



AMA Chapter 534

Minutes of the Board Meeting, July 26, 2018

Open:

Meeting was opened at 6:59 pm by President Bruce Tharpe with all members except Tim Agee and Ray Wasson present.

Reports:

Treasurers report noted that event expense receipts from the Float Fly and All Scale event have not yet been submitted.

Secretary report was given by Jess Walls, approved as read.

Notices:

The passing of Ray Wasson Sr. was noted. Long time member and contributor to the club. Larry Cogdell will coordinate with Bruce on an appropriate gift from the club.

Unfinished Business:

Hay bale barriers were discussed. Cyclone fencing and other fence alternatives were discussed. Jay Strickland will investigate prices and timing.

Club merchandise was discussed. Suzanne McCuiston should make the decisions and buy the merchandise then request reimbursement from the club.

New Business:

Airshow buddy box demo flights were discussed. Pilot instructors and helpers needed. The Board agreed to let Bruce use one of the donated trainers that is in the newer storage container for buddy box demo flights and instruction.

Airshow food and drink concession was discussed. Water will be offered for a donation.

Larry Cogdell shared airshow posters for this year. We have 1,000 donated by SOS Printing to be distributed.

Bylaws / constitution review continues.

Meeting ended at 9:46 pm.

Jess Walls, Secretary