



AMA CHARTER 534

Board Meeting Minutes

April 23, 2024

President Jay Strickland opened the meeting at 7:00pm at the Senior Center with 7 members present.

Minutes

The Minutes for the General Meeting were read.

Treasurer's Report

Art reported a balance of \$9,290.86 as of March 31, 2024.

Rob the PR Guy

Rob encouraged the club membership to get out and vote on May 21. There are issues on the ballot that concern our club.

Pilot Station/Walkway/Concrete

Jay shared all work is complete.

Glider/Weathervane/Monument

Jay shared he has been doing cement work.

Indoor Flying

Jerry is planning to check back with Oakdale Middle School.

Fun Fly

Jerry reported good participation, and everyone had a good time.

OSU Solar Flight Project

Nothing to report.

Winter Build/Maiden Flight Event

Doug shared we are ready to go on April 27.

Renewal Lease

We have a twenty (10 plus 10) year lease.

Plastic Zip Ties

Jay made a motion that the club purchase a bag of 1,000 Zip Ties for use at our field. The cost is \$28.99. Second by Eric. The vote was unanimous in favor. Jay will purchase the Zip ties. The club will reimburse Jay for the Zip Ties.

Stuart Tittle Memorial Plaque

The club entered a discussion regarding where to place the plaque and what to engrave on the plaque. We will gather more information and decide at a later time.

Meeting Adjourned at 8:30pm

Submitted by Larry Miller