



AMA Chapter 534

Minutes of the Board Meeting, March 22, 2018

Open:

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

Reports:

Treasurers report unchanged from General meeting.

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

Unfinished Business:

Roger Hebner's Life Membership was discussed. Roger has not received anything physical from the club. Jay made a motion to spend up to \$30 for a plaque for Roger, and subsequent Honary Life Members. Seconded, discussed, passed.

Field maintenance issues were discussed. Bruce and Jess have a list and will be working on how to best accomplish the tasks.

The expense of our current garbage service was discussed along with options available to us. Sean will do some research and report later.

New Business:

John Gaines shared his trophy making expenses for this years upcoming events. These trophies are for several events and the board approved his anticipated expenses. The treasurer asked that all CDs keep an expense and income sheet for their events and that sheet will include the trophy expense for their event.

It was clarified that CDs are allowed up to \$300 for expenses at their events as stated in the bylaws. Expenses that exceed the initial \$300 must be approved by the board.

Jay made a motion to purchase 4 memorial name tags to be added to our memorial wall. Seconded, discussed, passed.

Jay agreed to contact the county about the possibility of assisting with weed spraying.

Meeting ended at 8:25 pm.

Jess Walls, Secretary