

Board of Director's Meeting Minutes

Monday April 21, 2025

Attendees Rick Crow, Tim Cooper, Mark Thurman, Steve Bakke, Kevin Garland, Kim Quenette, Oliver Soto, Michael Hobson, Adi Kochav, , David Garceau

Absent: Manrico Mincuzzi, D Pierce, Lucas Laforte

Guest: N/A

1. **NATS 2025** –July 28 is the pilots meeting. Jacques Telles is the CD and it will be in Muncie, IN. 23 People are signed up so far. We need judges for the event. Sponsors are being worked on. Adi Kochav will be the chief judge for the event.
2. **RFA Discussion** – We will work on wording of the RFA's to the AMA. They will be brought up again next month.
3. **Electronic Scoring Update** – 3 regions have received their kits. SE has been thru 4 contests so far with good results. All other US regions should have kits for all other regions. 2025 will be year of learning.
4. **Website Update**. Dan is requesting funds for some software updates to make updates easier. These are updates to existing programs. Funds approved for \$300.00 to purchase these updates.
5. **Sequence Committee** – Rich Whitlow will be stepping down and we also need a librarian as Doug would like to step down.
6. **Worlds 2026 Update** – Shipping Planes to the venue is possible with prior arrangement. Airplanes and transmitters will be available for rent for those needing them.
7. **2025 Budget/Treasurers Report** – Alex Mar 31, 2025 \$43, 969.19
8. **Regional Updates** –