.

### ***Selection Of 2022 Club Awards***

John asked about how we would choose this year's Club Award recipients given there was no Christmas party. It was decided that we will do another REACT to inform members as to the awards to be given and the voting will occur at the January general membership meeting. Rob will prepare that email and notify the last year recipients to bring back their trophies. The 2023 calendar will also be approved at that meeting.

### ***Proposed Crash Barrier***

John raised a concern of a member that there should be a low crash barrier (net) at the west end of the runway. Its purpose would be to prevent planes from running off the runway into the rocky soil and damaging the planes. After brief discussion John made a motion to pursue the idea but there was no second and the motion died.

### ***Continue IMAC Event***

Scott expressed concern over the dwindling attendance at our IMAC event. Sean has declined to be the CD so it is not currently on our calendar. There was discussion as to past attendance and reasons for the decline and Scott agreed to reach out to the out-of-town participants to determine if they were committed to come in 2023.

Submitted by Rob Merriman