



## AMA CHARTER 534

### General Meeting Minutes

January 14, 2025

President Jay Strickland opened the meeting at 7pm at the Senior Center with 30 members present.

#### **Minutes**

The Minutes for the General and Board Meetings were read.

#### **Treasurer's Report**

Alan reported a balance of \$23,581.75. He also reported that a CD was maturing in 6 days.

#### **Christmas Party**

Jay reported 14 members did not show at the party after being confirmed, It cost the club \$380.00. Please if you commit to attending do so. Jay is going to attempt to reserve Twin Creeks next year for the party.

#### **Awards for 2024**

Modeler of the Year—Babe Caltabiano

Member of the Year- Rob Merriman

Most Improved-Jayden Ames

Broken Prop- Jeremy Hewitt

Club Race Winner-Jay Strickland

After much discussion, it was decided since Jeremy had only crashed once he could award the trophy to another member.

#### **Chili Fly**

Thanks to Larry Miller for putting on this event, Jayden was the first pilot to fly in 2025. Special recognition to Suzanne for making the chili.

## **Children's Miracle Network Tour**

Rob reported 6 to 8 members toured the Asante. The group came away very impressed. If you are interested on a tour, Asante does one every month. Contact Rob for information.

## **Exiting Board and Officers**

Thank you to Scott Hudson, Art Kelley, Larry Miller, Clark Wolf, Geoff Randolph, Jerry Stinson and Rob Merriman.

## **Board Members At Large**

Joe Porhammer accepted nomination, Rich Josephson declined, Rich Hentschel accepted, Randy Greer accepted, and Geoff Randolph was nominated. Members present voted and our new Board members are Joe Porhammer, Rich Hentschell and Randy Greer.

## **Board and General Meetings**

Jay discussed changing the dates of the board and general meetings. Joe Porhammer made a motion to change the meetings and Eckhard Koehler second, some discussion ensued and a vote by club members was unanimous. General meetings will be Second Tuesday January and November and even months. Board meetings will be 4<sup>th</sup> Tuesday January and November and Odd Months Starting in February.

## **Event Calendar**

Scott Hudson went over the events calendar pertaining to our field. Discussions on All Scale, Float Fly, Ashland Airport day, Air show and Media Day. Some of these events still need CDs and dates will be confirmed later.

## **End of Year Awards**

John Gaines made a motion to change the way we do the end of the year awards. He would like to do away with the trophies and instead do plaques. Names will be added after the vote. Motion was seconded by Rich Josephson and discussion was. Art Kelly was worried we would lose history by not giving the trophies out. Larry Cogdale thought having a digital trophy was a good idea. Scott said Shawn have some of our history on our website page; vote was passed by members present.

## **Nitro Pylon Racing**

Babe is going to change the parameters of the Nitro Racing to maybe get more interest in the event. Contact Babe for info.

## **50-50 Drawing**

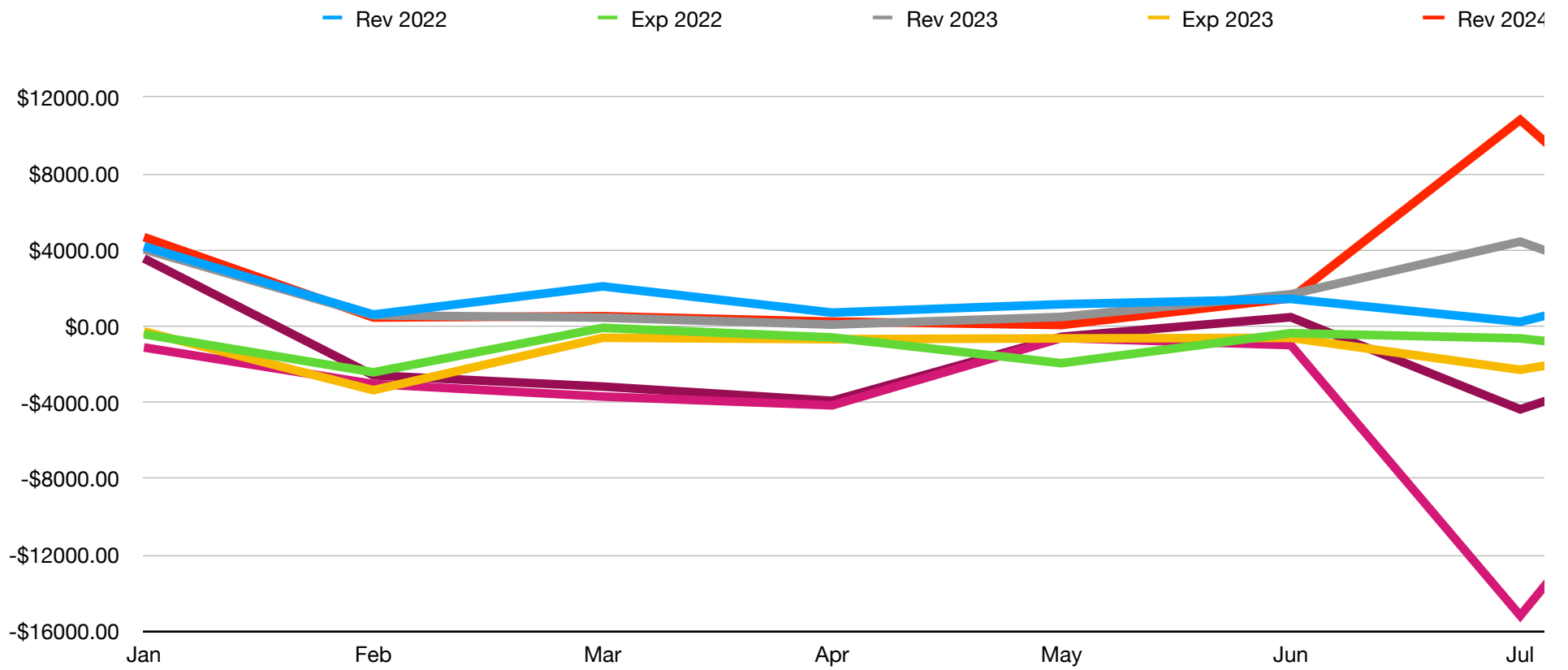
Clark Wolf won the 50-50 drawing for \$17.00

Meeting adjourned approximately at 9.00PM

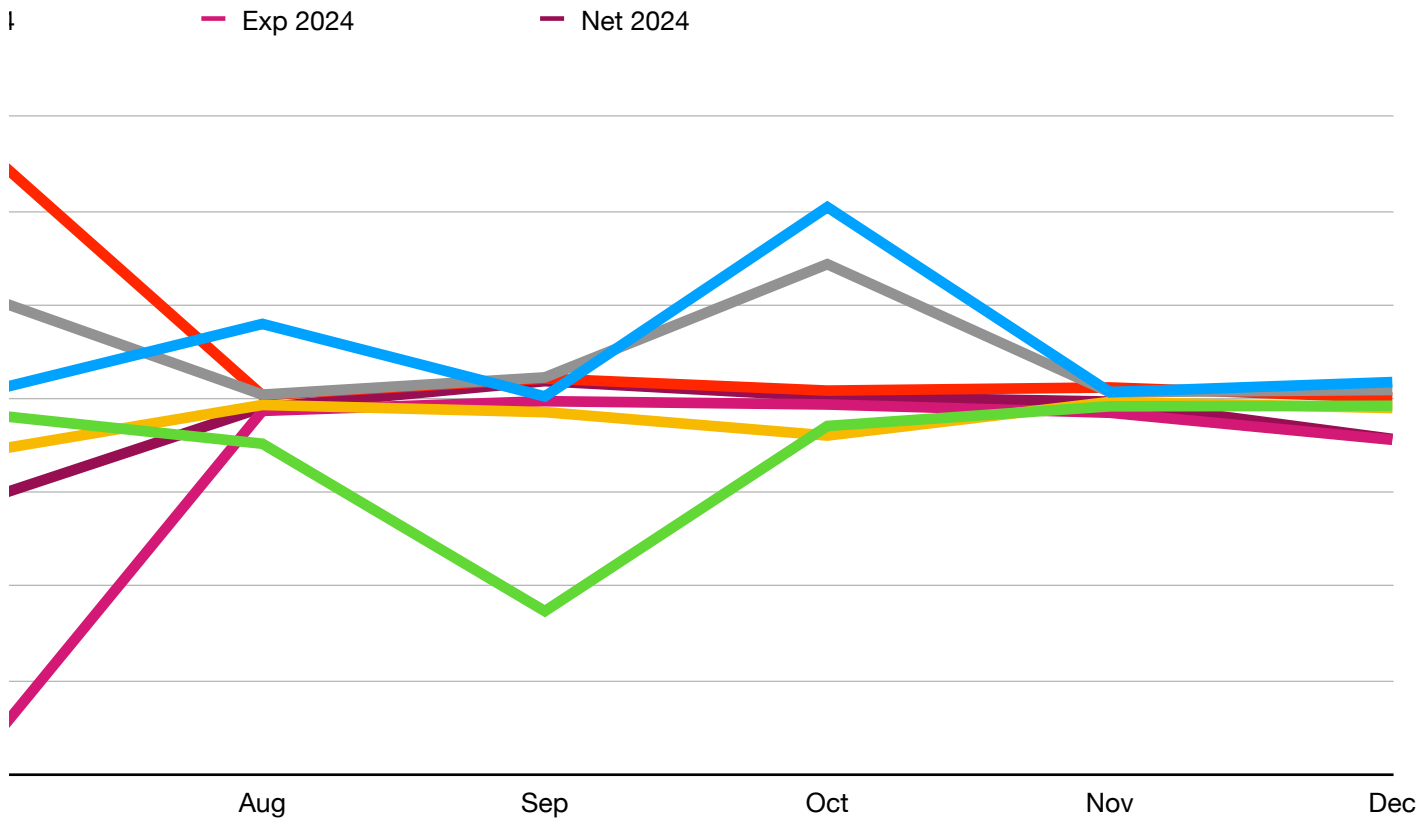
Submitted by Doug McKee

### 2024 Monthly Cash Flow

	Jan	Feb	Mar	Apr	May	Jun
<b>Rev 2022</b>	\$4185.00	\$609.70	\$2085.70	\$709.76	\$1147.86	\$1427.01
<b>Exp 2022</b>	-\$422.19	-\$2,418.83	-\$88.22	-\$592.04	-\$1941.34	-\$368.73
<b>Rev 2023</b>	\$4023.50	\$566.86	\$448.56	\$81.56	\$483.00	\$1673.03
<b>Exp 2023</b>	-\$277.78	-\$3356.57	-\$609.42	-\$683.06	-\$641.77	-\$614.14
<b>Rev 2024</b>	\$4666.67	\$454.06	\$521.96	\$237.00	\$61.89	\$1461.40
<b>Exp 2024</b>	-\$1116.04	-\$3033.31	-\$3690.00	-\$4152.43	-\$620.20	-\$993.25
<b>Net 2024</b>	\$3550.63	-\$2579.25	-\$3168.04	-\$3915.43	-\$558.31	\$468.15

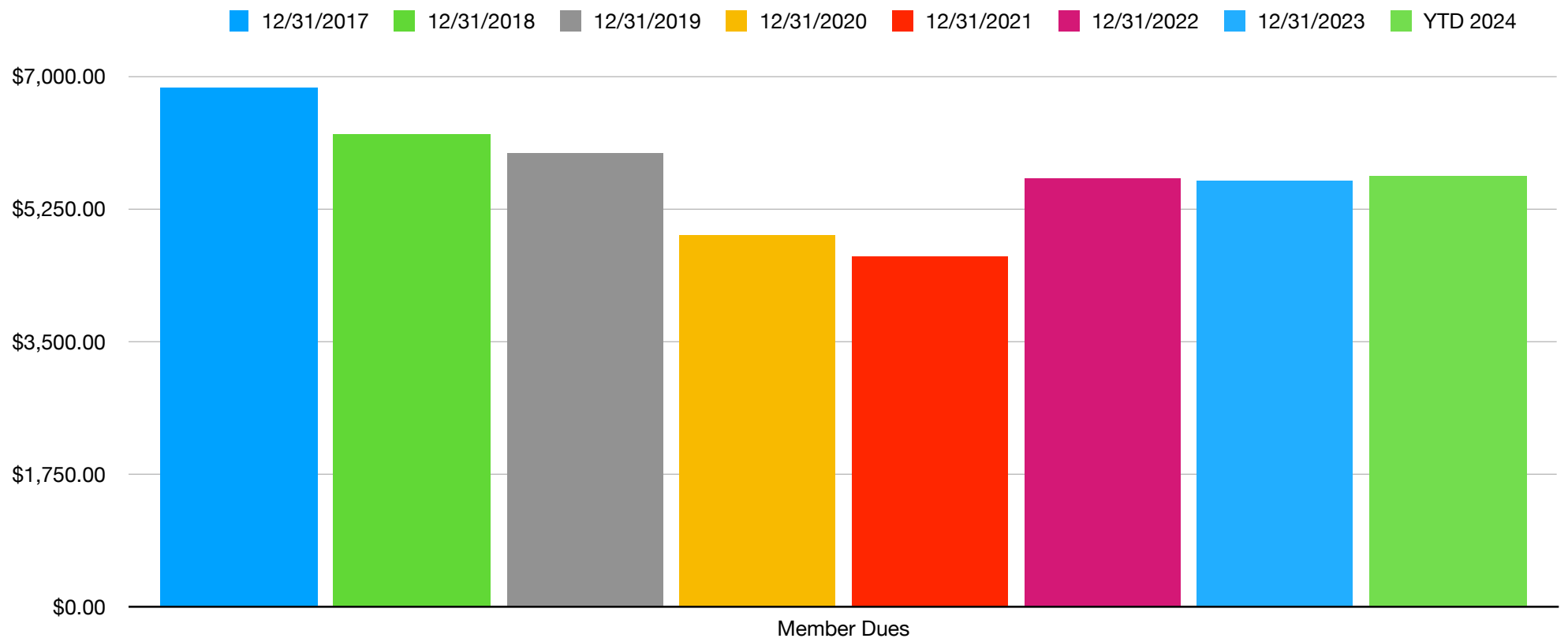


	Jul	Aug	Sep	Oct	Nov	Dec
<b>Rev 2022</b>	\$225.00	\$3180.39	\$90.91	\$8153.58	\$277.79	703.24
<b>Exp 2022</b>	-\$642.07	-\$1920.88	-\$9048.51	-\$1166.10	-\$328.41	-305.22
<b>Rev 2023</b>	\$4431.62	\$169.91	\$903.31	\$5723.44	\$274.00	367
<b>Exp 2023</b>	-\$2287.95	-\$270.28	-\$575.88	-\$1571.96	-\$141.32	-401.96
<b>Rev 2024</b>	\$10815.43	\$139.81	\$854.02	\$340.12	\$474.12	37.97
<b>Exp 2024</b>	-\$15176.15	-\$522.49	-\$110.00	-\$250.44	-\$601.63	-1753.56
<b>Net 2024</b>	-\$4360.72	-\$382.68	\$744.02	\$89.68	-\$127.51	-1715.59



Rogue Eagles Trends @ 31 December 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
<b>Member Dues</b>	\$6,845.00	\$6,240.00	\$5,965.00	\$4,885.00	\$4,615.00	\$5,657.50	\$5,614.00	\$5,663.50
<b>% of 2017</b>		91%	87%	71%	67%	83%	82%	83%
<b>Total Revenue</b>	\$11,403.00	\$9,341.00	\$11,369.00	\$6,218.00	\$9,110.14	\$23,560.45	\$19,185.75	\$12,357.80
<b>% of 2017</b>		82%	100%	55%	80%	207%	168%	108%
<b>Total Expenses</b>	\$11,150.00	\$6,696.00	\$8,709.00	\$9,381.00	\$5,520.27	\$19,865.90	\$12,107.11	\$18,173.08
<b>% of 2017</b>		60%	78%	84%	50%	178%	109%	163%
<b>Members</b>	137	125	119	98	110	130	136	157



RE Account Balances @ 31 December 2024

2024 Membership Status	Number in Category
<b>Paid in 2021</b>	113
<b>Open Members</b>	134
<b>Jr Members</b>	10
<b>Family Members</b>	9
<b>Life Members</b>	4
<b>Associate Members</b>	0
<b>Total 2023 Members</b>	157

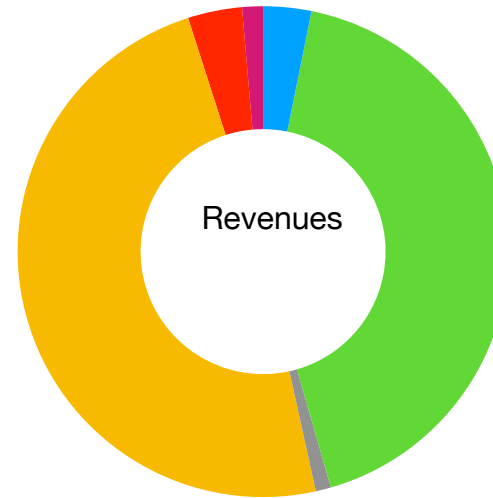
Account	Balance
<b>Assoc. Checking</b>	\$4,657.61
<b>Money Maker</b>	\$6,727.37
<b>Business Savings</b>	\$25.77
<b>Bus. Ownership</b>	\$1,207.73
<b>Sub Totals</b>	\$12,618.48
<b>6 month CD #1</b>	\$5,003.27
<b>6 month CD #2</b>	\$5,000.00
<b>Sub Totals</b>	\$10,003.27
<b>Total Deposits</b>	\$22,621.75

# Rogue Eagles I&E

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

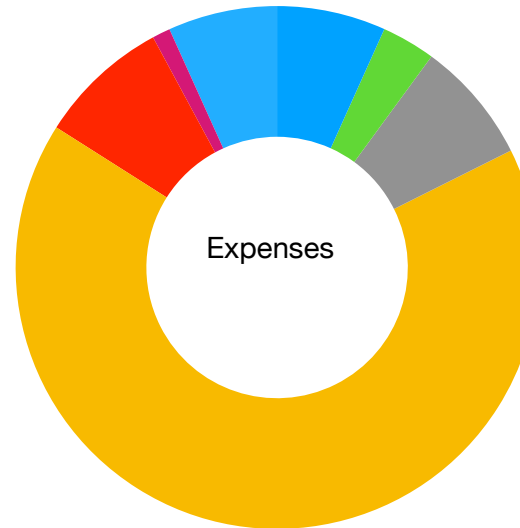
## Revenue - YTD at 31 December 2024

Day Use Fees	\$392.00
Event Proceeds	\$5,253.16
Gifts & Donations	\$125.00
Membership Income	\$6,012.50
Interest Income (includes 6mo CDs)	\$443.11
Promotion Income	\$170.00
<b>Total income</b>	<b>\$12,395.77</b>



## Expenses - YTD at 31 December 2024

Admin	\$1,108.69
Bill & Utilities	\$547.80
Event Expenses	\$1,246.04
Facilities	\$10,935.52
Gifts & Donations	\$1,339.99
Marketing & Promotion	\$183.12
Membership -	\$1,113.04
Reimbursable Expenses	\$1,698.88
<b>Total expenses</b>	<b>\$18,173.08</b>



## Net Income

Revenues minus Expenses	-\$5,777.31
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- Admin
- Bill & Utilities
- Event Expenses
- Facilities
- Gifts & Donations
- Marketing & Promotion
- Membership -