



AMA Chapter 534

Minutes of the Board Meeting April 25, 2019

Open:

Meeting opened at 7:06 PM by President Scott Hudson with all board members present except Larry Cogdell.

Reports:

General meeting minutes report from April 9th was given by Eric Kirby. Joe Geiger gave us the treasury report.

Unfinished Business:

1. Scott Hudson Thanked Bruce Tharpe for organizing "Winter Build Challenge Event" and thanked all members who helped make the event a great success. The Board also thanked Jerry Stinson for putting on the Fun Fly event and Pot Luck afterward.
2. Jess Walls gave us a report on the FPV event and said it rained and nobody showed up.
3. Scott gave a report about the battery which was approved at the GM for the rescue boat and mentions that Dale McQuiston has already purchased a battery. The board agreed to reimburse Dale for the battery.
4. Scott brought up the cover for the boat issue and John Buford has volunteered to buy a tarp to cover the boat.
5. Jay Strickland gave us a status report on the flight stations and says all material has been ordered and the project is moving forwards and we are still under the \$2000 budget. Jay recommends spraying the PVC pipe fittings to help prevent UV deterioration. there was agreement on extending the tops of the safety fences 12 inches outwards to hang the safety netting on.
6. There was discussion about reusing the old flight station material and using it to create fencing along the west side walkway to the flight stations, more discussion needed at next board meeting.
7. Jay reports that he bought the new coffee pot for the club for \$49.00.

New Business:

1. Scott reminds us about the work party April 27th prior to the Float Fly at Agate Lake and about the Cub Scout Rocket Launch event on the same day.
2. There was discussion about offering a grant for aspiring members who wish to pursue a career in aviation. There was agreement on requiring any individual who was interested to furnish the club beforehand with a letter of intent about his or her future aviation goals. More discussion is needed.
3. Sean Mersh told us about his problem with bird droppings on his new shiny work tables. There was lively debate on the best way to prevent the birds from decorating the tables.
4. Sean Mersh also brought up the issue about having the club support the current FAA regulations regarding the affixing of the required FAA sticker on the outside of our airplanes, drones and helicopters
The Board agrees in principal with this proposal.
More discussion is needed as to enforcing this at club level.

Meeting adjourned at 8:23 pm

Sumbitted by Eric Kirby Secretary