



## AMA Chapter 534

### Minutes of the Board Meeting, April 27, 2017

#### Open:

Meeting was opened at 6:55 pm by President, Bruce Tharpe with all members present except Jerry Stinson.

#### Reports:

Treasurer:

Ownership Account	\$	10.87
RFCU Savings Account	\$	25.77
RFCU Checking Account	\$	3156.08
RFCU Money Maker Account	\$	2011.75
Field Maintenance	\$	10985.87
Total	\$	15915.34

#### Unfinished Business:

John Gaines reported on field maintenance projects. He is planning on spraying weed killer soon and will need help.

John also presented an invoice for trophies for the upcoming Scale, IMAC, and Pattern contests.

Scott Hudson made a motion to approve the Scale and IMAC trophy cost. Seconded, discussed, and approved.

Larry Cogdell made a motion to approve the Pattern trophy cost. Seconded, discussed, and approved.

Runway seal coating was discussed.

The board recommends the bid from State Wide for sealing (low bid) and striping by Renfro (also low bid). The board would like both jobs to be done by the same

contractor. Rich DeMartini will contact Renfro and discuss. State Wide does not stripe.

This project must be approved by the membership by ballot per our by-laws. Notice and ballots will go out to club members in the May newsletter so the final vote tally can be made at the June membership meeting.

After much discussion the board decided to allow ballots to be cast electronically (e-mail), be mailed in (absentee), or be presented in person at the June membership meeting. Details of the e-mail procedure will be worked out by Bruce and Scott.

The Seal Coat project can not start until at least June because the runway must be absolutely dry so there is adequate time for our voting process.

### **New Business:**

Jay Strickland reported on a talk he had with our Jackson County contact person. The County will help with pothole repair work and perhaps more. The County was said to look favorably upon the Rogue Eagles club and we should expect to be able to use the facility for many years. Our contact person agreed to discuss road maintenance issues with the water district which also uses our road.

Jess Walls made a motion to spend up to \$200 to establish and improve the west taxiway. Seconded, discussed, and approved.

Runway options for gliders, or airplanes without landing gear, were discussed. Grass was declared best but not feasible at this time. Carpet, astro turf, etc were thought to be problematic for most planes due to landing gear "trip" potential. There are several options for belly protection on these airplanes.

Meeting ended at 8:10 pm.

Jess Walls, Secretary  
Rogue Eagles RC Club  
707 845-2833