

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
May 21, 2012**

**I. Call to Order**

The meeting was called to order by the Chair, Ron Fox, at 12:57 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

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

**Members Present:** Scott Anderson, Ron Fox, Chris Reising, Bert Morgan, Alan Bender, Jody Jensen, Mike Quilty, and Tome' Olson. **Member Absent:** Brad Hicks. **Guests Present:** Bern Case, Marcy Black, Jeanie Stark, and Debbie Stroup, Airport Staff; Steve Patterson, ACE Treasurer; Art Lumley, ACE Newsletter Editor; Mardell Day, and Sherri Schusterwitz.

**III. Approval of April 16, 2012, Minutes**

Ron Fox called for a motion to approve the minutes. Tome' Olson moved to approve the minutes as written, and the motion was seconded by Chris Reising. The motion passed by voice vote, none opposed.

**IV. ACE Treasurer's Report**

Steve Patterson distributed the ACE Treasurer's report (attachment) and noted account balances. Steve stated he paid Quality Printing for the ACE membership cards. He also stated he will be paying the state a \$10.00 filing fee and has completed the annual IRS filing.

Tome' Olson and Scott Anderson stated they have not seen any deposits on the Treasurer's report for the past few months. Steve stated he only checks the ACE mailbox every 4 or 5 months.

Ron called for a motion to approve the Treasurer's report. Alan Bender moved to approve the Treasurer's report, and the motion was seconded by Mike Quilty. The motion passed by voice vote, none opposed.

**V. Old Business**

Bern Case reported that Brad Hicks was unable to attend today's meeting; however, Brad has been in contact with Action Parking and will have a report for the Committee next month. Bern also stated that a letter has been sent to Enterprise regarding another sponsorship, but a response has not yet been received.

**VI. New Business**

Scott Anderson asked about the election process. Bern Case explained that elections are held in June with new officers assuming their duties in July.

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

Respectfully Submitted,

Debbie Stroup  
Recording Secretary  
(Attachments as indicated)