



## **AMA CHARTER 534**

### **Board Meeting Minutes**

October 27, 2022

President Bruce Tharpe opened the meeting at 6:58 PM at the Senior Center with all board members present except Jay Strickland.

#### **Old Business**

##### ***Treasurer Update***

Art reported that while it is not yet the end of the month, the current balance in our accounts is \$21,623 and as there is more than \$10,000 in our business account there will be no need to divert any ongoing income into that for future runway maintenance. This is due to the \$7,805 received from the recent estate auction.

##### ***Possible Radio Interference***

Eric reported that he is still in communication with Calvin Emigh regarding possible radio interference that might explain the number of surprise crashes that have occurred to the east end of the runway. He said Calvin had some thoughts about it, but they have not been able to schedule a time to meet.

#### **New Business**

##### ***Scott Hudson Reimbursement***

John Gaines made a motion to reimburse Scott \$300 for his gas expense in the many trips he made to Klamath Falls to pick up the inventory of planes that were sold at our recent auction. Art seconded the motion and without discussion it passed unanimously. Scott was appreciative and shared that every plane was paid for and picked up the day of the auction. The Board was very grateful for the success of the auction, including Jay's skillful job as auctioneer, and the proceeds were \$7,805.

##### ***Flight Level Achievement Badges***

Eric asked if anyone knew where a supply of left over Flight Level Badges might be. No one was aware of any and it was suggested that in order to have more made it would be worth asking the AMA first to see if they had a source.

##### ***Online Membership Renewal***

Jerry asked if the Board had considered an option to renew membership online. There was discussion as to how the money could be processed, and concerns about maintaining credit card information in a secure manner. Pay Pal was suggested as one option, but it was pointed out that there could be a 3-5% fee. Scott agreed to discuss with Sean whether he would be willing to handle the website aspect such a proposal.

### ***Civil Air Patrol Presentation***

Rob reported that Raoul Salem had requested a presentation to the local Civil Air Patrol squadron cadets on radio control flying. They have about 12 cadets potentially interested and it would be both a general presentation as well as individual flight simulation opportunities.

### ***Upcoming Elections For Officers And Board Members***

The topic of Board vacancies and the upcoming club elections was raised. Rob asked if there had been any official communication of exactly which positions were going to be vacant next term and Bruce said he would send out a REACT. The Secretary position is going to be open (Eric suggested it would be best if two people shared that responsibility), and possibly the Vice President position. Nominations for officers will be made at the November general membership meeting, followed by a vote.

Submitted by Rob Merriman