



## AMA Chapter 534

### Minutes of the Board Meeting, May 24, 2018

#### **Open:**

Meeting was opened at 7:00 pm by President Bruce Tharpe with all members except Tim Agee and Jerry Stinson present.

#### **Reports:**

Treasurers report was given and discussed with interim expenses explained pending official report to be given at the General meeting.

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

#### **Unfinished Business:**

Turf installation was discussed. All currently approved locations are complete with improvements ongoing.

Larry Cogdell made a motion to reimburse Jess for fuel and lunch expenses. Seconded, discussed, passed.

#### **New Business:**

Ashland Airport Days event was discussed. Jay Strickland will be the announcer, model airplane flight demos will take place, per AMA and FAA guidelines, on the main runway.

By law and membership manual updates were discussed. Jess, Sean, and Joe were appointed to a committee to propose changes, if any.

Meeting ended at 8:27 pm.

Jess Walls, Secretary