



AMA Chapter 534

Minutes of the Board Meeting May 23, 2019

Open:

Meeting opened at 7:03 PM by President Scott Hudson with all board members present except John Gaines and Jerry Stinson.

Reports:

General meeting minutes report from April 25 th was given by Eric Kirby and accepted. Board Meeting minutes from April were also read.

Joe Geiger gave us the treasury report.

Joe informed the board that so far he has not received any "Event Financial Reports" or any proceeds thereof.

The responsible CD's should contact Joe ASAP !

Unfinished Business:

1. Scott Hudson related that he has been in touch with the club member who could potentially be a recipient of the club grant for furthering his education in the aviation field. Scott explained to him what the Board was proposing and our conditions.
2. Jess Walls gave us a report on flight station situation and reports that 3 stations are now completed and partially installed pending review of the exact final positioning. He thanked Pat Tillman, Joe Pollhammer, Joe Geiger, Sean Mersh, Steve Smith and Eric Kirby for their good work in getting the stations assembled and moved to position. We modified the Handicap station to fit the present concret slab. The remaining stations will be completed in the next few weeks
3. Scott recommends not using the old flight station material for anything with it being so old and fragile.
4. Scott is still cordinating with Calvin Emigh about the charging station upgrades and Jay Srickland told us about his work on the battery rack fabrication.

New Business:

1. Scott brought up the idea for a "Boat Master" position to monitor the upkeep and maintenance of the boat and battery. John Buford informed us that he has bought a tarp for the boat.
2. Scott talked about the "Turf Situation" and there was consensus to get the remainder of the work done by end of the year.
3. There was discussion about the addition of a webcam that has been previously pursued by Calvin Emigh. Calvin has been unable to obtain a wireless signal for the internet connection, and without Wi-Fi access at the field it appears we have reached a dead end. Scott mentioned there are cellular type camers, but those require a data plan and most are sold as security cameras with motion sensing to activate recording. This would not be ideal for o
4. Scott relates that the plaque for Rick Nunes is not yet installed on the memorial wall. Jay says he will get this taken care of.
5. Joe Geiger asked for clarification about our lease agreement at the field. After discussion it was confirmed that we have a valid extension until 2033.
6. Jess again informed us that we are allowed to add material to the low spots on the control line circle without triggering an antiquities study and permit.
7. Sean Mersh brought up the fire safety situation at the field and the need for attention to the fire buckets which are deteriorating. There was general consensus that we should install 3 fire extinguishers at the flight line, Jay Strickland mentioned using large water guns also which can be moved quickly with portable 2 wheel dollys. There was also discussion about the yearly need for a safety awareness campaign and improving and updating the bulletin board with emergency information and the nearest emergency care location.
8. Lary Cogdell gave us an update on ongoing changes being implemented by the FAA.

Meeting adjourned at 8:45 pm

Sumbitted by Eric Kirby Secretary