



AMA Chapter 534

Minutes of the Board Meeting June 27, 2019

Open:

Meeting opened at 7:00 PM by President Scott Hudson with all board members present.

Reports:

General meeting minutes report from June 11 was given by Eric Kirby

Joe Geiger reports that he has gotten financial reports from most recent events.

Big Bird Report : Clark Wolf and Bruce Tharpe combined to run the event in John Gaines absence, the board thanked them for stepping up.

The event was enjoyed by all who attended.

Unfinished Business:

1. Scott Hudson gave us a report on the fire extinguisher situation with a rundown of the various models he looked at as well as several options for a carry cart. The board voted to acquire a two wheeled dolly from Dicks Sporting Goods. A motion was made and passed to buy two rebuilt H20 Fire extinguishers that Scott found on E-Bay at less tha half price of a new model.
2. Scott thanked Jess Walls for organizing the recent field clean up day. There was discussion about the ongoing weed situation, Scott feels that we are causing ourselves more future problems with our present method of weed control which is letting the field fill itself in with existing vegetation that will push out the puncture weeds. Scott talked to an expert who strongly suggested that we not let the situation get out of control. Scott recommends reverting to the previous method of herbicide spraying but to be done by professionals. Bruce Tharpe suggested getting commercial quotes for spraying the acerage we have and to present at the next GM. The board also agreed with this suggestion.
3. There was general discussion on other ways to increase club revenues.
4. Scott reports that the 5 flight staions are now installed and meeting favorable reviews.
5. Scott notes that the memorial plaque for Rick Nunes is on the way.

New Business:

1. Scott mentions that Chuck Bowers brought up the suggestion at the GM of recommending that pilots not recharge their batteries while still in the aircraft at the field.
After discussion it was decided that no rule was needed.
2. Scott relates that he was approached by two club members who suggested having more Float Flys. More discussion is needed. It is common knowledge that members can enjoy float flying at Agate Lake at anytime but must always be extremely mindful of not harrasing the boaters and fishermen and: keeping saftey first and most foremost.
3. Larry Cogdell notes that we need to have 1000 flyers printed by the next GM for distribution to members for the upcoming Air Show.
4. Bruce notes that he needs photos of the Big Bird and All Scale events for the newsletter.
5. Bruce also reminded us of the Mini Apprentice Challenge and gave us more details.
6. The recent injury that Ron Kelso received at the Platt I lake Float Fly event was discussed.
7. Sean Mersh inquired about the old flight stations and what we are planning to do with them. The Board voted to use them as a barrier for the west side taxi way where they are now located. Jess volunteered to fix the broken pieces and replace the green safety material
8. Jess Walls reports that he has gotten feedback from some members who are dissapointed that the field is often shut down for events that usually prevent members from sport flying.

Meeting adjourned at 9:00 pm

Sumbitted by Eric Kirby