

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
JUNE 20, 2011**

**I. Call to Order**

The meeting was called to order by the Chair, Ron Fox, at 12:25 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

**II. Roll Call and Introduction of Guests**

**Members Present:** Scott Anderson, Alan Bender, Ron Fox, Bill Hoke, Jody Jensen, and Tome Olson.

**Member Excused:** Jim Kelly. **Members Absent:** Brad Hicks and Mike Quilty.

**Guests Present:** Bern Case, Marcy Black, Kim Stearns, Jeanie Stark, Leyne Chan, and Vickie Waltner, Airport; Mark Thompson, ARFF; Art Lumley, ACE Newsletter Editor; Al Willstatter, ACE Vice President; Steve Patterson, ACE Treasurer; and Sherri Shusterwitz, Hangar Owner.

**III. Approval of May 16, 2011, Minutes**

Ron Fox called for a motion to approve the minutes. Bill Hoke moved to approve the minutes as written, and the motion was seconded by Jody Jensen. The motion passed by voice vote, none opposed.

**IV. ACE Treasurer's Report**

Steve Patterson distributed the ACE Treasurer's Report (attachment). He said he paid the Federal tax fee and Southern Oregon Trophy for the CAP plaque out of the Main Account, and Mike's Printing for the December Newsletter out of the KC-97 Account. Ron Fox called for a motion to approve the ACE Treasurer's Report. Scott Anderson moved to approve the report as presented, and the motion was seconded by Bill Hoke. The motion passed by voice vote, none opposed.

**V. Old Business**

Steve distributed a sheet entitled "Discussion Items" (attachment) for discussion concerning promotion of ACE and its cash flow problems. After a discussion, the Board was reminded that a motion was passed at the March meeting to have a subcommittee meet and organize an operating plan on how cash is handled, whether more cash is needed, how cash is going to be obtained, and how communications is handled, then report back to the Board. Ron said Jim Kelly will organize a subcommittee, meet to consider these issues, and make a recommendation to the Board.

*Newsletter Sponsorship Report:* Bern Case said Action Parking currently sponsors the Newsletter postage for 4 issues a year and, if approached, they may consider sponsoring the printing and postage for one issue a year.

**VI. New Business**

*ACE Operating Plan Planning Session:* Ron said he will get in touch with Jim so he can focus on that for the July meeting.

Bern said the July meeting is the official meeting for the organization and the Annual Member Roster will be presented for approval.

**VII. Adjournment - The meeting adjourned at 1:00 p.m.**

Respectfully Submitted,

*Vickie Waltner*

Vickie Waltner, Recording Secretary  
(Attachments as indicated)