

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
March 17, 2014**

I. Call to Order

The meeting was called to order by Chair, Chris Reising, at 12:45 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, Frank Watson, Michael Quilty, Ron Fox, and Brad Hicks. **Members Excused:** John Snider **Absent:** Glenn Nicolichia and Mardell Day. **Guests Present:** Bern Case, Marcy Black, Robert Russell, and Debbie Stroup, Airport Staff; John Shute, Precision Approach Engineering.

Bern Case stated Precision Approach Engineering has been an ACE sponsor since its inception.

III. Approval of February 24, 2014, Minutes

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

IV. ACE Treasurer's Report

Tome' Olson presented the attached ACE Treasurer's report. Tome' reported she had contacted Don English with Action Parking and he agreed to the deposit of the two (2) 2013 sponsorship checks. Tome' stated she also found a gold coin worth a dollar in the box of items she obtained from the prior Treasurer and has deposited the dollar. Tome' also reported she and Candice O'Dell/Airport Security opened the ACE donation box. There was \$59.45 in the donation box which Tome' deposited into the ACE account.

Bern Case recommended a Thank You letter from the Committee to Don English be prepared and signed by Chris Reising.

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

V. Old Business

Brad Hicks reported negotiations between the photo artwork sponsor and artist are continuing. Brad stated there remains a \$2,000 division between the sponsor and artist. There was discussion with suggestions to borrow money from the KC-97 fund, include an article in the ACE Newsletter and/or contact members of ACE about the art project requesting donations to make up the difference. The matter will be discussed further at the April meeting.

Bern Case stated the ACE membership should be contacted via US Mail soliciting their e-mail address so they receive future Newsletters and other correspondence. Currently, we only have e-mail addresses for 1,625 of the 7,146 ACE members. Bern suggested fall might be a good time to pursue this issue.

VI. **New Business** – There was none.

VII. **Adjournment** - The meeting adjourned at 1:00 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated)