



AMA Chapter 534

Minutes of the " Online " Board Meeting April 21, 2020

President Scott Hudson reports by Email because of Covid 19 pandemic.

Unfinished Business:

1. Control Line: Jess has informed me that the archeologist has done the survey. Last I heard the written report was being finalized to submit to the BOR. So still moving forward on that.
2. County Contact: As I mentioned in an email to everyone, I had been contacted by Steve with the county in regards to someone voicing a complaint about how the control line circle project was being handled. He and I had a good productive talk and I assured him it did not come from anyone who was handling and working on the project. A day or two after that I received two calls from county commissioner Bob Strosser. It turns out that this is where the conversation originated. Commissioner Strosser was approached by Richard Schwegerl at an event, and Richard talked to him about our project. So commissioner Strosser followed up on his concerns with Steve and myself. Other than a couple of stressful phone conversations I had, I don't think there was any harm, and I don't think Richard intended for it to be confrontational.
3. Bill for material: Richard S. pulled me aside just prior to the start of our last general meeting and presented me with a receipt for the fill material he had delivered to the CL area. As you know, he brought this up at a prior board meeting, and the board did not agree at that time to reimburse him. Although at that time we had no idea of the cost. Richard brought it to the general meeting since it was over \$300, knowing it would need to be approved by the general membership. I told him I was not comfortable bring it up at that meeting since I had not had time to review it, give it any thought, and discuss it with the board. I told him that I would bring it up at the next board meeting. I think Richard was planning on attending that board meeting. But we have not had that board meeting yet. So it will need to be dealt with at our next official meeting.
4. Update Membership Manual: I'm told that Bruce and Jess have completed the updates to the membership manual that were necessary after our constitution was amended last year. Thank you Bruce and Jess!

New Business

1. Donation: I was contacted by Gary Croucher who wanted to donate some items he received from a friends late husband. I met with him and picked up the items. I have since moved them to the storage connex at the field. Most items are quite old with little value I'm sure. I have a list of items that I will share with everyone at our next official meeting.
2. Event updates: This is the most current info I have and of course things will probably change even more. WBC looking to reschedule if possible. Fun Fly reschedule if possible. Float Fly is cancelled. All Scale is cancelled. Big Bird is cancelled. IMAC contest is cancelled. Air Show is cancelled.

Page 2_Minutes of the April 21, 2020 "Online " Board Meeting

3. Air Show: As you just saw I said the Air Show is cancelled. I have talked with Larry Myers a couple different times this past month. At first we were hopeful we could reschedule the float fly, but when he called back last week he had decided to cancel it. At that same time he said he was going to cancel the Air Show as well. We talked for a while about it. I mentioned I thought it was a bit early to decide, but he had decided he didn't want to put that many people together in close quarters even if things were looking better. I suppose if there is a miraculous cure before then, with time to prepare, we could choose otherwise. But at this time I tend to agree with Larry.
4. Green turf: Jess informed me that he was told that the baseball fields will be replacing their green turf. He mentioned that he had reached out to the persons in charge asking about it's availability. I mentioned that I was hesitant to take on another turf project with our previous one incomplete. I understand this may be another good opportunity, and I may be alone in my thoughts, which is fine. I will support the majority. Point is it will need to be a group decision.
5. Misc: I have contacted the senior center (left message since they were closed) to let them know we our not currently using their facility. I will negotiate with them for credit towards next year since we pay in advance. I have also contacted Rogue Disposal and suspended our pickup service. We will need to reinstate service when we are ready.

BOARD MEMBER REPLIES:

JESS WALLS replied below April 22.

Old Business.

C/L field: Correct, nothing further to report. Waiting on the free archeologist report.

County Contact: Sounds good, nothing further needed. Schwegerl got the message.

Bill for Material: I'd make a motion (if needed) to pay \$200 of the bill since that is what he and I agreed to when we talked to the trucker. I was willing to pay \$100 if he was, as a test, even if the club wouldn't compensate us. Schwegerl decided that this was a good idea, without discussing it with the Board, but the club has gotten some benefit from his actions. We learned something about what kind of fill is needed and the consequences of trying to fix the site without grading. If club members are feeling generous I wouldn't object to reimbursing him the total amount.

Manual: You are welcome. I can live with it and it won't confuse new members.

New Business:

Donation: Thanks!

Event Updates: OK

Air Show: Agreed, cancel for this year.

Green Turf: Soccer Field, not baseball. No news. Based on the places people have suggested turf should go we could use another 150 rolls. See attached. I think Bruce made the layout drawing in 2018. That was before we had put any down, and people were still skeptical that an airplane could taxi on it.

Misc: Thanks!

SEAN MERSH replied below April 22:

Bill for Material: I believe that we need to follow established procedures, i.e., get approval BEFORE we spend the money.

Thanks Bruce and Jess for updating the membership manual! Do I have the latest version for the web page?

Green Turf: We need to use the extra rolls of turf we still have before getting any more.

Thanks, Sean

Minutes Submitted by Eric Kirby