



AMA CHARTER 534

Board Meeting Minutes

August 27, 2024

President Jay Strickland opened the meeting at 7:00pm at the Senior Center.

1. Eric Kirby read the July General Meeting minutes for Larry Miller in absentia.
2. Jay updated us on the solar charging station.
3. Jay updated us on the upcoming private Estate Auction being run by Martin Waide.
4. Review of upcoming events, Martin Waide will be CD-ing the VRCS Old Timer event.
5. Club Pylon Race and NSRCA pattern event happening in the next few weeks...see calendar.
6. Rob Merriman will get back to us about the date for the Children's Miracle Network tour.
7. Discussion about upcoming club officer elections for 2025 and ideas about how to make members aware that members need to step up to help the club and accept a position if nominated.
8. Eric brought up the issue that the club secretary position is very demanding and suggested that the club approve a "Secretary Assistant" position. Jay noted that that would entail a revision of the club constitution and a club vote. He suggested that we instead find a person who would help the secretary without an official status.
9. Eric brought up the safety situation about the fire extinguishers, one of them is indicating a "below the green line" warning and that they should all be all be tested for correct functionality.
10. Jay noted that there is an issue with our Christmas Party reservation with Twin Creeks and will work to rectify the situation or locate an alternative venue.

Meeting Adjourned at 8:07pm

Submitted by Eric Kirby