



AMA CHARTER 534

Board Meeting Minutes

June 25, 2024

President Jay Strickland opened the meeting at 7:00pm at the Senior Center with 9 members present.

Minutes

Minutes to the June 11, Board Meeting were read.

Treasurer's Report

Art reported a balance of \$22,907. Art shared that we are liquid. Art brought to the club's attention some not-so-noticeable expenses including post office box rent and computer subscription fees. Some discussion followed. The discussion closed with this statement. Be conscious of hidden costs.

Storage Totes

Jay made a motion to purchase 4 storage totes at a cost not to exceed \$100. The totes will be used to store and organize equipment in the Connex for events like the upcoming Air Show. Rich seconded the motion. Some discussion followed. Jay called for a vote. The vote was unanimous in favor.

Clark - FREE BBQ Donation

Clark's friend Mike Miller would like to donate a BBQ to our club. Some discussion followed. Clark was given the okay to accept the donation.

Rich - Air Show Report

Raffle Prizes look good, lots of prizes. The control line flyers will not fly this year. This act will be replaced by a Slow Stick Ribbon Cut act. Geoff Randolph will run the sound system. We will have Ray Wasson and Matt Swarts for line bosses. Rich gave a run down of each act from beginning to end. Rich shared that static display models are needed.

2025 Float Fly

Clark shared that he will not CD the 2025 Float Fly. Clark also shared Larry Myers has tentatively agreed to CD this event in 2025.

Meeting Adjourned at 8:25pm

Submitted by Larry Miller