



AMA Chapter 534

Minutes of the Board Meeting Sept. 26, 2019

President Scott Hudson opened the meeting at 7:00 PM

Board members Sean Mersh and John Buford not present.

Reports: Eric Kirby read the GM Minutes from Sept. 10

Joe Geiger had questions pertaining to Airshow expenditures which were clarified.

Joe initiated discussion about how often the toilets need cleaning as Sweetwater Co. is now charging for this service.

Jay Strickland mentions that there has been a "paradigm shift" in how we look at the Airshow and that it has slowly become a PR event instead of a profit making venture.

Larry Cogdell tells us that we are entitled to a \$ 150 refund from the AMA for mentioning their name in the local newspaper and he will follow up with that offer.

Unfinished Business:

1. John and Jess gave us an update on their efforts to examine the vibrating roller for the pit and surrounding areas. After a herculean effort to reach the destination through the unchartered back mountain roads like in the movie "Deliverance" they discovered that the 2 ton unit was unfortunately impractical for our needs.

A motion was made to reimburse John for his expenses, was seconded and passed.

2. Scott tells us that he gave an OK for Cub Scout Pac # 50 to have a rocket launch event on Sat. Sept. 28.

3. Scott tells us that he sent "Thank You" cards to all the donors for the Airshow and a few club members.

4. Scott reminds us that the Swap Meet and Ringmaster event will be held on Sat. Oct. 5 at our field.

5. Jess tells us that he has been working on getting the control line circle compacted with Dennis Detlof offering to help out with grading.

Jess also tells us that Richard Schwegerl is still looking for a suitable land fill material for the circle.

6. Scott reminds us that the Fun Fly event is scheduled for Oct. 19 and also the silent auction, he also asks if there is anything we need to do in preparation? Jay requested funds to buy the prizes for the fun fly. A motion was made to give him a check for prizes and food, this was seconded and passed.

7. Jay tells us that the X-mas dinner date of Dec. 7th is still on hold pending further discussion with the person responsible.

Larry Cogdell offered to inquire at the Rogue Valley Country Club also to see what they have to offer.

New Business:

1. Scott opened discussion about changing the gate combination. The board agreed to this change, a motion was made, seconded and passed.

The new combination will be active beginning of Feb. 2020 and will be given out when pilots renew their membership.

2. Scott tells us that he received a request from the Cub Scouts about having another rocket launch on Nov. 16 & 17, he told them it would be OK.

3. Scott opened discussion about the flight station arrangement and suggested for safety reasons that we remove the station that is now finds itself next to the Field Turf on the west side. It was finally decided to fit that station inbetween the existing stations on the west side.

4. Jay brought up the arrangement we now have of allowing pilots to make a 45 degree turn angle and initiate a P turn for the landing approach.

This set up doesn't seem to be causing and problems but actually contradicts AMA's recommendation of having all aircraft stay in front of a straight running deadline.

5. Jess reports that the Membership manual still needs updating quickly so he can send out the new version to new members.

6. Jess also opened up discussion about why we are not enforcing club flying rules, in particular at flying events where there are often more than 5 aircraft aloft at one time.

Jay noted that at club events the designated CD has jurisdiction as to how he or she wants to run the event and can bend this rule.

Secondly about our maximum noise level which is 92 db @10 ft and that our club rules state that all engines over .10 cc must have a muffler.

It was suggested that we incorporate a "noise level measuring opportunity" with a club event to promote club awareness about adhering to this rule.

Meeting adjourned at 8:45 PM

Submitted by Eric Kirby