

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
November 18, 2013**

I. Call to Order

The meeting was called to order by Chair, Chris Reising, at 12:41 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, Frank Watson, Michael Quilty, Glenn Nicolichia, and John Snider. **Members Excused:** Brad Hicks and Ron Fox. **Guests Present:** Eric Trygstad, ARFF; Jackson County Commissioner John Rachor; Bern Case, Marcy Black, and Debbie Stroup, Airport Staff; and Art Lumley, ACE Newsletter Editor.

III. Approval of October 21, 2013, Minutes

Chris Reising called for a motion to approve the minutes. Mardell Day moved to approve the minutes as written, and the motion was seconded by Tome' Olson. The motion passed by voice vote with one (1) absention.

IV. ACE Treasurer's Report

Tome' Olson distributed the Treasurer's Report, noting a \$1,000 deposit to the Main Account from Standard Parking. A check will be prepared to Art Lumley from the KC-97 account in the amount of \$95.70 for costs incurred producing the pictures for the KC-97 self-guided tour.

Chris Reising mentioned Lithia Motors had wanted to sponsor an ACE parking space; however, there are currently no spaces available to sponsor. A letter has been sent to Lithia Motors informing them no spaces are currently available, but a donation to ACE would be appreciated. Bern Case added that ACE parking space sponsorships are very popular, and when a space becomes available, current sponsors are the first offered. Sponsorships are \$1,000 per year.

V. Old Business

Bern Case reported Betty LaDuke's artwork has been fully funded through the efforts of Bill Thorndike and the Chamber Forum. Extra funds will pay for a title sign to be placed above and centered over the panels; on another wall area, a sign will be placed recognizing the sponsors; and Bill Thorndike is building a triangular podium that will turn displaying some of the artwork along with a description. If extra funds are available, improved lighting will be considered.

Bern also informed members that the photo artwork over the airline ticket counters is progressing, and a meeting has been scheduled with the potential sponsor and artist.

Art Lumley's replacement as the ACE newsletter Editor was discussed. Bern stated an e-mail was sent to all ACE members soliciting volunteers. Through that effort, Hyla Lipson, who resides in Grants Pass, expressed interest in the position. Hyla has extensive experience, and Bern proposed the Committee have her prepare the December Newsletter on a trial basis.

Chris Reising called for a motion to have Hyla Lipson prepare the December newsletter on a trial basis. Michael Quilty so moved, and John Snider seconded the motion. The motion passed by voice vote, none opposed. If the Committee decides to continue with Hyla as the Newsletter Editor, a sponsorship for her business will be considered.

The Committee thanked and expressed their appreciation to Art Lumley for the years he has served as the ACE Newsletter Editor and his contribution to the Committee and community.

Art Lumley presented a framed photograph which represents the 15 framed photos which have been installed in the KC-97. Art stated the pictures were well received by the 140 visitors to the KC-97 on Veterans' Day. Art explained photographic quality pictures could be produced at a cost of \$7.00 each. The Committee decided to take that under consideration. Art stated the KC-97 will be open from 4:00 p.m. to 8:00 p.m., November 19, 2013, during the Erickson Air Crane open house.

Art discussed some of his background and future goals. He stated he enjoyed his 12 years of service to ACE.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 12:53 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)