



AMA Chapter 534

Minutes of the Board Meeting, September 27, 2018

Open:

Meeting was opened at 7:00 pm by President Bruce Tharpe with all members except Tim Agee and Jerry Stinson present.

Reports:

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

Unfinished Business:

Bylaws / constitution revision discussion continued at end of meeting.

New Business:

A celebration of life for Gary Neal is being planned for October 6th from 11 AM to about 1 PM. Larry Cogdell made a motion to spend up to \$100 for flowers. Seconded, discussed, passed.

Jay Strickland made a motion to spend up to \$150 on food and drinks for Gary's memorial. Seconded, discussed, tie vote passed by vote of President.

Jay Strickland made a motion to spend up to \$150 on food and drinks for the October Fun Fly. Seconded, discussed, passed.

Jess made a motion to use the donated Gazebo for a sun shade at the control line circle. Seconded, discussed, passed.

Jay reported on an incident at the field involving him and a past member. No action needed.

Meeting ended at 8:57 pm.

Jess Walls, Secretary