



## **AMA Chapter 534**

### **Minutes of the Board Meeting July 28, 2016**

#### **Open:**

Meeting was opened at 6:52pm by President Calvin Emigh with nine members present.

#### **Reports:**

Ray Wasson Jr. presented to the board the latest Treasurer's Report showing total funds available of \$12,139.44 with the following account balances:

Ownership Acct	\$10.69
Savings Acct	\$25.77
Checking Acct	\$2,903.38
Money Maker Acct	\$2,008.23
Runway/Maint. Acct	\$7,191.37

#### **Unfinished Business:**

Calvin said Richard Agee will be making a full report to the general membership at our next meeting concerning the details of the Control Line project. It is estimated that it will take one to two weeks to complete after materials and equipment are available.

Larry Cogdell said the NMAD event at the Mall is moving forward for the 13<sup>th</sup> of August and insurance has been received for the event. Larry will be contacting his list of participants to provide details of exact location in Mall and times. Larry also asked for \$50 to purchase holders for our Air Show Fliers (which are now printed) to put on tables for people walking by our display. Approved by the board.

Calvin reported that the Air Show planning is also moving forward with Larry Meyers and the raffle prizes are available.

Richard DeMartini reported that his inspection of the large F16 offered to our club as a display for our entrance is not in very good condition and would take substantial work to repair. It was decided that the club will pass on the offer.

Phil Bahne shared his ideas about hats, cups and stickers for the club. Jay Strickland is getting the final price for the hats and will report back. Motion was passed to spend \$36 on a new supply of stickers.

**New Business:**

Larry Cogdell reported that the second pop up banner (which has the clubs name and the F16 picture) has been completed and in his possession to be used at the NMAD and any other indoor events or meetings as needed. He also reported that the large 8ft flag banners that were mentioned by Larry Meyers to put at our gate entrance are available for \$250 each. Motion was made to buy one now and potentially buy a second for the Air Show if the club liked it.

Richard DeMartini requested clarification concerning FPV procedures at the field after he noticed several people flying from the current Heli hover pad than moving on to the runway. It was determined that AMA rules require another AMA member to be present with the pilot when any FPV flying is done to act as both an observer and backup pilot if there is a failure of the FPV equipment. It was also noted that the Heli hover pad is ONLY to be used for hover practice over the pad itself and the aircraft being flown cannot transition to the main runway or any other area. Any FPV flights to be done in the normal pattern must take off and land from the runway following club rules.

Meeting ended at 8pm

Larry Cogdell, Secretary  
Rogue Eagles RC Club  
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