



AMA Chapter 534

Minutes of the Board Meeting, April 26, 2018

Open:

Meeting was opened at 6:59 pm by President Bruce Tharpe with all members except Tim Agee present and John Gaines as a guest.

Reports:

Treasurers report unchanged from General meeting.

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

Unfinished Business:

Jay Strickland reported on the weed spraying done at our field by Jackson County. The actual spraying was complicated by wind and took 4 ½ hours instead of the expected 1 hour. The worker was very thorough and sprayed all around our posts and flag pole as well as all our flying and parking areas.

Turf installation was again discussed and the main runway angled extension work is tentatively planned for May 11-13.

First aid kit and fire extinguishers will be resupplied and maintained by the Safety Officer.

Our current garbage service was discussed. Sean Mersh will research.

Flight stations were discussed. Jess will present a proposal at the general membership meeting.

New Business:

The Cub Scouts will have a rocket launch April 28 and Jerry stinson volunteered to make sure the gate is open for them.

Bruce received a donated 1980s style pattern airplane. Scott Hudson made a motion to use this airplane as a raffle prize at the VCRC event. Seconded, discussed, passed.

Club merchandise sales were discussed. Several options mentioned. No decision was made.

On Line Club membership renewal was discussed. Generally viewed as a good idea depending on more details to be worked out with our web master.

We discussed a proposal by Rob Merriman to go before the County commissioners as a good will gesture to thank the county for use of our area. Idea was tabled.

Scott made a motion to purchase 2,000 more club business cards. Larry Cogdell will update and order the cards. Seconded, discussed, passed.

Club roster update was discussed. No new ideas on how to make sure the roster is accurate.

Meeting ended at 8:25 pm.

Jess Walls, Secretary