



AMA Chapter 534

Minutes of the Board Meeting Oct. 24, 2019

Meeting opened at 7:00 by President Scott Hudson.

Guest: Club member / Richard Schwegerl

Reports: Eric read the GM minutes from Oct. 8

Unfinished Business:

1. Jess Walls gave us a control line circle update.

He reports that we got 5 loads equaling 60 yds of fill today !

It all needs to be smoothed, the fill was free but there will be a fee for the transport.

An exact amount is not known at this time.

Richard Schwegerl also had input and details about how he arranged the delivery.

Several board members expressed concerns with modifications done to the field without prior approval and paying for expenses without approval

Joe Geiger related that money had previously been put aside for the control line project, but pointed out that no funds were specifically allocated for this delivery recently.

Scott relates that the fence installation was solely for safety reason and should not be considered a part of the control line project.

Scott recommends setting up a spreadsheet about control line expenses up to this point for clarification.

2. Jess notes that the club usually runs a balance of about \$15,000. As we continue with our annual weed spraying of \$2,500 we will be out of money in 6 yrs. Scott mentions that he doesn't agree with this based on the income / expense numbers he reviewed previously.
3. Scott reports that we need to hear from Jay about the X-mas dinner pricing details etc. Also notes that there will be no GM or Board meeting in Dec.
4. John Buford reports that the tarp cover for the boat is destroyed already, the board offered a few new ideas to remedy the situation.
5. Scott tells us that the Cub Scouts will be having another Rocket Launch on Nov. 17

New Business:

1. Scott reports that he got a call from a club member about people using the control line area for RC cars.
2. A motion was made to have two signs made to prevent this type of behavior in the future, motion was seconded and passed.
Scott asks is we should have a general policy about having our field used only for aircraft only to the exclusion of RC vehicles.
3. Scott informs us about the AMA field improvements program offering up to 25% reimbursement on a limit up to \$3000.
4. Scott talks about improving the flight stations with "L" shaped concrete pads like the existing "handicap station" along with other possible improvements.
He will report back to the board with more details.
5. Joe mentions the safety / tripping hazard along the narrow cement strip behind the starting tables and that we should widen this.
6. John Buford got permission from the board to repaint the front gate.
7. Scott asks the board if we could meet earlier in the future at 6:30 instead of 7:00 PM.
Nobody had any objections to the request.
No immediate changes will be made, more discussion to be had.
8. Jess mentions that the 2020 event schedule needs to be updated. Sean Mersh says he will get it updated and ready to submit for approval.

Meeting adjourned at 8:55 PM

Submitted by Eric Kirby