



## AMA Chapter 534

### Minutes of the Board Meeting, June 22, 2017

#### Open:

Meeting was opened at 7:02 pm by President, Bruce Tharpe with all members present except Tim Agee.

#### Reports:

Treasurer:

Ownership account	\$10.91
RFCU Savings account	\$25.77
RFCU Checking account	\$1347.14
RFCU Money Maker account	\$2011.75
Field Maintenance Fund	\$9840.89
Total	\$13236.46

Field Maintenance account adjusted due to a February accounting error.

Rich DeMartini will take over the 50/50 drawing.

#### Unfinished Business:

Runway sealing/stripping hired, work will begin July 5 and will be complete by July 6. Ray Wasson made a motion to add a "displaced threshold" stripe at the West end of the runway similar to the one on the East end. Seconded, discussed, passed. Jay Strickland has stencils and will offer their use to the vendor.

Control line project discussed. Not all bills have been received at this time but the project is expected to be under budget.

Control line hay bale location discussed, current layout OK for now.

#### New Business:

Helicopter pad location discussed. No changes recommended.

A club items inventory will be conducted by Ray Wasson. He asks that anyone who is in possession of items owned by the club contact him so he can produce an accurate inventory. The club owns an unknown number of items stored at members homes. That is OK, we just need to know where stuff is.

Roger reported that we need more club membership cards. Rich made a motion to order 200 cards @\$299 plus a \$5 donation from Larry Cogdell. Seconded, discussed, passed. Bruce has the quote from the original source and will order the cards.

Marijuana smoking at the field was discussed. Impaired flying in general will not be tolerated due to safety concerns. Alcohol and drug use is prohibited on the field but can not be effectively policed by club members.

Cub merchandise sales were discussed. Phil Baehne suggests offering Airshow specific t-shirts besides our normal club merchandise at the Airshow and other events. Several other suggestions were made including drink sales and requiring some sort of profit sharing from food vendors. The board was generally supportive of any efforts to increase revenue. The Airshow gate receipts are 100% charity donations. All other income goes to the club treasury.

Bruce offered some Control line circle guidelines. These were discussed at some length. Bruce will create a list based on the board's recommendations.

Additional shade structures were discussed. Board agrees there is a need and this will be presented at a membership meeting.

Assembly tables were discussed. Perhaps in place of an existing picnic table or two? Specific plan and projected expense needed.

Meeting ended at 9:20 pm.

Jess Walls, Secretary  
Rogue Eagles RC Club  
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