



## AMA Chapter 534

### Minutes of the Board Meeting Jan. 23, 2020

President Scott Hudson opened the meeting at 7:08 PM

10 Board members present

#### **Reports:**

Eric Kirby read the General Meeting minutes from Jan. 14.

Joe Geiger reports that Jay Strickland got a great deal at Home Depot with a \$31 discount on the blower the club OK'd for purchase for runway cleaning.

#### **UNFINISHED BUSINESS:**

1. Scott tells us that the Senior Center is paid up for the coming year.  
Taxes are also done for 2019.
2. Scott opened up discussion about moving the board meeting to 6:30 PM  
The board agreed to try it out for a few months to see how it works for everybody.
3. Scott tells us that the gate combo will be changed Feb. 1st.  
He also talked about the approx. 60 members who have not renewed their membership yet.  
Larry Cogdell said he would send out a REACT to remind everybody again to renew if they want to get the new gate combo.
4. Scott reminds us that we will vote on the Event Calendar at next General Meeting.
5. Jerry Stinson talked about pylon racing and that we need to decide on a new type of racer.  
There was open discussion about the future of pylon racing.  
Scott suggested buying in bulk the "Kenetic" racer from Hobby King at about \$80 each.  
Jess suggested talking to Ben Musolf first to make sure he is ok with the new idea.
6. Scott mentions again the need to update the membership manual.  
Bruce Tharpe volunteered to get a handle on the many changes needed.
7. John Gaines showed us a sample of the plaques for \$15.- that we can order for the club officers which were approved at the General Meeting.

8. Scott opened discussion about offering banner space on our fences for select vendors after meeting board criteria. 3 x 5' size was recommended as a standard for all banners. Joe Geiger made a motion that we offer free space for select vendors, this was seconded and passed.
9. Scott gave us an update on the control line situation to get everybody on the same page. We are still waiting for Steve at the county to follow up on our recent inquiries.

**NEW BUSINESS:**

1. Scott talked about the cracks that are developing on the runway and said he will reach out to Knife River to get an assesment of what is needed to repair.
2. Scott suggests we set up a " How To Join & Renew " tab on the website. Sean Mersh says he will make that addition under the Membership heading.
3. Scott reiterates that we need to start gathering prizes for the Air Show now by contacting vendors earlier.  
Scott also had the idea of having a club contest to get a free membership for the member who sell the most raffle tickets.
4. Jess Walls opened discussion on grading the road to the field and that we need a comittee in charge of getting this type of work done for the club.

Meeting adjourned at 9:30 PM

Submitted by Eric Kirby