

ROGUE EAGLES MEMBERSHIP MEETING

OLD BUSINESS

1. There were no minutes read from last month's meeting as Alan was out of town with Larry Cogdell filling in as Secretary.
2. Rich DeMartini was named Safety Officer for the club.
3. Danny Stanton made a presentation about the Christmas party and said we need more attendance. Offered to set up a \$20/person sit down dinner for this year with some entertainment. Paul Chapman noted that all that attended had a great time.
4. We still need people who did not leave a tip at the Christmas Party to please get funds to Jim Fowler to take care of this.
5. Larry motioned that Danny should handle the Christmas Party for 2012, seconded by Rich. Motion passed.
6. The previous Board Meeting was reviewed with the members.
7. Treasurer's report was given by Werner with \$8,835.01 in our operating fund. Motion made to accept report by Joe and seconded by Rich. Motion passed.
8. The fire was so enjoyed by the club at the Chile Fly that Ron motioned we make a permanent fire pit for future events. Gary was selected to head the project. Seconded by Rich. Motion passed. It was also mentioned that the Chili Fly was a huge success with more than 70 people attending. Howard III won half the pot to raise money for the runway fund (\$83) with the other half going into the fund.
9. It was announced that Larry Cogdell was appointed Public Relations Director.
10. An immediate need exists for someone to please step forward and be willing to replace Alan as Secretary as Alan has done a great job in this position for years.
11. Jay announced that he has applied to the AMA for Gold Leader Club status for the Rogue Eagles RC Club. He will keep us posted on progress.
12. Further discussion about Bill Grove memorial ideas. Many thought the Float Fly, a special program that Bill liked, would be nice to name in his honor.
13. There was no motion at this time to say whether a Rogue Eagles member should be the CD for events at our club.
14. Art Kelly (member of our club and the Rogue Flyers) told his that he attended the AMA in Ontario and felt good about what he heard concerning the potential impact of new proposed FAA regulations. He also said that the Rogue Flyers will donate money to the AMA scholarship fund in memory of Bill Grove and asked us to consider joining them in doing so. Finally, he explained how his club can purchase bulk glow fuel at a 30% discount and we could participate in

that purchase. Rich will coordinate with Art and we will put it in our newsletter for further discussion.

NEW BUSINESS

1. Club discussed exactly what could be done in memory of Bill Grove. We took up a collection at the meeting and it was decided we will also have a pot luck Fun Fly on January 29 in memory of Bill. At that time, additional funds would be collected to give to Bill's wife.
2. Discussion about changing the VRCS from one day to two was completed. Motion made by Rich to hold the VRCS on Aug 31 and Sep 1. Seconded by Bruce. Motion passed.
3. Rich DeMartini explained to the club ideas about joint projects with the Ashland EAA, especially the Young Eagles part for community outreach.
4. Explanation given by Larry Cogdell about the engine donated by Valley View RC for our runway fund. Calvin will sell it in on EBAY with the proceeds going into the runway fund minus 20% which will be donated to the Children's Miracle Network.
5. Joseph Jones (new member) donated a beautiful flight box to the next Airshow raffle.
6. Danny has a presenter (Melvin Harder) for an electric class seminar. Paul Chapman suggested not doing it at a regular meeting but a separate day. Motion was made by Danny to have Melvin do a short 30 minute presentation at our next meeting. Seconded by Clark. Motion passed.