



AMA CHARTER 534

General Meeting Minutes

June 11, 2024

President Jay Strickland opened the meeting at 7pm at the Senior Center with 20 members present.

Minutes

The Minutes for the General and Board Meetings were read.

Treasurer's Report

Art summarized our financial report by saying that we are continuing to spend more than our income currently. We have two CD's earning interest at good rates but he emphasized that income from our events this summer are important. We have approximately \$21,000 in the bank.

Float Fly

Clark Wolf summarized the planning for this year's event and the change in scheduling that happened due to a conflict with the Fishing Day at Agate Lake. Many volunteers helped to prepare the site. There were 25 pilots registered and with the raffle, the event raised a net of \$649.64. Great job Clark!

Scale Event

John Gaines reported that attendance was slightly up this year from last, and that for next year the event will be just on Saturday. He thanked Larry Cogdell, Scott Hudson and Al's Hobbies for their raffle donations and the event netted \$315. Good job John!

Ashland Airport Day

Rob Merriman reported that Babe Caltabianco, Raoul Salem, Rich Hentschel and Rich Josephson all brought planes and helped him with the Rogue Eagles display. There was quite a crowd and flyers about our air show were given out. Rob felt it was a worthy effort, especially since many of the folks he talked with had never heard about our air show.

Flying At Uncontrolled Airports

Jay reported that he had looked into the question about whether we could fly as a demonstration at the Airport Day since Ashland's airport is uncontrolled. He did confirm that the AMA had the authority to grant a temporary AGL and remote ID waiver for our model aircraft.

2024 Air Show

Rich Josephson went over the tentative schedule for the acts in this year's Air Show. He indicated that some of last year's volunteers were unavailable this year so it was important for members to pitch in to help fill the gaps. There will be a work party on Wednesday, July 10, and there is a need for help with parking, rounding up the pilots for each act as it is on deck, spotters for pilots and soliciting donations for the raffle. Anyone willing to help should contact Rich at (541) 840-8238.

Rob also added that there will be a Media Day on Tuesday, July 9, from noon to 2:00 and an Open House day at the field the Saturday after the Air Show, July 20, from 10:00-1:00. Both will require members to be actively flying at the field and having displays of their planes for media and interested folks to see. Members who can participate should call Rob at (541) 951-4466.

Site Committee

Jay added that the site committee will be preparing a draft of future plans for field improvements but that will be tabled until after the Air Show.

50/50

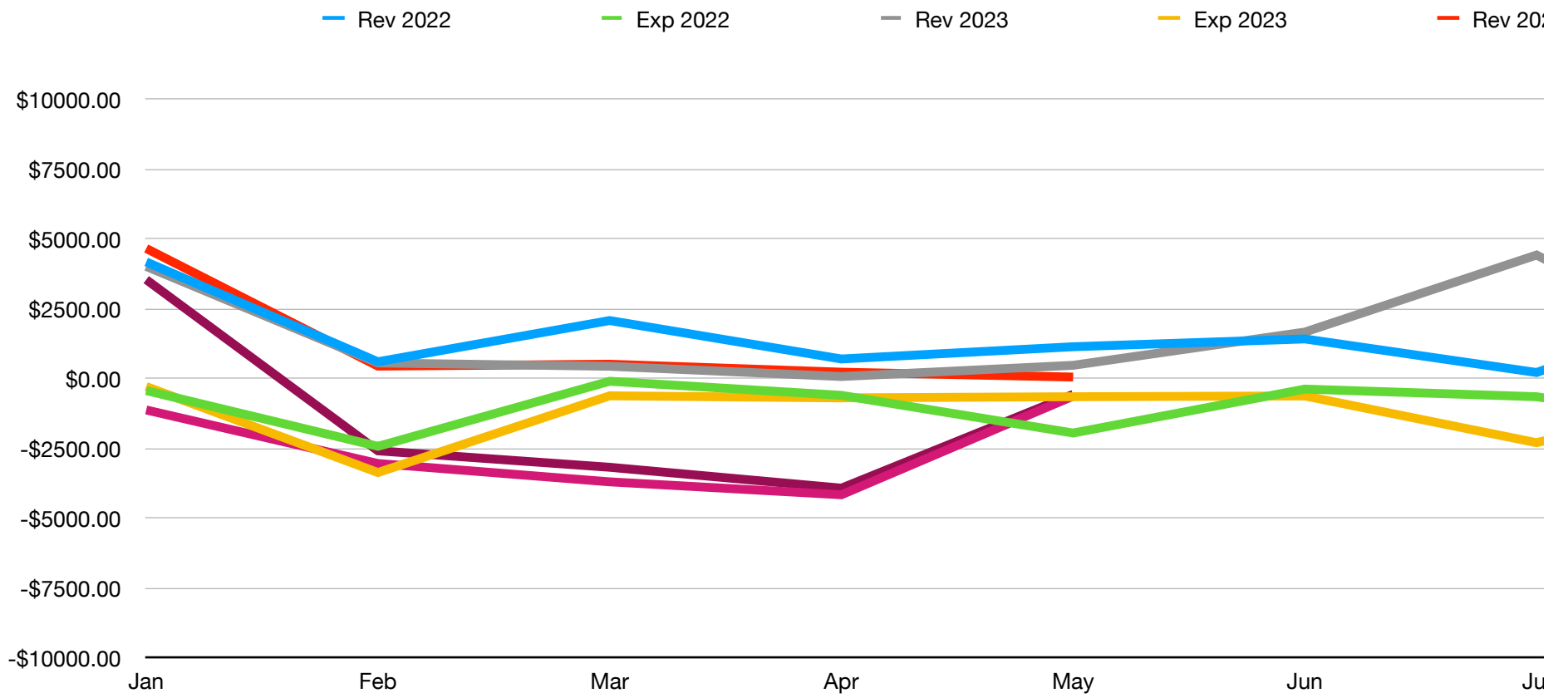
Patrick Joyce won the drawing and donated his portion back to the club for a total of \$14. Thanks Patrick!

Meeting adjourned at 8:05pm

Submitted by Rob Merriman

Table 1

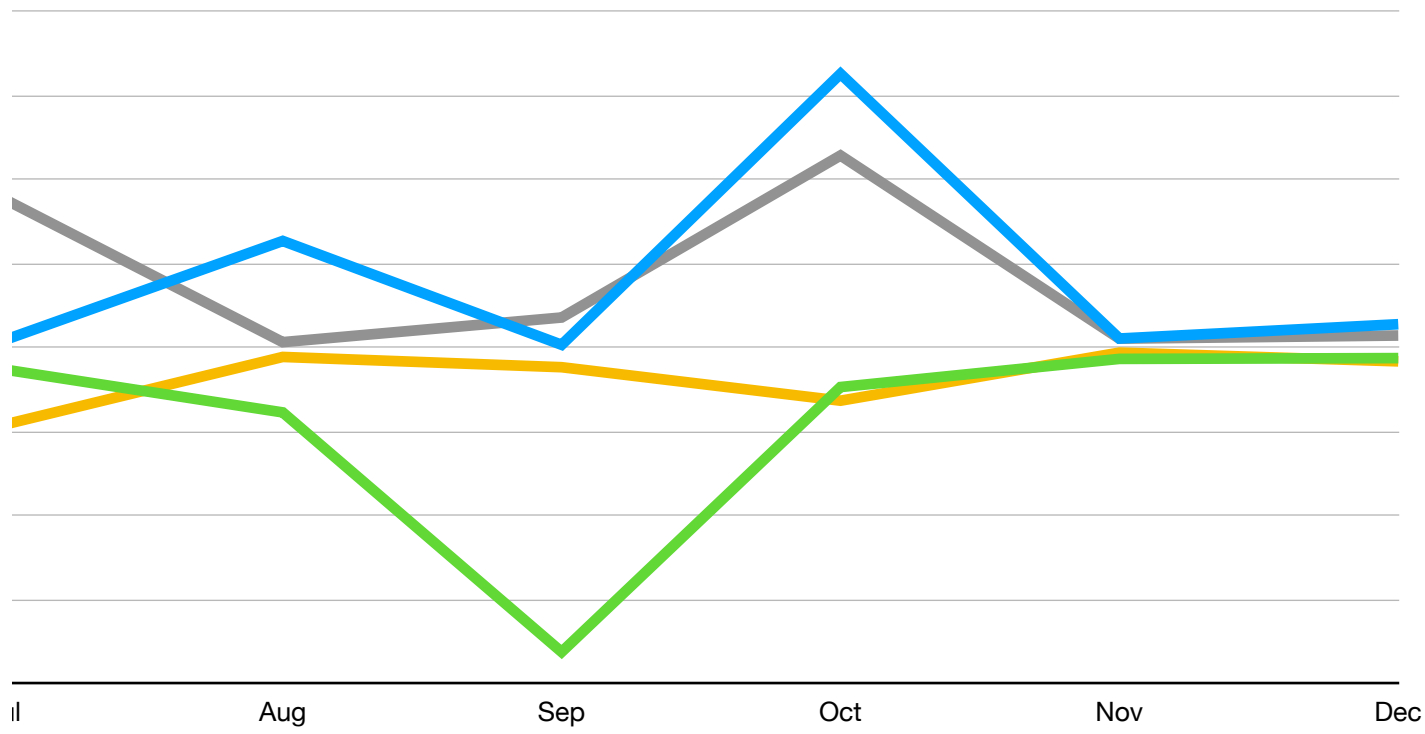
	Jan	Feb	Mar	Apr	May	Jun
Rev 2022	\$4185.00	\$609.70	\$2085.70	\$709.76	\$1147.86	\$1427.01
Exp 2022	-\$422.19	-\$2,418.83	-\$88.22	-\$592.04	-\$1941.34	-\$368.73
Rev 2023	\$4023.50	\$566.86	\$448.56	\$81.56	\$483.00	\$1673.03
Exp 2023	-\$277.78	-\$3356.57	-\$609.42	-\$683.06	-\$641.77	-\$614.14
Rev 2024	\$4666.67	\$454.06	\$521.96	\$237.00	\$61.89	
Exp 2024	-\$1116.04	-\$3033.31	-\$3690.00	-\$4152.43	-\$620.20	
Net 2024	\$3550.63	-\$2579.25	-\$3168.04	-\$3915.43	-\$558.31	



	Jul	Aug	Sep	Oct	Nov	Dec
Rev 2022	\$225.00	\$3180.39	\$90.91	\$8153.58	\$277.79	703.24
Exp 2022	-\$642.07	-\$1920.88	-\$9048.51	-\$1166.10	-\$328.41	-305.22
Rev 2023	\$4431.62	\$169.91	\$903.31	\$5723.44	\$274.00	367
Exp 2023	-\$2287.95	-\$270.28	-\$575.88	-\$1571.96	-\$141.32	-401.96
Rev 2024						
Exp 2024						
Net 2024						

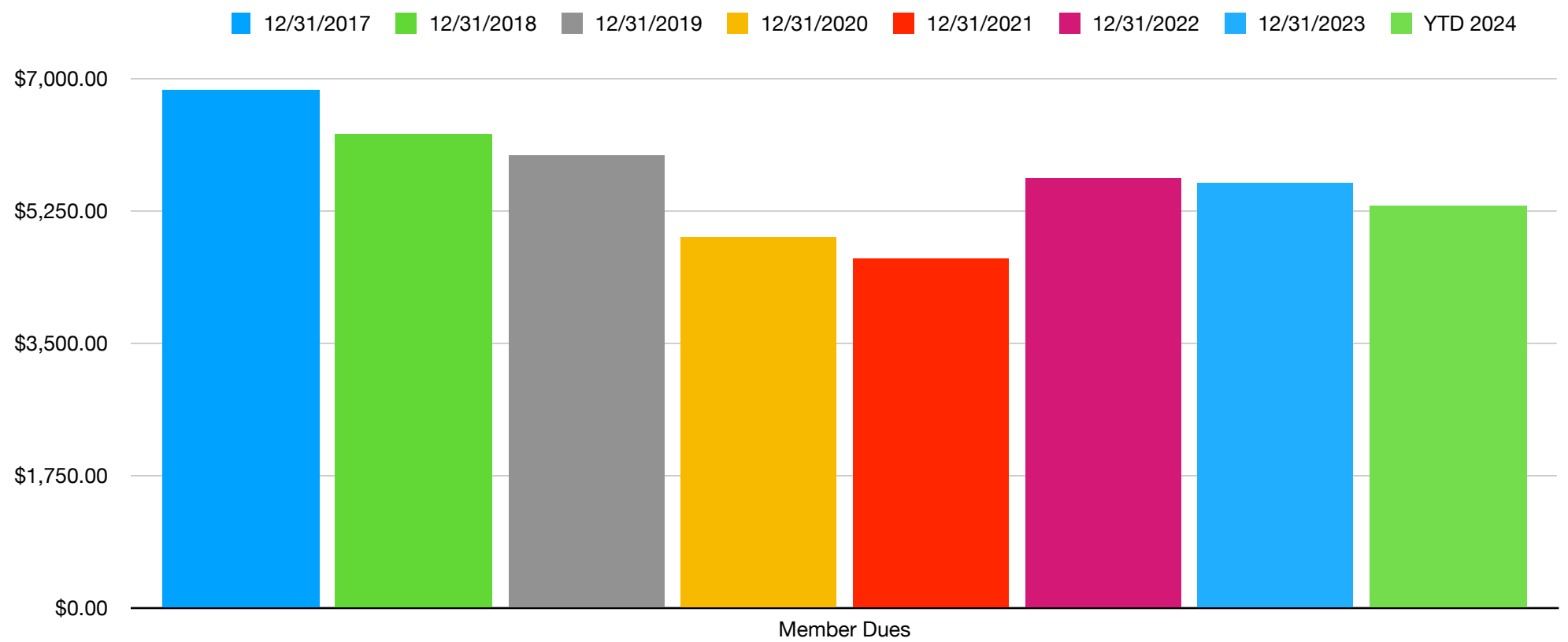
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Exp 2024 Net 2024



Rogue Eagles Trends @ 31 May 2024

Annual Revenue	12/31/2017	12/31/2018	12/31/2019	12/31/2020	12/31/2021	12/31/2022	12/31/2023	YTD 2024
Member Dues	\$6,845.00	\$6,240.00	\$5,965.00	\$4,885.00	\$4,615.00	\$5,657.50	\$5,614.00	\$5,320.00
% of 2017		91%	87%	71%	67%	83%	82%	78%
Total Revenue	\$11,403.00	\$9,341.00	\$11,369.00	\$6,218.00	\$9,110.14	\$23,560.45	\$19,185.75	\$7,214.01
% of 2017		82%	100%	55%	80%	207%	168%	63%
Total Expenses	\$11,150.00	\$6,696.00	\$8,709.00	\$9,381.00	\$5,520.27	\$19,865.90	\$12,107.11	\$13,844.98
% of 2017		60%	78%	84%	50%	178%	109%	124%
Members	137	125	119	98	110	130	136	143



RE Account Balances @ 31 May 2024

2024 Membership Status	Number in Category
Paid in 2021	113
Open Members	114
Jr Members	9
Family Members	9
Life Members	4
Associate Members	1
Total 2023 Members	137

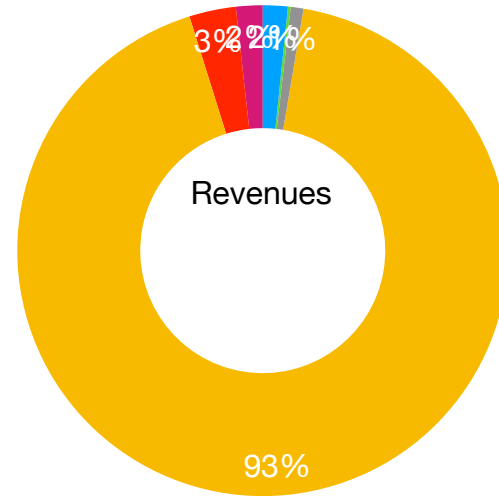
Account	Balance
Assoc. Checking	\$4,093.93
Money Maker	\$6,727.37
Business Savings	\$25.77
Bus. Ownership	\$915.48
Sub Totals	\$11,762.55
6 month CD #1	\$5,003.27
6 month CD #2	\$5,000.00
Total Deposits	\$21,765.82

Rogue Eagles I&E

- Day Use Fees
- Event Proceeds
- Gifts & Donations
- Membership Income
- Interest Income (includes 6mo CDs)
- Promotion Income

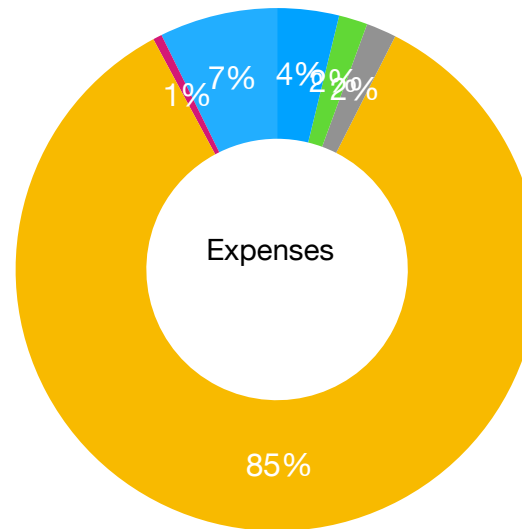
Revenue - YTD at 31 May 2024

Day Use Fees	\$98.00
Event Proceeds	\$11.00
Gifts & Donations	\$50.00
Membership Income	\$5,533.00
Interest Income (includes 6mo CDs)	\$184.02
Promotion Income	\$105.00
Total income	\$5,981.02



Expenses - YTD at 31 May 2024

Admin	\$461.99
Bill & Utilities	\$215.12
Event Expenses	\$225.88
Facilities	\$10,244.70
Gifts & Donations	\$0.00
Marketing & Promotion	\$67.17
Membership -	\$882.24
Reimbursable Expenses	\$514.88
Total expenses	\$12,611.98



Net Income

Revenues minus Expenses	-\$6,630.96
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- Admin
- Bill & Utilities
- Event Expenses
- Facilities
- Gifts & Donations
- Marketing & Promotion
- Membership -