



AMA CHARTER 534

Board Meeting Minutes

January 28, 2025

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

Minutes

Minutes for the General Meeting were read.

Treasurer's Report

Alan Littlewood reported a balance of \$27,291.46.

Bud Shirley

Jay reported Bud had asked him for leeway to get his dues paid by January. He is out of town on personal family business. Erick Kirby motioned the club give Bud some time to pay his dues after January without penalty. Randy Greer 2nd the motion, vote was approved.

Leader Club

Jay reported the leader club paperwork is done for the year.

Astroturf

Jay is still working on getting Astroturf for the field.

Christmas Party

Short discussion on venues for this year's Christmas party.

Jay will research venues.

Meetings

Discussion meetings. Board meetings will be held on 2nd Tuesday on odd months.
Except January and November

Appointments

Eric Kirby – Membership Coordinator.

Mike Durham- Safety officer.

3D flying

All 3d flying needs to be done on the far side of the runway.

Fire Extinguishers

Mike will install 2 fire extinguishers on the wall that are currently on the ground.

Field Maintenance

Club is still looking for someone for this position.

Meeting attendance

Discussion on how we can get more interest in our general club meetings. What would you like to see at our meetings?

All Scale events

Eric Kirby and Ed Holden will be taking over the all scale events.

Meeting adjourned at 9:15PM

Submitted by Doug McKee