

Rogue Eagles
RC Model Flying Club
AMA Chapter 534



Minutes of the General Meeting for Jan. 12th. 2010

Opening:

The club President, Bill Grove, formally opened the meeting for business at 7.00 p.m. at the Central Point Senior Center. There were thirty-eight members and two visitors present.

Meeting Minutes:

The Secretary read the minutes of the November 24th 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 \$6,265-11 The Money Maker is currently at \$2,337-43. This makes a grand total of \$8,628-31.

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

Old business

Possible extension of the runway.

Bill learned through the AMA magazine about a product called "Soiltec" which is used to pave surfaces. It has been used extensively for such applications as runway surfaces by the military and other organizations. The detailed characteristics for the product were read out by Bill and they sound truly impressive.

A quotation was solicited from the company, Soilworks LLC in Arizona, for a paved extension to the Agate Field runway of 12,000 sq. ft. That being 60' wide by 200' long.

This would require a 275 gallon tote and the price including shipping cost, would be \$2,907.50 A coloring dye would cost an additional \$700.00 if we wanted it.

Bill gave more detailed description of the product, it's applications and how it is applied.

There was considerable discussion in the meeting and a lot of skepticism from some members.

It was finally decided to purchase a 5 gallon drum and pave a test surface at the field to see how suitable this is for our requirements.

A motion was moved, seconded and approved to purchase the 5 gallons.

All can read about this product by visiting www.soilworks.com

NSRCA F3A contest.

Bill has been in touch with the organizers and they have accepted our offer to host the "NSRCA Class A" pattern contest event at our field. It will take place from June 11th to 13th of 2010

There is zero cost to the club and we can expect significant revenue from apparel sales and catering offerings.

Field report.

Gary Neal expressed his gratitude to all of the members that have contributed their time and effort with field maintenance.

Gary has to make the semi-annual report to the County and he will be stating that we have expended 249 man-hours from July through December 2009. The total labor for 2009 was 583 man-hours. At the Standard labor rate used by the County, this equates to approx \$5,830.

Sam and Son of Sam.

Joe DeAscentis expressed his thanks to Sam Arrigo and his assistant for the new flight start-up stations that he has installed. This has tremendously improved the facilities for the members. All present agreed with this and a round of applause was given.

Constitution and Bye-laws.

The Secretary announced the results of the voting as follows.

132 ballots were mailed to all current members.

58 were received back

To achieve a two-thirds majority of votes cast, it required 39 votes to pass an item.

Voting results:

Item 1. In favor 55, opposed 1.

Item 2. In favor 55, opposed 3.

Item 3. In favor 43, opposed 15.

Item 4. In favor 53, opposed 5.

Item 5. In favor 39, opposed 12, abstain 3.

Item 6. In favor 47, opposed 6, abstain 3.

Item 7. In favor 53, opposed 2.

All items were passed by a majority and will be incorporated into the 2010 Byelaws.

Field gate lock combination.

The new combination code will be applied at the end of this month. Please do not pass on the new combination to anyone, so we can try to restrict unauthorized access.

A reminder that if you are the last person to leave the field, please lock the gate.

Some people are leaving and not closing the gate. This leaves the field open to all kinds of abuse.

New signs.

In following up on this topic as authorized, Bill stated that it is best to make up one new sign that displays the names of all of the Patrons and Benefactors who have made significant contributions to the club, to replace the individual signs that we currently have.

Joe Kilbourne was requested to provide a bid. For a sign that is 4 ft high and 3 ft wide, with the names, plus space for additional names later, the quote is \$150-00.

A motion was moved, seconded and approved to go ahead and purchase the sign.

New business.

A member voiced appreciation to the person or who arranged the Xmas party. This was Richard Schwegerl. A round of applause was given for Richard.

Phil Baehne showed his design for a model that might be used for the mini-pylon racing. Bill advised him to contact Ben Musolf who is the organizer for the racing.

Bill announced that Lake Agate Float flying planning is well advanced. Also, Lake Selmac planning is well advanced and reservations for the camping sites are already being received.

Board member duties documentation is now complete, so Bill can incorporate the text into the Membership Manual etc.

Damage to the field.

It was brought up that some people are driving their vehicles over the new DG near the Helipad and tearing up the surface with deep ruts. This is disappointing, as much effort has been expended to make this a nice surface. There was discussion in the meeting on what to do to prevent this behavior.

It was suggested that we lay some Railroad Ties along the boundary edge.

A motion was moved, seconded and approved to have Gary Neal investigate the cost and availability of the Railroad Ties for this purpose.

Awards.

There was some discussion about awards and we were reminded that any one individual cannot receive the same award year after year in order to give other members a chance of recognition.

Voting was conducted during the Xmas Party and at the meeting tonight and the results are as follows:

Broken Prop Award. Cliff Sands.

Most improved Pilot Award. Alex Stephens.

Modeler of the year Award. Gary Neal.

Member of the year Award. Joe DeAscentis.

Donation.

Gary Croucher announced that Rich Josephson has donated 9 Gallons of Latex heavy-duty commercial paint to the club. There was a round of applause in appreciation.

Show and Tell

Models and hand crafted aviation ornaments were displayed by Dale McQuiston

Models and engines were shown by Richard Schwegerl.

Models were shown by Phil Baehne.

A model was shown by Joe DeAscentis.

The meeting was formally adjourned at 8:20 p.m.