

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
JULY 18, 2011**

I. Call to Order

The meeting was called to order by the Chair, Ron Fox, at 12:30 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

II. Roll Call and Introduction of Guests

Members Present: Ron Fox, Brad Hicks, Jody Jensen, Tome Olson, Mike Quilty, and Chris Reising. **Members Excused:** Scott Anderson and Alan Bender.

Guests Present: Bern Case, Robert Russell, 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 June 20, 2011, Minutes

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

IV. ACE Treasurer's Report

Steve Patterson distributed the ACE Treasurer's Report (attachment). He said this month there were no withdrawals and one deposit. Ron called for a motion to approve the ACE Treasurer's Report. Mike moved to approve the report as presented, and the motion was seconded by Chris. The motion passed by voice vote, none opposed.

V. Old Business

Steve distributed a sheet entitled "Discussion Items" (attachment) for the subcommittee which Jim Kelly was going to organize before his resignation from the Board. After discussion, the Board agreed to hold the next meeting in September and consider the discussion items.

New ACE Sponsor: Bern Case excused himself and returned with Tami Petersen, manager of Enterprise Car Rental at the Airport, who presented a check for \$1,000 from Enterprise Holdings Foundation. Bern said the Foundation is glad to be recognized as a sponsor in publications; however, it requested that the Foundation name be used and not a logo. Tami Petersen then left the meeting. A Thank-You letter will be sent from the Chair.

VI. New Business

Annual Member Roster Approval: The ACE Roster was distributed (attachment) and Bern said each year the Board certifies to the State the membership which is the purpose of the roster. Ron called for a motion to approve the roster. Mike moved to approve the ACE Roster as presented, and the motion was seconded by Brad Hicks. The motion passed by voice vote, none opposed.

Ron said one item of new business is the authorization for payment of the \$38 invoice for a plaque to commemorate Bill Hoke's service on the Board. He called for a motion to approve payment. Mike moved to approve payment of the invoice for the plaque, and the motion was seconded by Jody. The motion passed by voice vote, none opposed.

Bern said he would like the Board to appoint a person to call on sponsors. He said Don with Action Parking commented that with the last issue of the ACE Newsletter being sent electronically, it saved him about \$300 as postage sponsor. Bern said it would be good for someone to call Don and get him set up on regular payments totaling \$800 a year instead of the Airport sending him the invoice for postage. Also, the Board-appointed person could write Enterprise Holdings Foundation next spring and ask for the \$1,000 sponsorship.

Tome Olson suggested placing a request for sponsors in the next Newsletter. Al Willstatter said the sponsor recognition luncheon was successful last year. Brad suggested inviting sponsors to ACE Board Meetings. Bern said sponsors could be sent a copy of the minutes with an open invitation to attend. Ron said there could be individual sponsor recognition at each meeting on a rotating basis, and there would be a discussion on new and renewal sponsorships at the September meeting.

Brad said the Board should be thinking about the previous work that was done on the Art, History, and Culture Subcommittee and have a discussion at the September meeting.

Ron said he will prepare an outline of agenda items to discuss at the September meeting.

VII. Adjournment - The meeting adjourned at 12:50 p.m.

Respectfully Submitted,

Vickie Waltner

Vickie Waltner
Recording Secretary
(Attachments as indicated)