



## AMA Chapter 534

### Minutes of the Board Meeting Aug. 22, 2019

President Scott Hudson opened the meeting at 7:05 PM

All members present except Jerry Stinson

Reports:

Eric Kirby read the General Meeting minutes from Aug. 13

#### **Unfinished Business:**

1. Scott updated us on the Air Show preparations.
2. Bruce Tharpe reports that the food situation is under control.
3. John Buford told us about the raffle donations so far and that he still needs help.  
There will be 3 different raffles going on so he needs different colored tickets for each.

#### **New Business:**

1. Scott relates that he received 3 different requests this month about donating / selling aircraft collections.  
A few ideas were suggested about how to facilitate and help these donors.
2. Scott brought up the AMA / Horizon Flight School program wher an "IP member" can apply to be a flight instructor / coach and receive 15% off Horizon products.  
Jess Walls suggests bringing this up for discussion at the general meeting.
3. Jess tells us that the "Challenge Plane" is ready for test flying and weight carrying trials  
Jess, Bruce, Jerry and Sean are the team members working on this project.
4. Jess reminds us that the Membership Manual is still outdated and in need of revisions.  
Sean promised to look into this and make suggestions.
5. Larry Cogdell inquired about the EDF Jet Pattern event and the Pattern Clinic on Sept. 7.
6. Scott gave us an update on the control line circle situation and his communications with the BOR ( Bureau of Reklamations ) and a natural resource specialist.  
Jess says we are still waiting for feedback about leveling the circle area.  
Jess reports that there were 16 members who noted interest on their club membership applications with 4 members active now.

The meeting was adjourned at 8:17 PM

Submitted bt Eric Kirby