



## AMA Chapter 534

### Minutes of the Board Meeting, June 28, 2018

#### **Open:**

Meeting was opened at 7:02 pm by President Bruce Tharpe with all members except Tim Agee, Sean Mersh, Ray Wasson, and Jerry Stinson present, plus 2 guests.

#### **Reports:**

Treasurers report was given at the end of the meeting.

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

#### **Unfinished Business:**

Eastern parking area low spots discussed. Jay Strickland will request the Vernal Pool Survey Report so we can avoid damaging those areas indicated as sensitive.

Event calendar discussed. The two Club Pattern Contests should be “clinics” with no field use restrictions indicated. Larry Cogdell will contact Art Kelly and change calendar on the web site.

#### **New Business:**

Suzanne McCuiston, our new “Club Merchandiser”, gave a report on existing club merchandise and her ideas for new specialty shirts and other items.

Scott Hudson made a motion that Jay buy 40 hats to be embroidered and sold as club merchandise. Seconded, discussed, approved.

Puncture vine (Goat Head) eradication work party scheduled for July 7, 2018, during the swap meet.

Permanent sun shade over the bleachers was discussed. Several Board members will do research on structural needs and potential materials.

Communication from a club member regarding potential development of Stone Ridge Golf Course was read.

Long stays (more than a week) by members with motor homes was discussed.

Martin Sherman donated 2 new outdoor chairs for club use.

Replacement barriers for Park Flier / Control Line area was discussed. Tabled until the General membership meeting.

Bylaw and Constitution updates were discussed. Many punctuation and grammatical changes were proposed. Several board members have proposed more substantive changes. Jess will be given the exact wording and will maintain an update log. To be continued at next Board meeting.

Meeting ended at 9:35 pm.

Jess Walls, Secretary