



AMA CHARTER 534

Board Meeting Minutes

November 28, 2023

President Jay Strickland opened the meeting at 7pm at the Senior Center with 6 members present.

Concrete Improvement

Jay presented two bids for five flight stations and connecting walkway. First bid - \$7,200. Second bid - \$12,400. The board reviewed the bids. A discussion followed. This is a work in process.

Christmas Party

The party is scheduled for December 9, 6pm – 9pm at The Black Bear Diner in Medford. Rob will email a REACT notice with the details.

Safety Net Fencing

Jerry was unable to attend this meeting. The board discussed ideas regarding Safety Net Fencing. More research will be shared at future meetings.

Indoor Flying

Jerry is continuing to research possible sites for Indoor Flying.

Stuart Tittle Donation/Appreciation

Scott reported – Stuart Tittle's RC Airplane donations (through club auctions) has been a great windfall for the Rogue Eagles RC Club. The Board shared some different ideas regarding how we can express our gratitude to Stuart. Scott moved and Art seconded that the club install a memorial plaque recognizing Stuart within the new infrastructure (concrete) this funding will provide. The motion also included a \$50 coffee gift card for Stuart and his wife. The vote was unanimous in favor.

Meeting Adjourned at 8pm

Submitted by Larry Miller