



## AMA Chapter 534

### Minutes of the Board Meeting July 25, 2019

#### **Open:**

Meeting opened at 7:00 PM by President Scott Hudson  
Members John Gaines and Larry Cogdell absent.

**Reports:** Eric Kirby read the GM Minutes from July 9, 2019  
Joe Geiger gave us the TR report.

#### **Unfinished Business:**

1. Scott tells us that the new H2O extinguishers are at the field now.
2. Discussion about Air Show food situation and options to consider.  
Possibilities ranged from getting a food license so we can handle unpackaged food like hotdogs etc. or, setting up a simple snack bar with prepackaged foods, snack packages, pop corn, ice cream, etc .  
  
Bruce Tharpe offered to take care of the food acquisition and set up the "snack bar" and drinks.
3. Bruce needed a definite decision about the food offerings before finalizing the Air Show flyers for printing.
4. Discussion about the Air Show raffle.  
We need to reach out for items to raffle off. Discussion about raffle items to offer like drones, aircraft, and other practical items also some give aways.  
John Buford volunteered to run the raffle and solicit raffle donations from local businesses.
5. Discussion about other expenses to expect for the airshow like the PA system.
6. Bruce recommends putting a highly visible Air Show banner on our website.
7. Scott informs us that the small area weed spraying is scheduled for Thursday Aug. 1st.
8. Clean up dates for the Air Show are Aug 10 and 17th. Scott recommends concentrating on Aug. 17 only as Aug. 10 is the Mall Show.
9. Jess Walls says his wife had a cost overrun in installing the netting on the flight stations.  
A motion was made , seconded and passed to reimburse her for the additional expense.

## **New Business:**

1. Scott recommends that an aircrfat, that was donated at the Big Bird event, be offered as a prize for the Vintage meet coming up.

A motion was made, seconded, and passed to make this possible.

2. Scott gave us a report about the recent Mollala IMAC event.

Mike freeburg got 2nd place in Sportsman Class

Scott Hudson got 1st Place in Intermediate Class

Jerry Stinson got 3rd place in Intermediate Class

Sean Mersh got 2nd Place in Advanced Class

3. The board discussed the recent addition of a Hitec banner that appeared on the control line fence.

In future all advertising banners etc. must be approved by the board for final approval before attaching anywhere on the premesis !

4. Also any physical changes made to the field infrastructure must first be approved by the board!

Meeting was adjourned at 8:44 pm

Submitted by Eric Kirby