



AMA CHARTER 534

Board Meeting Minutes

January 27, 2022

President Bruce Tharpe opened the meeting at 7:00 PM, at the Senior Center with the following members present; Bruce Tharpe, Scott Hudson, Art Kelly, Eric Kirby, Rob Merriman, John Gaines, Babe Caltabiano, and Jerry Stinson.

Eric read the minutes from the January general meeting. Bruce added some clarification on the details of the motions that were made and there were no other corrections or additions.

Old Business

Treasurer Update

Art reported that the receipt of 2022 dues this month is improved over last year. Last year there were 138 members, 97 of which were paying members. So far 88 have already paid for 2022.

Art is finishing the paperwork to renew our AMA charter and sought clarification on our insurance for Agate Lake and current proof of insurance for the rocket club. Eric is updating our club roster, and verifying everyone's AMA status.

Float Fly

Clark Wolf has agreed to CD the Float Fly for this year and has been in contact with Larry Myers to gain information.

Dues Proposal

Bruce confirmed that the proposed amendment to our dues policy passed with a large majority and Bruce will send a REACT email with the specific vote counts. Eric will revise our membership form to reflect the new changes.

Field Maintenance

Scott is going to follow up with the County re: the gravel they said could be donated for our road.

The weed control spraying we have done for the previous two years was usually done in February/March and it was estimated that the cost would increase by \$25 an acre for our 8 acres to about \$2,480. This expense was approved by the Board in the past as an ongoing expense, so does not require approval each year, and a notice will be send via a REACT email as to exact days and times of spraying.

Scott also said that last year it was recommended that we re-seal the runway this year (as it will have been four years since the last time) and he will get current cost estimates. This is usually done during summer.

Glider Project

There has been no action on this since Jay visited the County Planning Department.

Senior Center For Meetings

Bruce confirmed the new owners have authorized the use of the Senior Center through February and he is going to inquire as to whether they will allow us to continue beyond that.

New Business

Bleacher Repairs

Eric reported that he and Joe Porhammer had inspected the wooded benches in our bleachers and found 6-7 planks that were splintering and in need of replacement. His concern was they would be a liability for those who would be sitting there during our air show. His early estimates found that ten 8 foot planks would cost about \$172 for fir and \$280 for cedar. Sealant would cost about \$50. It was suggested that he contact Parr Lumber for a quote as they have been supportive of our club in the past.

Aviation camp

Art shared he and Rob Merriman had met with both the Medford Airport and Million Air to begin planning for this year's Aviation Camp.

Submitted by Rob Merriman