AMA CHARTER 534

Board Meeting Minutes

October 22, 2024

President Jay Strickland opened the meeting at 7:00pm at the Senior Center with 8 members present.

Minutes

Minutes to the General and Board Meetings were read.

Treasurer's Report

We have a balance of $24,639.16. A complete report is published on our web site.

Pylon Racing

The Pylon Racing season is over. Jay Strickland was named the Top Pilot for 2024.

Top Gun Fun Fly

Jay reported the event was successful. All participants had a good time. Results: Mike Dunhan 1st, Scott Hudson 2nd, Rick Lindsay 3rd.

Bruce Tharpe AMA "Walk of Fame" Brick

Scott made a motion our club purchase a "Walk of Fame" Brick in honor of Bruce Tharpe. Second Geoff Randolph. Jay called for a vote. The vote was unanimous in favor.

Children's Miracle Network Tour

The tour of Asante's new facility is scheduled for November 5. Several of our members will participate.

Christmas Party

The Christmas Party will take place at MAC'S Diner in Shady Cove on December 7, 6pm – 9pm.

Night Fly Proposal

Jaeden, Eckhard, and Jeremy asked our Board's approval of a Night Fly Event to take place at our Field on November 9. Scott made a motion we tentatively allow (with some restrictions), Jaeden, Eckhard, and Jeremy to proceed. Second Geoff. Discussion followed. Jay called for a vote. The motion passed.

Early Morning Flying

Scott brought to our attention the possible issue of engine noise and early morning flying. Discussion followed.

Runway Crack Repair

Scott shared some cracks are showing up on our runway and will need to be repaired. Discussion will take place at future meetings.

Pilot Station Transmitter Holder Shelves

Eric shared with the board – Joe Porhammer would like to attach wood shelves to the pilot stations. Joe asked for $30 to purchase the wood. Eric made a motion we allow Joe $30 for the wood. Restriction-no holes will be drilled into pilot station PVC. Second Doug. The club voted to allow Joe $30.

Meeting at 8:50pm

Submitted by Larry Miller