



AMA Chapter 534

Minutes of the "Online" Board Meeting June 22, 2020

President Scott Hudson:

I've been seeing some replies in regards to our board meeting, some in regards to the general, and some with both.

My apologies for making it somewhat vague. We have two topics on hand:

1. Board Meeting. Originally I had asked about a board meeting this month, but wanted EVERYBODY okay with meeting in person. After receiving a couple replies from board members last week, with some not being ready to meet in person yet, or stating that email was working okay, I pretty much thought we would do another email round. Personally, the only things I have to go over are just updates that can be easily covered via email. If anyone has anything of substance that they feel needs to be discussed in person, I'm ok with entertaining a board meeting at the field, but could not do it over the weekend as I have plans. It would need to be after work and I would want everyone ok with it. If I don't hear from anyone with the need to meet in person, I will prepare to do it via email this Thursday.

2. General meeting: The consensus is "no go" at the senior center and I agree 100%. I've heard from a couple of you that a general meeting at the field could be considered. I too have thought I owed it to the membership, and some have said it could be good for moral. That said, I have not been asked about having a meeting, and like Bruce says there doesn't seem to be any push for a meeting. I'm willing to remain open to comment, and decide sometime after our board meeting this week. Thanks, Scott

June, 24 from Scott Hudson : Board Members,

The following is what I have for June's meeting. As before, if all members could please sign in with a reply (reply all) as confirmation of reading the notes.

Unfinished Business:

Control Line:

We have received word that the BOR archeologist has approved the project. It is now with another person in her office. Jess has done a great job staying on top of its progress.

Jess mentioned that John Gaines spent some time at the control line area with his tractor. It was mentioned to reimburse John. Is there a dollar amount? Joe; would you need a copy of a receipt for fuel?

You may have noticed there are 2 graders parked at the firehouse. I've sent a message to the County Roads Dept manager asking if they might be able to help with our project, once approved. This was a couple weeks ago with no reply. I take that as a "no", but it's possible he didn't get the message. So I will carefully follow up, without being pushy.

New Business:

As you know the Senior Center is open again. They have issued us a refund of \$105 for the time it was not available.

We had our annual Spring Fun Fly. Thank you Jerry Stinson for putting together another successful event. Everyone had a great time! And congrats to Jay Strickland, this year's winner* (* sorry Jay, couldn't help myself...ha ha)

We also held our first club pylon race of the season. This was also the first time using the new Kinetic electric racers. I would say it was well received with 11 pilots registered. Everyone I talked with had a good time and considered it a positive change. Thanks to Ben Musolf for being this year's CD again.

We have sold through the clubs inventory of 5 pylon planes. I presented Jess with \$385 for the 5 planes we had purchased. Currently there isn't any inventory here in the states, but I'm keeping an eye out for them if they come available again.

Thank you Sean for extending our club website on a 2 year plan and saving us \$84 in the process.

It was nice seeing the Rogue Eagles represented well at the Plat I float fly. What a great weekend!

I'm still undecided on whether to give a general meeting at the field a try. I don't mind putting it together, but want to feel like it's the responsible thing to do. The daily infections are currently more than double than when our facility was closed. I'm glad that we're open and that members can use the facility, but I'm not convinced that getting that many members together in one general area is such a good idea. Especially considering the average age of our members. I also notice in my daily routine with the general public that people are not nearly as aware of the situation as they were a couple months ago. In other words, people don't seem to be as careful. Maybe our board members can get a feel for what the membership wants in the next days / weeks and report back. Thank you all for your time, Scott

Submitted by Eric Kirby