



AMA CHARTER 534

Board Meeting Minutes

September 9, 2025

President Jay Strickland opened the meeting at 7:00 PM with 6 members present.

Treasure Report-Allan Littlewood reported a balance of \$24,749.20

Glider Report- Jay will contact Andrew regarding the next steps.

Safety net- Jay reported the net is here . Jay will install the net.

Asante- Jay shared that we received a letter of appreciation for the \$1750 donation from the Air show.

Club Swap meet. This event will be scheduled for October 4th. Eckhard Kohler will run this event.

Vice President- Eckhard Kohler has resigned the vice president position. Jay will appoint Randy Greer to fill this position. The board voted on Jay's appointment. The vote was unanimous in favor.

Randy's appointment created an open board position. Jay recommended Jayden Aims for the open board position, Jayden accepted . The board voted unanimously in favor.

Christmas party- Jay is working toward Twin Creeks. The second choice is Medford Eagles Lodge.

High fire danger- Jay shared regarding operation of Turbines during high fire danger. The board discussed in length. Jay will research this and report back to the board.

Visitor Pay Fly Box- Some discussion on on non members paying in the inbox. Discussion followed. Jay suggested we create a visitor pay fly envelope with a place for name, date, and \$5.00 enclosed. Envelope to be placed in the visitor pay fly box before flying.

AMA card holders- Jay shared we are out of card holders at the field. Joe made a motion to allow Jay \$20.00 to purchase card holders . The vote was unanimous in favor.

Safety officer Mike Dunham shared some information regarding the # 6. Some discussion followed. No action needed at this time. Mike will give a safety presentation at the next general meeting.

Alan Littlefield had some ideas to simplify the new members dues and fees forms. Some discussion followed . Alan plans to post the form at the field.

Retrieval boat (Agate field Lake) – Joe shared some information regarding trailer lights and boat repairs.

Meeting adjourned 8:55 PM Submitted by Larry Miller filling in for Doug McKee.

Cash Flow Rogue Eagles August 13th to September 9th 2025

Inflows

Interest from Investments	\$56.87
Day Use Fees	\$30.00
50/50 Receipts	\$12.00
Merchandise Sales	\$15.00
Model Sales	\$280.00
Rocket Men	\$20.00
Total	<u>\$413.87</u>

Outflows

Field Equip. & Supplies	<u>-\$60.58</u>
Total	<u>-\$60.58</u>

Net Inflow \$353.29

As of September 2025

Assets:

\$24,749.20

ASSETS	
Checking	\$8,132.40
Savings	\$16,616.80

Liabilities:

\$0.00

NET WORTH \$24,749.20

▼ Checking



RE Assoc Checking -3695	\$1,413.79
RE Bus Money Mkr - 3705	\$6,718.61
	\$8,132.40

▼ Savings



Business Ownership-3387	\$1,587.76
Business Savings	\$25.77
CD #1 6 month X4595	\$5,000.00
CD #2 6mo X5481	\$5,003.27
CD#3 6Mo. #7528	\$5,000.00
	\$16,616.80