



AMA Chapter 534

Minutes of the Board Meeting, October 25, 2018

Open:

Meeting was opened at 7:00 pm by President Bruce Tharpe with all members except Tim Agee and Jerry Stinson present.

Reports:

Secretary report was given by Jess Walls, approved as read.

Unfinished Business:

Bylaws / constitution revision discussion continued at end of meeting. Board members agreed on proposed changes and will present their recommendations at the next general meeting.

New Business:

The silent auction held during the Top Gun fun fly was discussed and considered a success.

Yearly Christmas party was discussed, tabled to general meeting with 2 options to discuss.

Meeting ended at 8:57 pm.

Joe Geiger for Jess Walls, Secretary