



AMA Chapter 534

Minutes of the Board Meeting Feb. 27, 2020

President Scott Hudson opened the meeting at 6:40 PM / 9 Board Members present.

Reports: Eric Kirby read the General Meeting minutes from Feb. 11

Unfinished Business:

1. Scott gave us an update on his efforts to an estimate for the Runway Crack situation.
He is planning to talk to a sealing co. this week.
2. Scott tells us that the new "Kenetic" pylon racing planes have arrived.
The board agrees that the 5 planes that have arrived will be kept in reserve and that interested pilots should order their own while they are still available.
3. Scott tells us that the water fire extinguishers have been refilled and will be at the field shortly.
4. Scott and Jess gave us an update on the control line situation, things are moving forward slowly.
We have a new contact person who can do an antiquities survey this August free of charge.

New Business:

1. The board thanked John Buford for organizing and helping deliver the new spools to the field.
2. Scott opened discussion about the dust control spraying on the access road.
Scott said he talked to Steve at the county who asked if we could help out this year with the \$5,000 total cost of having it done again.
Discussion about if the club could do the spraying ourselves as this type of spraying solution is not dangerous.
It was decided to get a price comparison if we had to rent a sprayer ourselves to do the job.
3. Scott relates that he got an email from the AMA AVP to remind the club members again to send in their comments about the FAA proposed ruling by March 2.
4. Scott mentions that the Events Calendar is all set for this year.
Bruce Tharpe told us that he is planning on having special invited aircraft fly at the Winter Build Challenge after the maiden flights have taken place..
Bruce mentioned that he would like to offer pizza at this years WBC.
5. John Gaines asked for clarification about the total budget available for the All Scale event.
he was informed that the budget is \$300.-
6. John also mentions that the Yoncalla Open Airshow event date has been changed to July 17 / 18 / 19
7. Joe Geiger asked if there was any interest in the club renting storage space in the konnex.
The board decided not to consider this at this time.

Meeting adjourned at 8:00 PM

Submitted by Eric Kirby