



AMA CHARTER 534

Board Meeting Minutes

February 23, 2023

President Jay Strickland opened the meeting at 7:00 pm at the Senior Center with 5 members present.

Old Business

Board Meeting Day

By email vote - board meetings are scheduled on the fourth Tuesday of each month.

Club Charter

Jay reported the Club Charter has been updated and sent to AMA.

Senior Center Rent

Jay shared that the rent has been paid in advance for 2023.

Gold Leader Club

Jay reported that our club with AMA status is set for 2023.

Webmaster

Jay recommends that we should consider the Webmaster/Newsletter Editor as one position with an Executive Board Vote. Until such time as we have a separate newsletter. This would fill our 11 vote Executive Board.

Newsletter

Regarding the recent Newsletter... All members agreed that Jess Walls did a great job! The board expressed appreciation for Jess' work.

New Business

Newsletter Articles

Several members shared ideas. Art suggested we encourage members to submit Newsletter articles surrounding aviation related topics. Eric suggested that we ask 10 members to write articles for upcoming Newsletters.

Aircraft Flying Area Sign

Eric shared information and graphs regarding the sign. Both Eric and Bruce contributed to this work. The goal is to create a 4X3 sign to clarify where aircraft are allowed to fly. The culmination of this work will be a visible and easy to read sign posted at our flying field. An estimated cost is \$350. This will be presented at the next General Meeting.

Tyson Corcoran Email

Rob read an email from Tyson Corcoran who was a Rogue Eagles' member in 2022. Tyson is moving to Myrtle Creek. The board suggested that Rob read the email at the next General Meeting.

AI's Hobbies

Rob reported that our relationship with AI's Hobbies is positive and working well. AI's Hobby shared that prospective members are visiting the store on a regular basis.

Sailplane Report

Jay shared that completion of the project is close. When complete, the sailplane will be placed near the entry gate. Art suggested that the club take advantage of this project as a media and PR opportunity.

Urgent Care Facility Report

Rob will research and find the closest facility so we can clarify and update our First Aid information.

Meeting adjourned at 8:15 pm

Submitted by Eric Kirby standing in for Larry Miller (secretary)