



AMA Chapter 534

Minutes of the Board Meeting, Oct 27, 2016

Open:

Meeting was opened at 6:50 PM with 10 members present by Calvin Emigh, President.

Reports:

Ray Wasson Jr. presented the latest Treasurer's report showing total funds available of \$12,165.14 in the following accounts:

| | |
|-------------------|------------|
| Ownership Acct | \$10.75 |
| Savings Acct | \$25.77 |
| Checking Acct | \$2,059.64 |
| Money Maker Acct | \$2,010.61 |
| Runway/Maint Acct | \$8,058.37 |

Unfinished Business:

Ray Wasson Jr. shared with the Board a large drawing of the proposed Control Line improvements and reviewed the positions and elevations of the different areas. It was decided that the diameter of the control line circle will be 150ft.

A group of control line members will meet tomorrow at the field to visually determine the exact placement of the circle for best option.

Calvin reported that the county will be able to bring in some fill to level out our entrance road.

New Business:

Calvin explained that at this point, we are short a nomination for the position of President for our upcoming officer election on November 8. Currently, there are two nominations for VP, Ray Wasson Sr., and Richard DeMartini. Jess Wells for Secretary and Roger Hebner for Treasure. More write in nominations will be requested at the Nov 8 meeting.

The Board decided to present Joe Hasler and Martin Sherman a plaque for their Lifetime Membership including decades of support and achievement as club members.

The Christmas Party has been confirmed with Twin Creeks for December 3, from 6 to 9 PM. The Board decided to buy four \$25 gift certificates for the ladies drawing along with an additional \$200 to be used to buy misc. drawing prizes for members.

Bruce Tharpe submitted a written document clarifying reasons and qualifications that should be considered for nomination of our annual awards, Modeler of the Year, Member of the Year and the Broken Prop Award.

A motion was made by Richard DeMartini and seconded by Larry Cogdell that it would be Board Policy to allow all members to be eligible for any of the awards every year even if they had been previous winners. Passed by unanimous vote.

Meeting ended at 8:03pm

Larry Cogdell, Secretary
Rogue Eagles RC Club

*President's note: On October 28, Richard DeMartini withdrew his nomination as Vice President leaving Ray Sr. uncontested for the roll of Vice President, at this time.