

Rogue Eagles
RC Model Flying Club
AMA Chapter 534



Minutes of the General Meeting for April 13th 2010

Opening:

The club President, Bill Grove formally opened the meeting for business at 7.02 p.m. at the Central Point Senior Center. There were twenty-eight members present.

Meeting Minutes:

The Secretary read the minutes of the March 23rd Board meeting. There were no questions or comments, so a motion was moved, seconded and approved to accept the minutes as read.

Treasurers report:

Werner announced the financial status as follows:

The Share account stands at \$25-77. The Checking account is \$4,970-30 The Money Maker is currently at \$2,339-82. This makes a grand total of \$7,335-89.

There were no questions or comments, so a motion was moved, seconded and approved to accept the Treasurers report as read.

Old business

IMAC Boot Camp.

Bill gave a very big thank you to the Organizers and Instructors of the Boot Camp, which took place at the field on April 3rd. This was a very well received event. Bob Knudsen gave a verbal report describing the event. A letter of appreciation was sent by Paul Chapman and Bill read this letter to the meeting. A copy of this letter is attached to these minutes.

Membership Manual.

Bill gave a description of the progress to date in generation of the new manual. He also displayed the regenerated club logo, which was generously provided by Joe Kilbourne.

Badges.

Bill had a collection of badges that had been ordered by some club members. One was picked up. Werner reminded the meeting that the cost of the badge is \$5-00.

Float Fly at Lake Agate.

Bill stated that all preparations are complete and that the signs are erected at the lake.

At a meeting that Bill had with the Parks Dept. last week the representatives mentioned that next year the Lake access may be closed down to all, to facilitate the exclusive use for float flying activities.

This year will be the last year that 72 MHz. radios will be permitted at the lake and as per our usual practice, the land field will be closed down for the duration of the lake float fly.

Next year the use of 2.4GHz. only at the lake will allow the land runway to be open for flying in parallel with the float fly.

Field report.

Gary Neal gave a report on the status of the field projects. Firstly, the Battery charging station is completed and up and running ready for use.

Next, the French drains at the Giant-scale startup area and the Park Flyer runway have been completed and are working as expected to drain away the water.

Lastly, the large parking area to the east of the runway that was reported on in previous meetings has again degraded due to the water and traffic wear and tear. Most of the rock has subsided below the surface and the mud on top is rutted. Gary stated that this area is 18,750 sq. ft. and to repair the surface once and for all with proper grading equipment, Petromat underlayment and new rock would cost approx \$4000.

There followed a very lengthy discussion and opinions stated by several members on the pro's and con's of spending this kind of money on these kinds of projects versus the resurfacing of the main runway.

One comment on the main runway was that the workmen had done a very poor job last time it was reworked because of the severe cracks that have since appeared.

Bill proposed that we use the one-liter bottle of Soiltac plus some D.G. filler to try our own repairs to the cracks. A motion was moved seconded and approved for the Soiltac be tried for filling the cracks in the runway.

Bill will also check again with the asphalt companies on what it would cost for resurfacing the runway.

Werner will check the payment records to see when we last paid for the runway repair work.

Werner stated that the expenditure of \$4000 for the work on the parking area would deplete the club treasury to such a low level that he would be very uncomfortable over the normal operating costs for the club.

The parking lot rework project was tabled for future consideration.

Float Fly catering etc.

Debbie Starks will be doing the catering for the club and has purchased food and beverage supplies for the Agate Float Fly. So far she has spent \$486.61 which includes the necessary plywood flooring. Some additional minor items are still needed. The normal baseline amount for expenditure like this is \$300 but for this event the meeting decided that an extra \$250 should be budgeted to allow for the proper provision of supplies.

A motion was moved seconded and approved to grant Debbie the additional sum of \$250 to make a grand total maximum of \$550-00.

Our Boat, used for the Float Fly uses a 12V battery. It has been tested and found to be good. However, Batteries Plus offered to sell us a Deep Cycle Marine Battery, normally priced at about \$200 for the sum of \$69.91. Bill proposed that we buy the unit as a spare for the float fly, then, at the conclusion, both batteries can be connected to the charging station at the field, to make a total of four batteries.

A motion was moved seconded and approved for the \$69.61 battery purchase from Batteries Plus.

IMAC awards.

Jeff Jarvis reported that he has spent \$400 for the awards for the IMAC event.

New business.

Club Roster.

The subject came up about the accuracy of the club roster. More than a few of the emails, phone numbers etc. are out of date. Members are requested to provide updates to Werner.

Club rules and new members.

Questions and suggestions were raised by Larry Cogdell, about the rules for use of the main runway and the Park Flyer runway and how are new members to learn the do's and don'ts for being a good club member. He suggested that a "sponsor" be assigned to a new member to provide the necessary tuition. There was a short discussion on this topic but no action taken.

The meeting was formally adjourned at 8:34 p.m.

Show and tell.

Sam Arrigo showed and described his new Great Planes PT17 Stearman.

Danny Stanton showed and described his Beech Staggerwing

Phil Baehne showed and described his scratch built German Horten flying wing plus his Me262.

Joe DeAscentis showed and described his P51B Mustang that in fact was given to him by Phil Baehne.

Jay Strickland showed and described a new engine test stand that he had made from a trailer hitch. In addition he showed some of his innovations for making pull-pull cable attachments and threaded rods.

Attachment:
Paul Chapman letter.