

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
September 16, 2013**

I. Call to Order

The meeting was called to order by Chair, Chris Reising, at 12:16 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, Ron Fox, and John Snider. **Members Absent:** Brad Hicks and Michael Quilty. **Members Excused:** Jody Jensen. **Guests Present:** Eric Trygstad, ARFF; Jackson County Commissioner John Rachor; Jackson County Administrator Danny Jordan; Bern Case, Marcy Black, Robert Russell, and Debbie Stroup, Airport Staff; Art Lumley, ACE Newsletter Editor; Cary Stauffer, Erickson Air Crane; Alan Bender; and Steve Fusco.

III. Approval of August 19, 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 Tome' Olson. The motion passed by voice vote, none opposed.

IV. ACE Treasurer's Report

Because a new Treasurer has not yet been appointed, the Treasurer's Report was not presented. Chris Reising asked if any members were interested in volunteering for the Treasurer position. After some discussion, Tome' Olson agreed to be the new Treasurer. Chris stated he would see that she was provided all necessary documents.

V. Old Business

In Brad Hicks' absence, Bern Case commented on the photo artwork, stating photographic proofs may be ready to present at next month's meeting.

The Committee discussed the replacement of Art Lumley as the ACE Newsletter Editor. Art stated each issue takes approximately 20-30 hours of his time. There were suggestions of soliciting a journalist student or an individual with RSVP. Bern Case stated he would also make inquiry of contacts he has. Art stated he would be available to take photographs if needed and said he would contact an individual he knows who may be interested in the Editor position. Art presented some of the articles and photos which will be in his final Newsletter and a framed photograph which represents the photos which will be displayed in the KC-97. Mardell Day will be assisting Art in framing the photographs. Commissioner Rachor thanked Art for the time he has served as the ACE Newsletter Editor.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 12:30 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)