

LAMA Meeting Minutes: 11/17/2018

Submitted by Dan Underkofler

Meeting called to order: 7:26pm at American Legion, Firestone.

9 voting members were in attendance.

Officers Reports:

Pres:

- No meeting in December

VP:

Safety Officer:

Treasurer:

Secretary:

Field Director:

- West side of the charging station has been turned off. Plugs deteriorated and need to be replaced. Jon bought parts.
- Jon bought more patching supplies.
- Jon changed the tractor oil

Webmaster:

- Keith will arrange for 2019 officers memberships to be renewed for the \$0 dues now in place per the recent Bylaws revisions. (Sec: Keith communicated this to me via email)

Old Business: (runway)

- Jerry showed samples of the material his supplier says we used for the pipeline patch: (Tencate Mirafi HP570). Looked thicker, a courser weave, and more textured. Jerry will buy a roll for the east end area repairs.
- Jerry will also order/purchase roadbase for east end repairs per the October plan.
- Jerry called AMA about their field grant program. They grant \$3k max (\$25k annually distributed). Program is intended for full or major field replacement and recovery from natural disasters, so we will likely not qualify until we proceed with a full replacement.

New Business:

- Attendance at this meeting/party/potluck was low (9 members, 14 total). Brief discussion on how to boost attendance: ask for RSVP, door prizes, other ideas?

2019 Officer Elections: Your officers for next year in **bold** text.

- President: Tom Eubanks (2 votes), **Chris Doerr** (6 votes)
- VP: **Danny Davis** (5), Wes Nelson (3)
- Treasurer: **Jerry Barnes** (unanimous)
- Field: **Bill Dymond** (unanimous)
- Safety: Buzz Butler (0), **Ken Davis** (8)
- Secretary: **Dan Underkofler** (unanimous)
- Webmaster: **Keith Holub** (unanimous)

Adjourned: 8:04pm