



AMA Chapter 534

Minutes of the Online Board Meeting Dec. 2, 2020

Board Members,

I realize it's December, but I suppose I should do one last online board meeting for November. I thought about it last Thursday, but must have taken a Thanksgiving nap with a full tummy... As before, if all members could please sign in with a reply (reply all) as confirmation of reading the notes.

Unfinished Business:

1. Control Line: Jess schedule and made arrangements for the contractor to grade, roll, and pack the control line area. From what I understand the results of that were not as good as hoped so Jess was able to negotiate a \$500 discount from the quoted price. If Jess feels an update is in order that would be fine.
2. We held a successful "Election Meeting" at the field on Saturday November 14th. The forecast had called for rain all week, and it had been cold. We managed to escape the rain, but it was still cold. I would like to thank all who showed up for their support, and a special thanks to those who stepped up to fill some vacancies. Thanks to our new incoming President Bruce Tharpe, and our new Treasurer Art Kelly. Thank you Eric Kirby for continuing as Secretary with the help of Rob Merriman. And I will continue to serve on the board as Vice President for the next term.
3. We had a Cub Scout pack use the facility on November 8th for a rocket launch. All went well and they were very appreciative. Thank you John Buford for meeting them and opening the gate.

New Business:

1. Eric Kirby spent some time with a shovel and wheelbarrow filling in the "trip hazard" behind the start up stands with some DG. Thank you Eric!
2. While having equipment available while working on the CL area, Jess filled in some low spots (puddles) by the bathrooms with 3/4 minus. Thank you Jess!
3. Suzanne McCuiston has told me that she can no longer take on the role of our merchandiser. She mentioned that she has very much enjoyed the time spent with it, but for various reasons is not able to any longer. I thanked her several times for all that she has done. When the time is right, we will need to acquire the remaining inventory from her. I'm thinking we should be able to store it in the newer conex if we have some container with lids to keep the mice out. Let's all thank her for her efforts.

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