

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
January 27, 2014**

I. Call to Order

The meeting was called to order by Chair, Chris Reising, at 12:53 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, Brad Hicks, Ron Fox, Frank Watson, Michael Quilty, Glenn Nicolichia, and John Snider. **Members Excused:** Mardell Day. **Guests Present:** Eric Trygstad, ARFF; Jackson County Commissioner John Rachor; Bern Case, Marcy Black, Robert Russell, and Debbie Stroup, Airport Staff.

III. Approval of November 18, 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 Brad Hicks. The motion passed by voice vote, none opposed.

IV. ACE Treasurer's Report

A Treasurer's report will be available at next month's meeting for review and approval.

Chris Reising called for a motion to approve the October, 2013 Treasurer's Report, which had not been approved at the November, 2013 meeting. Brad Hicks moved to approve the October Treasurer's Report, and the motion was seconded by Ron Fox. The motion passed by voice vote, none opposed.

Tome' Olson stated Chris Reising and Michael Quilty needed to sign the ACE checking account card at the bank, and that Steve Patterson, the former Treasurer, needed to be removed from the account. Brad Hicks made a motion to add the current ACE Chair, Chris Reising, and the Vice-Chair, Michael Quilty, to the ACE checking account. The motion was seconded by Ron Fox, and the motion passed by voice vote, none opposed.

V. Old Business

Brad Hicks discussed the progress concerning the photo artwork which will depict local Rogue Valley landscapes over the airline ticket counters. He stated CDS, a local graphics company, can print photos on canvas. Hunter Communications will be sponsoring the artwork. A meeting is scheduled this week to review the infrastructure. Bill Thorndike is producing a rotating, triangular standard which will identify the photos, the same as he is producing for the Betty LaDuke artwork. A project report from the Rogue Valley Foundation concerning Betty LaDuke's artwork was distributed.

Bern Case reported the Airport now owns Betty LaDuke's artwork.

The Committee commented on the December ACE Newsletter, edited by Hyla Lipson, stating it was very professional. The Committee agreed to have Hyla continue as the ACE Newsletter Editor. She will be invited to future meetings. Bern stated of the 7,122 ACE members, which includes husbands, wives, and families, we have 1,628 e-mail addresses the Newsletter was sent to. Thirty-eight percent of items within the Newsletter were opened, and there were 44 bounces. Sending notices to ACE members requesting e-mail addresses was discussed.

VI. New Business

Postage stamps for ACE need to be purchased. Chris Reising called for a motion for the purchase of 100 postage stamps for ACE at a cost of \$49.00. Ron Fox moved that Tome' Olson, as Treasurer, be allowed to write a check to the US Post Office from the ACE main account in the amount of \$49.00 to purchase postage stamps. The motion was seconded by Ron Fox, and passed by voice vote, none opposed.

Next month's meeting will be held February 24, 2014.

VII. Adjournment - The meeting adjourned at 1:06 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)