



AMA Chapter 534

Minutes of the Board Meeting Jan. 24, 2019

Open:

Meeting opened at 7:00 PM by President Scott Hudson with all board members present except John Gaines

Reports:

General meeting minutes report from Jan. 8 given by Secretary Eric Kirby.
Joe Geiger explained treasury reports.

Unfinished Business:

1. Appointed Board positions were seconded and approved.
Membership Coordinator: Jess Walls / Public Relations: Larry Cogdell
Safety Coordinator: Jay Strickland / News Letter Editor: Bruce Tharpe
Non voting Board position: Events Coordinator & Webmaster: Sean Mersh
Thank you Sean for stepping up !
2. Eric Kirby gave a report on the US Scalemasters Event contract and after discussion and input it was decided that an event of this size , complexity and site safety issues would not benefit the club.
3. The corrected club minutes from GM 11.2018 were uploaded to the website .
4. Updated Constitution and By-Laws will be shown with the current Membership Manual
5. Report about updating the Membership Manual in "hand out form" by Jess Walls.
6. Discussion about offer from Rich Josephson concerning charging station/battery donation. Scott relates that after discussion with Calvin Emigh, that they would not be of benefit. The board thanks Rich for his offer !
7. Discussion about the Memorial Plaques. Jay Strickland will get the remaining plaques mounted as soon as the weather warms up.

New Business:

1. Scott relates that the AMA has been updated with present club officers including Membership Coordinator position.
2. Scott discussed the updated bank account signees.
A motion to have Bruce Tharpe removed, and to add Scott Hudson as a signee was made, seconded and approved.
3. Sean Mersh presented the Events Calendar, it was decided to post to the website for membership review. Larry will also include it in a REACT prior to the February meeting where it will be reviewed and voted on for approval.
4. Discussion about S.O.R. Rocket club and recent safety issues with rockets landing in the pits and flying area. Bruce Tharpe volunteered to have a discussion with the responsible persons and also to clarify future status of our agreement.
5. Discussion about Field Maintenance and Site Development Committee and the feasibility of combining them as one committee for better communication and mutual support. Further discussion needed.
6. Larry Cogdell relates that he received approx. 15 Micro Aircraft kits as a donation to the club from a friend.
7. Discussion about Instructor Pilots (IP) . We need to update the volunteer list to see which pilots are still interested.
8. Jay Strickland discussed the upcoming "All Round Flying Event" in Wenatchee Wash. June 7-9.

Meeting adjourned at 9:25 PM

Submitted by Eric Kirby