



AMA Chapter 534

Minutes of the General Membership Meeting, November 14, 2017

Open:

Meeting opened at 7:03 PM by President Bruce Tharpe with 25 members and no guests present.

Reports:

Secretary's report was given by Jess Walls with no corrections or additions noted. The minutes were accepted as read.

Treasurer's report was given by Joe Geiger. See last page of minutes.

Unfinished Business:

Jay Strickland reported on the "Top Gun" Competition Fun Fly event. Fun, entertainment, good food. Scott Hudson was this year's Top Gun.

The Christmas Party was discussed. Reservations are being taken now.

Gifts for the party attendees was discussed. Jay Strickland made a motion to spend up to \$200 on gifts for spouses. Seconded, discussed, passed.

Perpetual trophy holders were reminded to bring the trophies with them to the party so they can be passed along to the next recipient.

New Business:

Larry Cogdell made a motion that perpetual trophy winners also receive a plaque, or similar to keep. Seconded, discussed, passed.

Next years event schedule was discussed. New events and activities are planned. Special care was given to not over schedule weekends so the field can still be used by Sport Fliers who have jobs and can only fly on weekends. Jay made a motion to approve the tentative schedule. Seconded, discussed, passed.

Runway "Turf" was discussed. Some "Field Turf" is available from the City of Medford Parks & Rec department. The turf is currently on the baseball diamond infields at US Cellular Community park. After lengthy discussion the need for fast action was emphasized due to the work being scheduled for completion in mid December. Rick Lindsey made a motion to allow up to \$2,500 to be spent on this project. Committee members Jay Strickland, Jess Walls, Bruce Tharpe, and Chuck Bowers are empowered to make agreements with the City as needed to acquire the turf if in their judgment the expense is justified. The committee was encouraged to be frugal if possible. Seconded, discussed, passed.

By law / addendum wording conflict regarding returning member fee was discussed. Richard Schwegerl made a motion to correct the addendum wording to remove the \$25 processing fee for returning members. Seconded, discussed, passed.

Jay reported on the dedicated assembly tables to be placed in the area with our picnic tables. The additional tables need to be painted, volunteers needed, contact Jay. Ken Brandt made a motion to allow up to \$200 for paint and materials to finish the tables. Seconded, discussed, passed.

Show and Tell:

Bruce showed his "Knee Hi" airplane. An old design of his he just finished building.

Joe Geiger showed his "Nino" EPP flying fish.

Jess Walls showed his "Nori" EPP flying fish and transmitter mitt.

Sean Mersh shared the US Pattern team results.

Rob Merriman showed his A-10 Warthog foamy to which he added scale detailing.

Phil Baehne shared his WBC Boeing YL-15 project.

50/50 drawing won by Art Kelly. Art directed his winnings to be donated to the Children's Miracle Network.

Meeting adjourned at 8:54 PM

Jess Walls Secretary

Rogue Eagles R/C Club

707 845 2833

Rogue Eagles RC Club, Inc
PO Box 8332
Medford, Oregon
97501

Treasurer's Report 10/10/2017

Income 9/12 - 10/9

Day Use Fees	\$10.00
Donation - Meeting Refreshments	\$5.00
Dues	\$110.00
50/50 Meeting Raffle	\$43.00
AI's Hobby Advertising	\$150.00
Merchandise Sales - Meetings	\$85.00
Merchandise Sales - Airshow	\$194.00
Drink Sales - Airshow	\$85.00
Raffle - Airshow (Net)	\$389.68
Gate receipts - Airshow	\$1,761.00
AMA Grant	\$125.00
Dividends	\$0.47

Total Income \$2,958.15

Expenses 9/12 -10/9

Field Maintenance	John Buford	\$50.00
Fire Buckets	Rod Graham	\$45.65
Meeting Room Rental	Central Point Senior Center	\$30.00
Meeting Refreshments	Bruce Tharpe	\$20.67
Drinks & Ice - Airshow	Ben Musolf	\$202.74
Donation - Children's Miracle	Children's Miracle Network	\$1,761.00
Fun Fly Advance	Jay Strickland	\$150.00

Total Expenses \$2,260.06

Gain or Loss 9/12 - 10/9 \$698.09

Account Balances 10/9

Checking	\$4,494.83
Savings	\$36.76
Field/Major Maintenance	\$5,758.51

Total of All Accounts \$10,290.10