

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
August 19, 2013**

**I. Call to Order**

The meeting was called to order by Chair, Chris Reising, at 12:18 p.m. in Conference Room B at the Rogue Valley International-Medford Airport.

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

**Members Present:** Tome' Olson, Chris Reising, Mardell Day, John Snider, Frank Watson, and Jody Jensen. **Members Absent:** Ron Fox and Michael Quilty. **Members Excused:** Brad Hicks. **Guests Present:** Eric Trygstad, ARFF; Bern Case, Brian Gebhard, Robert Russell, and Debbie Stroup, Airport Staff; Steve Patterson, ACE Treasurer; and Sherry Shusterwitz.

**III. Approval of June 17, 2013, Minutes**

Chris Reising called for a motion to approve the minutes. John Snider moved to approve the minutes as written, and the motion was seconded by Mardell Day. The motion passed by voice vote, none opposed.

**IV. ACE Treasurer's Report**

Members reviewed the Treasurer's Report distributed by Steve Patterson (Attached). Steve noted the correction from last month's Treasurer's Report concerning the \$1,200 check to Rogue Valley Foundation, and explained he had deducted the monies from the correct account; however, had documented it incorrectly on the Report. Steve thanked ACE members for the opportunity to serve as Treasurer.

Chris Reising presented Steve with a Certificate of Appreciation.

Chris asked for a volunteer for the Treasurer position and stated if there were no volunteers, he will make an appointment at next month's meeting.

Chris Reising called for a motion to approve the Treasurer's Report. John Snider moved to approve the Treasurer's Report, and the motion was seconded by Mardell Day. The motion passed by voice vote, none opposed.

**V. Old Business**

Bern Case stated Brad Hicks will report on the photographic artwork and bid at the September meeting.

Bern reported Standard Parking has committed to a donation, and he also noted another individual had made inquiry concerning a sponsorship.

In light of the resignation of Art Lumley as the ACE Newsletter Editor, Bern asked members to consider a replacement, preferably an individual with writing experience.

Bern presented a Thank You letter from the Rogue Valley Foundation and Betty LaDuke for ACE's \$1,200 donation toward the artwork in the Airport.

**VI. New Business – There was none.**

**VII. Adjournment - The meeting adjourned at 12:44 p.m.**

Respectfully Submitted,

Debbie Stroup  
Recording Secretary  
(Attachments as indicated)