

Rogue Eagles Board Meeting
January 10, 2012 5:30pm

ANNOUNCEMENTS & DISCUSSIONS

1. Gary Neal was absent due to an emergency.
2. Jay discussed an informal meeting he had with several board members before his first official board meeting tonight. He has written some articles to appear in our next newsletter which discuss the runway fund. We will discuss that issue at the next meeting.
3. An issue was brought up whether or not CDs for all of our club events should or need to be Rogue Eagle club members. Jay will talk with Jeff Jarvis about the issue. Jeff will address the club at next months meeting.
4. Jay made two appointments. Rich DeMartini was appointed as Safety Officer and Larry Cogdell was appointed as Public Relations Director.
5. Comments were made about using the online club forum more frequently. A recent change of our computer server will be investigated and fixed.
6. It was mentioned that even though Sam was our Field Maintenance Supervisor, he will not personally be responsible for the work but insure the job is done and delegate those duties.
7. Paul and Debbie will be contacted to see if they are interested to provide food for four day events in the future.
8. Jay suggested we could, in honor of Bill Grove's passing, make the Lee Renaud contest a memorial to Bill.

OLD BUSINESS

1. Discussion concerning ideas about how we might be able to help Bill Grove's wife financially. Scholarship fund or direct cash gifts were mentioned. Jay thought cash might be better. It was agreed we would ask members to make donations and publish that request in the newsletter for those who were not in attendance tonight.
2. Art Kelly will be asked to speak at the member meeting tonight about joint bulk fuel purchases with our club and he will also address the Rogue Flyers' ideas about memorial for Bill Grove.

NEW BUSINESS

1. Richard asked why we could not have two days for the VRCS. It was explained that a vote had been taken to make it one but he wasn't able to attend that

meeting for the vote. It was suggested he bring the issue up for a club vote at the meeting.

2. Ben wants our club to work with the Ashland EAA for joint projects as a community event and also perhaps as a Leaders Club project.

3. Larry Cogdell said that a new motor that had been previously donated to our club for the raffle last year but was never sold could be sold on ebay by Calvin (who has previously agreed to take on the project). The motor will be advertised to our members in advance of the ebay listing and the proceeds will go into the runway fund with 20% being sent to the Children's Miracle Network. Motion made by Larry and seconded by Paul Chapman. Motion passed.

4. Larry Cogdell wants the club to improve the battery charging station to handle more batteries. Perhaps one or two additional batteries along with a larger solar array and regulator system could work. We believe it could be done for no more than \$150. Calvin (previously agreed to help with this project) will present to the club.

5. Bank signatures will be changed to reflect the new club officers.

6. Jay asked us to make sure that SHOW & TELL was not used as a selling platform and will publish that in the next newsletter.

7. Jay also brought up that the AMA says you can join and pay dues at age 19 and over. Our club's rules currently say 16 and over. Jay wants to change our club rule so 17 and 18 year olds can join without paying dues.