



## **AMA Chapter 534**

### **Minutes of the General Membership Meeting, January 10, 2017**

#### **Open:**

Meeting opened at 7:02 PM by President Bruce Tharpe with 27 members and 3 guests present.

Tyler Brackin was visiting representing a Quad Racer group.

#### **Reports:**

Secretary's report was given by Jess Walls with no corrections or additions noted. The minutes were accepted as read.

Treasurer's report given by Ray Wasson Jr. who was filling in for Roger Hebner who was ill.

At total of \$12,092.54 is available from these accounts:

Ownership Acct	\$10.77
Savings Acct	\$25.77
Checking Acct	\$1,574.88
Money Maker Acct	\$2,011.75
Runway/Maint Acct	\$8,469.37

Report was accepted.

#### **Unfinished Business:**

Richard DeMartini reported on the club Christmas party. General consensus was that the party was a success. We had a net loss of \$282 which was considered acceptable by the membership.

The New Years Day Chili Feed was reported on. Cold and wet but everyone had a good time and the food was excellent.

### **New Business:**

Nomination and election of 3 “At Large” board members. There were 6 members who accepted nomination. After a ballot vote the 3 top vote getting members were:

Scott Hudson

Jerry Stinson

Tim Agee

Safety issue report. Two discharged Lithium batteries were found in the rough field beyond the runway. These batteries had caused small fires and the concern was that a larger fire could easily have developed. After some discussion it was recommended that any lost or ejected batteries should be retrieved by the pilot involved.

There were no changes to ongoing club maintenance or construction projects due to the poor weather conditions.

A suggestion was made to reverse the flight stations so that wet fuel engines would be pointing away from spectators. This would help prevent oil, noise, and propwash from causing unpleasant results for other pilots and spectators. The Board will consider this and take appropriate action.

The 50/50 drawing was won by Art Kelly who donated his winnings to the Children's Miracle Network.

### **Show and Tell:**

Larry Cogdell demonstrated 2 flight simulators and gave a short lecture on computers required to run graphic intensive programs. Very impressive technology and clear explanations. Several pilots then got a chance to “fly” these state of the art simulators.

### **Meeting adjourned at 7:38 PM**

Jess Walls Secretary

Rogue Eagles R/C Club

707 845 2833