



## **AMA CHARTER 534**

### **Board Meeting Minutes**

May 23, 2023

Vice President Scott Hudson opened the meeting at 7pm at the Senior Center with 8 members present. Scott started the meeting. Jay arrived a little late. Jay took over at 7:15.

#### **Bleachers**

Eric reported that the paint looks good for another season. Eric shared that we should fill some cracks in the bleachers. Doug McKee made a motion that the club purchase Bondo/filler to fill the cracks (limit of \$30). Clark seconded the motion. The vote was unanimous in favor.

#### **Winter Build Reimbursement**

Doug McKee shared he will give receipts to Art for Donuts and coffee reimbursement.

#### **Air Show**

Rich Josephson continues to work on and plan for this event. Everything is on schedule.

#### **Rob Merriman**

Rob shared there is a need for several members to help distribute Air Show signs at Rogue Valley Mall.

Rob reported he is working on a day for the media to come to the field to film models to promote the Air Show. He also mentioned that it might be possible to include Aviation Camp "Wrap Up" on this media day.

#### **Clark Wolf**

Clark shared regarding the Agate Lake Float Fly. This event was a great success!! Thank you Clark. Thank you Dale. Clark shared the preparation leading up to this event is a very large task. Clark wants more help for future float fly events. The board discussed how get more help.

Meeting Adjourned at 8:30pm

Submitted by Larry Miller