



AMA Chapter 534

Minutes of the General Membership Meeting Jan. 8, 2019

Open:

Meeting opened at 7:03 PM by President Scott Hudson with 28 members present.

Reports:

Treasurer's report given by Joe Geiger. See last page of minutes.

Secretary report given by Eric Kirby.

Minutes were accepted with one correction to the Xmas club raffle info.

last sentence should read:

" Club/**member** raffle gifts this year will be donated items, not purchased items."

Announcements:

3 new members: Steve Richter, John Mota and Jim Gran introduced themselves.

Unfinished business:

1. Scott Hudson updated us on the new By Laws.
2. Xmas party was a great success, lots of gifts donated for the raffle. 57 dinners sold.
3. Scott presented new Trophy Awards:
 - " Most Improved": Brenda Salem / "Broken Prop Award": to Ray Wasson Jr.
 - " Pylon Racing Champ": Jerry Stinson / "Member of the Year": Larry Cogdell
 - " Modeler of the Year": Paul Starks / "Level 1 Pin" awarded to : Joe Jones
4. Jess Walls: New Years Eve Fly was attended by 3 members / 2 of whom flew.
New years day Bon Fire / Fly-in was well attended, thanks to Larry Myers for the excellent cooking !
5. Suzanne McQuiston gave a report on Club Merchandise, we made \$119 the last two weeks of 2018. Polo shirts are on the way !

Committee Reports:

Jess Walls gave Field Committee report: He and Bruce Tharpe did a lot of work and clean up with suggestions on repairs and improvements to be made.

Need more members to help out.

New business:

1. Discussion about grading on the access road and low spots.
2. Newly Appointed Board Members:
Jess Walls ; Membership Secretary / Jay Strickland; Safety Officer
Larry Cogdell: Public Relations
Non-Voting member ; Sean Mersh : Events Coordinator.
3. Three new "Board Members at Large" were elected.
Jon Buford / Sean Mersh / Jerry Stinson
4. Scott gave a report on Calvin Emigh's efforts to upgrade the charging stations and add a power inverter for 110v. Rich Josephson asked if the club could use any 50v type Lithium batteries as part of the upgrade.
Scott said he would consult with Calvin and the board.
5. Sean Mersh gave an update on the Pattern / IMAC Clinics for this year and hoped for more participation. Sean also mentions that the new assembly table is now set up and functioning.

Show and Tell:

1. Show and Tell: Rich Josephson showed his new Sky Hawk A4F scale foamie.
2. Jay Strickland also showed a hollow cross section piece of full size helicopter blade.
3. Steve Schooler demonstrated his new plastic super grip pliers for removing those pesky engine nose nuts!
4. Ron McElliot mentioned that he will be selling off his collection due to medical issues.
He will be donating his model Hawk & Eagle to Larry and Patty Myers in care of the club for continued use in the Air Show.
3. Dale McQuiston donated a U-Control Spirit of St. Louis to Jess Walls.
4. This months _50/50 Raffle netted \$32.-

Meeting adjourned at 8:30 PM
Minutes submitted by Eric Kirby

Rogue Eagles RC Club

Annual Summary 2018

Income

Dues	\$6,240.00
Day Use fees	\$176.85
Event Proceeds (Net)	\$1,824.25
Donations	\$203.00
Store Sales (net)	\$507.00
Advertising Sales	\$120.00
50/50 Meeting Raffle	\$315.00
Replacement card fees	\$10.00
Dividends	\$35.35

Total Income \$9,431.45

Expenses

Major Field Improvement and Maintenance	\$2,525.80
Minor and Recurring Field Maintenance	\$1,602.98
Boat purchase	\$750.00
Microphone purchase	\$30.00
Meeting Room Rental	\$360.00
Flowers	\$126.95
Refreshments (net)	\$176.11
Supplies	\$350.68
AMA, Insurance, Government Fees	\$433.75
P O Box Rent	\$96.00
Plaques	\$244.00

Total Expenses \$6,696.27

Gain or Loss 2018 \$2,735.18

Rogue Eagles RC Club Inc.

Event Summary 2018

Pattern Contest	Art Kelly	\$1,056.00
Silent Auction	Jay Strickland	\$446.00
VRCS	Bruce Tharpe & VRCS	\$440.00
Biplane Raffle	Martin Sherman, Rick Lindsay	\$380.00
IMAC	Sean Mersh	\$308.59
Big Bird	Gary Neal	\$142.00
All Scale	John Gaines	\$78.14
Swap Meet	Jess Walls	\$25.00
Pylon Races	Ben Musolf	\$0.00
Air show	Larry Myers	\$0.00
Flyathon	Jess Walls	\$0.00
Projected Float Fly	Larry Myers	(\$3.00)
Gary Neal Potluck	Jay Strickland	(\$101.51)
Top Gun Fun Fly	Jay Strickland	(\$102.21)
WBC	Bruce Tharpe	(\$110.48)
Funfly/Potluck	Jerry Stinson	(\$129.00)
Mall Show	Larry Cogdell	(\$150.00)
Christmas Party	Jay Strickland	(\$455.28)
Total Event gains		\$2,875.73
Total Event losses		(\$1,051.48)
2018 Net		\$1,824.25

Rogue Eagles RC Club

Treasurer's Report 1/2/2019

Income 11/1/2018 -12/31/2018

Day Use Fees		\$35.00
Dues		\$985.00
Donation - Meeting Refreshments		\$6.15
50/50 Meeting Raffle		\$32.00
Dividends		\$25.36
Christmas Party Dinners		\$855.00
Donation		\$5.00
Sponsorship from VR/CS		\$300.00
Total Income		\$2,243.51

Expenses 11/1/2018 -12/31/2018

Field Maintenance	John Buford	\$100.00
Field Maintenance Supply	John Buford	\$9.12
Meeting Room Rental	Central Point Senior Center	\$60.00
Meeting Refreshments	Bruce Tharpe	\$27.40
Garbage service	Rogue Disposal	\$83.76
Hat embroidery	Janco Designs	\$340.00
Postage	Jess Walls	\$5.36
Office supply	Joe Geiger	\$3.99
Supply	Bruce Tharpe	\$9.73
Christmas Dinner	Twin Creeks Retirement	\$1,110.28
Spouse prizes	Jay Strickland	\$200.00
Microphone	John Gaines	\$30.00
Corporation Fee	Secretary of State	\$50.00
Total Expenses		\$2,029.64

Gain or Loss 11/1/2018 -12/31/2018 **\$213.87**

Account Balances 12/31/2018

Checking	\$4,562.06
Savings	\$59.73

Rogue Eagles RC Club

Field/Major Maintenance		\$10,002.71
Total of All Accounts		\$14,624.50
Note: Christmas party cost	Jay Strickland	-\$455.28
Note: Addition to VR/CS	VR/CS	\$300.00