



## AMA Chapter 534

### Minutes of the Board Meeting, February 22, 2018

#### **Open:**

Meeting was opened at 7:01 pm by President Bruce Tharpe with all members except Jerry Stinson, Tim Agee, and Scott Hudson present.

#### **Reports:**

Treasurers report unchanged from General meeting.

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

#### **Unfinished Business:**

Plaque engraving not finished.

History update ongoing.

Turf project update and discussion. Jay Strickland made a motion to mark an alternate take off area with chalk, or paint, per area "K" as shown on the attached picture. This will be a test of the concept. Seconded, discussed, passed. Bruce will develop guidelines for using the area.

Jay Strickland made a motion to allow him up to \$50 to buy a surplus paint striping tool. Seconded, discussed, passed.

#### **New Business:**

None.

Meeting ended at 8:15 pm.

Jess Walls, Secretary

# POTENTIAL TURF USAGE AREAS - January 2018

