



## **AMA CHARTER 534**

June Board Of Directors Meeting

June 24, 2021

President Bruce Tharpe opened the meeting at 7:05 at the Senior Center with 8 Board members present. Bruce welcomed the newly elected Board members at large; John Gaines, Jerry Stinson and Babe Caltabiano. Eric Kirby read the minutes from the June 8 General Membership meeting and there were no corrections or additions.

### **Old Business:**

#### ***Aviation Summer Camp***

Art Kelly said that the promotion for the Aviation Camp had gone out and registrations were due to happen on Monday, June 28. Rob Merriman said the promotion had been through Al's Hobbies, the Boy Scouts and two Home School groups' social media pages.

#### ***Dust Control For Entry Road***

Scott Hudson reiterated that the County was unable to provide that service this year as their budget was already spent. He had one estimate for \$1,787 that could be done by July 2 and would go all the way from the entry gate to the covered pit area, and also around the driveway in front of the gate into Agate Lake (12' X .3 miles). It would be an annual treatment. Art asked about remaining runway maintenance and Scott indicated that both the crack repair and overall sealing should be done. Costs last time were \$1,300 and \$5,000 respectively. The general response was that the dust control was too much money to spend right now.

#### ***More Old Business***

Rob Merriman updated everyone that as requested at a previous Board Meeting, he had obtained his AMA Flight Instructor rating and was organizing the club's trainer equipment and recruiting new training pilots for the club.

### **New Business:**

#### ***FAA Knowledge Test***

Bruce updated everyone that he had completed the newly required FAA online test and that it was a simple thing to do. He recommended our members complete it to be in compliance. Scott also had taken it and agreed it was easy to complete.

***Lost Airplane***

Phil Swinford had lost his EDF and had not located it. He was going to make contact with the neighbors to see if they had found it. Art confirmed that Phil had yet to locate it.

***Guidelines/Diagrams***

There had been discussion about the photos in the club's manual that showed No Fly Zones, and whether those needed to be updated. In particular were recent discussions about where glider pilots should be operating from. The concern was a lack of communication between glider pilots and fixed wing pilots when the gliders were landing. Several ideas were mentioned, but overall, it was agreed that the first step was to merely encourage better communication from the glider pilots as to their intentions. Bruce and Eric are working on a set of new graphic maps for installment at the field explaining the allowed flying zones for all the different types of flight activities along with guidelines for their use.....these will be presented to the board for further discussion.

Submitted By Rob Merriman/Co-Secretary