

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
SEPTEMBER 19, 2011**

**I. Call to Order**

The meeting was called to order by the Chair, Ron Fox, at 12:45 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, Brad Hicks, Tome Olson, and Chris Reising. **Member Excused:** Jody Jensen. **Member Absent:** Mike Quilty. **Guests Present:** Bern Case, Marcy Black, Robert Russell, and Vickie Waltner, Airport; Mark Thompson, ARFF; Art Lumley, ACE Newsletter Editor; Al Willstatter, ACE Vice President; and Steve Patterson, ACE Treasurer.

**III. Approval of July 18, 2011, Minutes**

Ron called for a motion to approve the minutes. Chris Reising moved to approve the minutes as written, and the motion was seconded by Brad Hicks. 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 was one withdrawal for \$38 to Southern Oregon Trophy and one deposit of \$1,000 into the Main Account. He said the deposit needs to go back into the KC-97 Account, although it would be easier to make the one-time adjustment at the end of the year, and asked for direction. Chris moved to make the one-time adjustment of moving the \$1,000 deposit back into the KC-97 Account at the end of the year, and the motion was seconded by Brad. The motion passed by voice vote, none opposed.

Bern Case suggested someone contact Action Parking. They told him they may be interested in paying to print a Newsletter since their quarterly postage contribution has decreased due to recent electronic distribution.

Steve asked that the minutes show the officers by name so new signature cards may be signed. Brad moved to have the minutes show Ron Fox is Chair, Tome Olson is Vice-Chair, and Steve Patterson is Treasurer, and the motion was seconded by Scott. The motion passed by voice vote, none opposed.

Ron called for a motion to approve the ACE Treasurer's Report. Scott moved to approve the report as presented, and the motion was seconded by Alan Bender. The motion passed by voice vote, none opposed.

**V. Old Business**

Alan said at one time there was discussion to separate the Airport Advisory Committee from the ACE Board. The Board discussed having a large support group or subcommittee, its own Web page or Facebook page, and only sending the Newsletter electronically. Ron asked Steve to give a brief preview of what a Web page for ACE might look like at the October meeting.

Chris made a motion to send the September and December Newsletters electronically and to send a post card at the end of the year telling members to go to the Web page or Facebook page for the Newsletter, and the motion was seconded by Alan. The motion passed by voice vote, none opposed.

**VI. New Business** - There were no comments.

**VII. Adjournment** - The meeting adjourned at 1:25 p.m.

Respectfully Submitted,

*Vickie Waltner*

Vickie Waltner  
Recording Secretary  
(Attachments as indicated)