



AMA CHARTER 534

Board Meeting Minutes

October 24, 2023

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

Minutes

The Minutes of the October 10 General Meeting were read.

Treasurer's Report

The report is published on the web site. Art is exploring ways to invest and earn money on several accounts.

Connex

Jay's research for Connex shelving paid off. He will purchase four units from Bi-Mart (sale price) \$199.99 each.

Concrete Improvement

Jay continues to obtain bids for five flight stations and connecting walkway.

Award Nominations

Nominations will take place at the November General Meeting.

Christmas Party

The party is scheduled for December 9, at The Black Bear Diner in Medford. Jay is working with the manager regarding the menu and how to pay (one check or individual checks/cards).

Stuart Tittle Donation

The club discussed several ideas to express our appreciation. The ideas included \$100 restaurant coupon and thank you letter. Larry Miller contacted Scott Hudson regarding Stuart's donation. Scott will be sharing his ideas at the next Board Meeting.

Top Gun Fun Fly/Potluck

Jay shared this was a successful event. First Place – Sean Mersh, Second Place – Mike Dunham, Third place -Scott Hudson, Fourth Place - Jerry Stinson. The Potluck went well. Lots of Food! thank you Jay for the hotdogs and thank you Eckhard Koehler for the hamburgers.

Coffee Pot

Jay shared that the coffee pot needs to be replaced. Clark made a motion to purchase a new coffee pot with allowance of \$50. Rob second. The vote was unanimous in favor.

Protective Fence

Jerry reported a need for protective fencing near the West end of the set-up tables. Some discussion followed. Jerry has some ideas and will present them at the next meeting.

Indoor Flying

Jerry has received requests for indoor flying. Several areas were discussed. The EXPO and Kids Unlimited buildings were suggested. Jerry plans to explore the options and report at the next Board Meeting.

Incident at the Field

Rob shared that a member received an injury due to throttle cut programming. Jerry will contact Scott Hudson and Rich Josephson with the intent of setting up a throttle cut safety demonstration at a future General Meeting. Jerry will check First Aid Kit contents.

Landing Pattern

Rob brought up the flight pattern at the field. Jay clarified the Landing Pattern. Jay also emphasized the need to announce your intentions at the flight line.

Meeting Adjourned at 8:20 pm

Submitted by Larry Miller