



AMA Chapter 534

Minutes of the Online Board Meeting Oct. 29, 2020

Board Members,

Well shoot... Looks like October has more Thursday's than normal, and latea week late J. Sorry. It's time for another online board meeting for October. As before, if all members could please sign in with a reply (reply all) as confirmation of reading the notes.

Unfinished Business:

- . Control Line: As you know, the control line vote took place and passed with a narrow margin. All in all I would say the process was successful. There were a couple concerns along the way, but with Bruce's help, we worked through them all. Thank you Bruce!! Jess has been in contact with the BOR, letting them know the project was approved by our membership. They (the BOR) have been working on finalizing the permits for us. Thanks Jess for your efforts.
- . Swap meet: Looked to me as though the turnout for the Swap Meet was good. Thanks Jess for putting it all together. We lucked out with perfect weather for both the Swap Meet and the Ring Masters Fly A Thon.
- . Runway repairs: Rodriguez Sealcoating came out earlier this month and took care of the runway crack repairs before the off season. Thank you all for your support in getting this done.
- . Tucker Sno Cat: They were extremely grateful to our club for letting them temporarily use the facility to park their machine. They parked close to the gate this year and were careful to not disturb the access road. This worked out well and I'm glad we were able to help.
- . We had a cub scout pack hold a rocket launch this past Saturday, October 24th. I was at the field that day and it looked as though they had a great time.

New Business:

Election Meeting: I have decided to hold a general meeting at the field for elections. This was mentioned in my column in the most recent newsletter. It will be outside, and I have suggested that masks be worn. We haven't been meeting, so other than some personal conversations that I have had, and I'm sure some of you have as well, there hasn't been the opportunity to discuss it in a group setting. I was hoping to get volunteers for the upcoming vacancies, but that hasn't been the case. So therefore I don't see any other options rather than to get together as a group. Hopefully the turn out will be good, but I do have worries with it being held out of the ordinary. I will do a reminder via REACT as we get closer. I have scheduled it for Saturday November 14th at 12:00pm. Hopefully the weather will cooperate. Please continue to recruit whenever possible, and consider yourselves to run for President. Please let me know of any potential member interest so I can follow up. Thanks.

I read Jess's column in the newsletter about the swap meet and agree 100% with him. The "free area" cannot be a place for members to throw away unwanted items. Thanks Jess for bringing that up.

We have one more cub scout rocket launch scheduled for this year on November 8th. Thanks Sean for adding that to our calendar.

That's it from me. If anyone has any comments, questions, new or old business they would like to discuss, feel free to do so as always.

Please don't forget to "sign in" with a reply all. And if I missed anything, let me know :-)

Thank you all for your time, Scott

NOTE: There were no comments to Scotts Email. Submitted by Eric Kirby