

## The Minutes of the AMCA Foundation Board of Directors Conference Call Meeting - March 31, 2009

The AMCA Foundation, Inc. Board of Directors held a special meeting via Conference Call, pursuant to written notice on Tuesday, March 31, 2009.

Pete Gagan, President, called the meeting to order at 12:02 pm Eastern Daylight Time.

Roger Smith, Secretary, called roll and the following members of the Board of Directors were online: Pete Gagan, President, Raymond Dhue, Vice President, Dennis Craig, Treasurer, Roger Smith, Secretary, Ted Doering, Dick Winger, Wanda Winger and Ed Youngblood. Also present was John Wendel, General Counsel.

### Item 1:

The Foundation's involvement concerning the *Virtual Library's* expense was discussed. It was agreed that the financial agreement between the AMCA Club and Foundation needs to be clarified. Ed Youngblood suggested that a delegation of three members of the Board of Directors meet with the same number of Club Officers at the AMCA Perkiomen Chapter event on April 24 – 26, 2009 in Oley, PA. President Gagan will make contact with AMCA Club President Rocky Halter concerning this possible meeting.

### Item 2:

Ed Youngblood withdrew his request concerning having paid personnel to assist with a future possible Concourse event. This needs to be approached as a fresh start and he wants to find the correct direction to proceed.

Ed believes that there is tremendous potential with a Concourse type event. He invited Board Members to email him concerning what is needed to accomplish this in the future.

### Item 3:

Ed Youngblood related his discussions regarding the use of magazine inserts to be inserted into the AMCA magazine, that would have personalized Coupons for the Truck Raffle. EAA (*Experimental Aircraft Association*) representatives have told Ed Youngblood that this is the "backbone" of their membership raffles. It will cost around \$3,260.00 to produce the personalized coupons.

A Motion was made by Dennis Craig to proceed with "in magazine" raffle tickets. Motion seconded by Dick Winger. The vote was in favor 9-0. **MOTION PASSED.**

John Wendel, General Counsel, advised the board that there are legal requirements for this kind of raffle, that the board should be aware of and with which we may not be complying. The Board thanked him for his advice. Ray Dhue and John will look at several sample state requirements.

**Item 4:**

It was moved by Raymond Dhue, seconded by Dick Winger, discussed and passed that: The AMCA Foundation, Inc. officers and board members will receive and review the final draft of its annual U.S. Federal tax filing, Form 990 and attachments.

The vote was in favor 9-0. **MOTION PASSED.**

**Discussions –**

Dick Winger reported that the AMCA Maumee Chapter has donated \$500 to the "Adopt-A-Bike" program along with a \$1,000 donation to the Foundation. Dick also mentioned that other people, he has had contact with, may be interested in donating gifts to the Foundation.

Discussion continued about what the *benefits* of donating to the Foundation are? Ray Dhue brought up the ability for donors to declare their gifts as legitimate tax deductions. Ed Youngblood suggested looking into a "brick and mortar" free standing display at the museum recognizing those who have made donations or to AMCA.

The "Adopt-A-Bike" program was reviewed and it was decided to try to insert an informational announcement, focusing on both the Maumee and Colonial Chapters donations, into the next issue of the AMCA magazine. Ed Youngblood will be forwarding the text of this announcement to Dick Winger for review, before sending it to the Editors.

Raymond Dhue reported that he is discussing grant applications on behalf of the Foundation with a professional grant writer Mary Newton.

**Adjournment.** The meeting adjourned at 1:00 p.m. Eastern Daylight Time

Submitted on April 1, 2009 by: Roger Smith, Secretary

The AMCA Foundation, Inc.