

Rogue Eagles
RC Model Flying Club
AMA Chapter 534



Minutes of the Board Meeting for June. 22nd. 2010

Opening:

The meeting was formally opened for business at 7.00 p.m. at the Central Point Senior Center by Danny Stanton who was standing in for Bill Grove who is in hospital. There were seventeen members present.

Meeting Minutes:

The Secretary read the minutes of the June 8th General meeting. There were no questions or comments, so a motion was moved, seconded and approved to accept the minutes as read.

Field Report.

Gary Neal reported on the meeting that was held with the County Parks Dept. and BOR representatives concerning the possible installation of control line circles at Agate field. Two possible sites were proposed by Gary. The first location to the west of the bleachers is a non-starter. B.O.R.'s position is that this would impact the ecology in that area and we would have a very difficult time gaining approval. The second location, to the south east of the impound shed is a much more suitable area. We would have to place the road and circles such that they would not interfere in any way with the Vernal Pools that are out there. There are three endangered species in this area that have to be protected. Kathy from BOR is going to email to Gary Neal an aerial map of the field that shows where the vernal pools are. Then Gary can identify the possible locations of the control line circles and the road or paths to them.

Also, note for the record, that BLM has no jurisdiction over the Agate field, so they are not involved.

Gary stated that weed killer spraying will take place tomorrow morning as the Bullhead weeds have started to sprout vigorously.

Gary also requested that members keep the field as clean as possible by taking away any garbage they might create. This would help a lot by reducing the effort expended in keeping the field looking nice. Gary thanked Sam Arrigo for coming to the field and welding a bracket into the generator to make it easier to carry.

Next month Gary will be submitting the report to Roads and Parks on the time and expenses expended by the club on the field.

It was mentioned that Parks has no money whatever to spend on maintenance or improvements to any of the parks. Their only source of revenue is from fees collected at the parks.

Old business

F3A Pattern contest.

Gary Neal reported that the event which was last weekend went very well. Attendance was not as high as expected due to a conflicting event in California. However financially we came out ahead with a net income of \$175-03. Debbie Starks will be submitting the written financial report for the food service at the next meeting.

BBQ at Keno.

John James reminded the meeting that Keno is this coming weekend.

Selmac Float Fly.

John James has agreed to step in as C.D. for the event as Bill is not able to do so.

Art Kelly, the President of the R.V. Flyers, gave a report on the state of planning progress.

Additional flyers need to be distributed and email addresses will be exchanged to facilitate this.

Campsites are reserved at the Heron and Teal loops with costs being equally split between the two clubs. Revenues need to be split between the clubs.

For attendees not in campsites, the \$2-00 per day parking fee will have to be paid in the County Parks repository at Heron loop. Pilots fee is \$15-00.

John James will act as "flight-line boss"

The meeting agreed that no pilot prizes will be offered. The C.A.P. from Grants Pass will be assisting with logistics.

A flight simulator will be set up for visitor participation.

Art enumerated the facilities and materials that will be provided by the RVF club. A joint working party will be needed to set up and tear down the site.

Boat arrangements have been made.

Food will be provided by the Lions Club from Cave Junction.

The "porta-potties" and "hand washbasin" are still to be arranged.

New business.

President's position.

As Bill Grove is ill and unable to fulfill his role as President, Danny Stanton was requested to stand in on an interim basis. Club members are very grateful to Danny for doing so and there was a round of applause for him from the meeting.

We will wait to see how things go with Bill to see if he is able to return and take up the duties again. If not, a "special election" may have to take place. In any case there will be full elections coming up in November for all Officers of the club.

Dale McQuiston offered to donate a 2 KW inverter to the club.

Upcoming events.

Keno is the Sunday June 27th near Klamath Falls.

Also the Rogue Valley Flyers Open House event is this coming Sunday June 27th

The meeting was adjourned at 8:15 p.m.