

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
February 25, 2013**

I. Call to Order

The meeting was called to order by Chair, Tome' Olson, 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: Tome' Olson, Jody Jensen, Ron Fox, Chris Reising, and Bert Morgan.
Members Absent: Mardell Day and Mike Quilty. **Members Excused:** Alan Bender and Brad Hicks.
Guests Present: Eric Swanson, Medford City Manager; Al Densmore, Medford City Council; Jackson County Commissioner John Rachor; Eric Trygstad, ARFF; Bern Case, Marcy Black, Robert Russell, Kim Stearns, and Debbie Stroup, Airport Staff; Art Lumley, ACE Newsletter Editor; and Steve Patterson, ACE Treasurer.

III. Approval of January 28, 2013, Minutes

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

IV. ACE Treasurer's Report

Steve Patterson presented the attached ACE Treasurer's report. He verified that the State of Oregon has received payment. Steve noted a payment of \$17.95 to Leave Your Mark.

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

V. Old Business

Discussion of the ACE Facebook page was tabled until the March meeting.

Robert Russell reported on the Bud Glickman memorial, stating an 8"x10" bronze plaque with a photograph and inscription would cost approximately \$300. If possible, a rendering will be circulated to members prior to the March meeting. Funding for the memorial will come from the KC97 account. Members can reimburse the account.

VI. New Business

The Committee discussed funding to produce a picture display which would act as a guided tour through the KC97. Art Lumley stated the cost would be approximately \$1,000. Bern Case explained the three (3) ACE accounts, stating the KC97 account is money which can be spent on the KC97. Marcy Black stated there had been discussion in past meetings about an audio tour. It was noted that Brad Hicks had mentioned his sister-in-law could provide that service. It was decided to postpone a decision and gather more specific information.

Steve Patterson made a suggestion for ACE to have a PayPal Account. He stated many individuals, as well as businesses, utilize PayPal, and if that were available, individuals may be more inclined to make a donation. It was noted there is a 3 to 4 percent vendor fee; however, no monthly fee. Steve stated the information could be disbursed through the ACE Newsletter. Bern Case added that sponsorships help ACE grow, and membership is approaching 7,000; however, funding from sponsorships is not always certain.

VII. Adjournment - The meeting adjourned at 12:41 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)