



## **AMA CHARTER 534**

### **Board Meeting Minutes**

January 26, 2023

President Jay Strickland opened the meeting at 7:00 pm at the Senior Center with 8 members present.

#### **Old Business**

##### **Board Meeting Day**

Jay brought to our attention the possibility of changing the day for future meetings. Some discussion followed. The board will decide at our next meeting. To clarify - next meeting will stay the same.

##### **Field Access Road**

Scott's update – Everything is on schedule with Jackson County.

##### **Charter/Insurance Renewal**

Jay will complete forms and send them to AMA.

##### **No Fly Zones**

Eric shared some history regarding safe flying at our field. Eric will give an update and report at the next meeting.

##### **Lifetime Memberships**

Eric asked the board for clarification. Scott mentioned some members who held lifetime memberships. Some discussion followed. More discussion and clarification next meeting.

#### **New Business**

##### **Gold Leader Club**

Jay will apply to AMA for our Gold Leader Status.

##### **State Fees and Taxes**

Art will complete forms and mail checks as needed.

##### **Vacant Board Positions**

Board members entered a discussion regarding the positions of Newsletter Editor and Web Master. More discussion and decisions will take place next meeting.

### **Club Membership Dues**

Art reported that a high percentage of dues have been collected. Rob will send one last REACT reminder regarding dues.

### **Aviation Camp**

Rob reported that information has been sent. Rob also shared some thoughts regarding buddy box training for the last day of camp. Some discussion regarding equipment, trainer cords etc. followed.

### **Aviation Camp - AMA**

Rob will compose an article regarding Aviation Camp. He will share the article at our next meeting. Rob would like to promote Aviation Camp at the AMA national level.

### **Greenway Spray**

Scott will arrange set up and spraying schedule.

### **Safety at The Field.**

Jerry Stinson is in the process of updating fire extinguishers. First Aid Kits have been updated.

### **Emergency Phone Numbers**

Eric reported that updated emergency numbers have been placed near the First Aid Kit at the flying field.

### **Agate Lake Float Fly**

Clark has taken care of the necessary paperwork and details. The Float Fly is scheduled for May 19 -21.

### **Sailplane Report/Update**

Clark reported that Jay has manufactured a turntable mechanism mount for the sailplane. Clark will paint the sailplane when Jay's work is complete.

Meeting adjourned at 8:20 pm

Submitted by Larry Miller