



## **AMA CHARTER 534**

### **Board Meeting Minutes**

July 25, 2023

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

#### **Minutes**

The Minutes of the July 11 General Meeting were read and approved.

#### **Kayak**

Regarding the Joe Porhammer Kayak with trailer donation – It is now stored at the field next to the Connex. The Kayak and trailer will be used for airplane retrieval at Agate Lake. The trailer needs upgraded wheels. Some discussion took place. Art made a motion to have Joe Porhammer purchase upgraded trailer wheels. The motion included reimbursement to Joe.

#### **Number 2 Pylon Race**

This race is scheduled for July 29.

#### **Air Show Final Analysis**

Receipts, Expenditures and Donations are complete. All went well.

#### **Blue T-Shirts - Rob's Research**

Rob has contacted Buffalo Graphics in Central Point. The club discussed Rob's research regarding colors and logos. The Board was happy with Rob's research. Rob made a motion the club authorize Buffalo Graphics the "Go Ahead" for a redesign T-Shirt. The Set-Up fee is \$75. Scott seconded the motion. The vote was unanimous in favor.

#### **Connex**

Discussion - How to clean and rat/mouse proof. Jay appointed Clark to be in charge. A work party day will be scheduled this fall.

**FRIA** Jay reported no news at this time.

**ACCESS ROAD** The road looks great. Thanks Scott for making all of the connections with the County.

Meeting adjourned at 8:00 pm.

Submitted by Larry Miller