

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT  
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES  
July 15, 2013**

**I. Call to Order**

The meeting was called to order by Chair, Chris Reising, 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:** Tome' Olson, Ron Fox, Chris Reising, Mardell Day, John Snider, Frank Watson, Brad Hicks, and Michael Quilty. **Members Excused:** Jody Jensen. **Guests Present:** Eric Trygstad, ARFF; Bern Case, Marcy Black, Robert Russell, and Debbie Stroup, Airport Staff; Art Lumley, ACE Newsletter Editor; Steve Patterson, ACE Treasurer.

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

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

**IV. ACE Treasurer's Report**

Members reviewed the Treasurer's Report distributed by Steve Patterson (Attached). It was noted that the \$1,200 check payable to Rogue Valley Foundation should have been deducted from the Art, History & Culture Account, not the KC-97 Account. Steve will make the correction.

Steve also informed members that he will be resigning as ACE Treasurer effective after the August meeting. He will bring new signature cards to the August meeting.

Nominations to replace Steve Patterson as Treasurer will take place at next month's meeting. If there are no nominations, the Chairman will appoint a Treasurer.

Chris Reising called for a motion to approve the Treasurer's Report. Michael Quilty moved to approve the Treasurer's Report with the noted correction, and the motion was seconded by Brad Hicks. The motion passed by voice vote, none opposed.

**V. Old Business**

Brad Hicks reported he met with the photographer who provided the original bid for photographic artwork throughout the terminal, and Brad requested he revise his bid for artwork above the airline counters only. Brad also suggested the Committee consider photographs of the Rogue Valley instead of flight destination photographs. This matter will be placed on the ACE Agenda for further discussion.

The 2013 ACE membership roster was presented to the Committee. Bern Case stated there are currently 7,050 ACE members, and the roster needs to be certified annually.

Chris Reising called for a motion to approve the ACE Roster. Ron Fox moved to approve the roster, and the motion was seconded by Mardell Day. The motion passed by voice vote, none opposed.

Tome' Olson reported that she forwards the ACE Newsletter to help promote ACE.

Bern thanked Steve Patterson and Art Lumley for their service and dedication to ACE.

**VI. New Business**

Brad Hicks stated ACE should consider the photographic artwork bid prior to presentation before the AAC Committee.

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

Respectfully Submitted,

Debbie Stroup  
Recording Secretary  
(Attachments as indicated)