



## **AMA Chapter 534**

### **Minutes of the General Membership Meeting, February 14, 2017**

#### **Open:**

Meeting opened at 7:05 PM by President Bruce Tharpe with 35 members and guests present.

#### **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 Roger Hebner.

At total of \$14, 086.06 is available from these accounts:

|                   |            |
|-------------------|------------|
| Ownership Acct    | \$10.83    |
| Savings Acct      | \$25.77    |
| Checking Acct     | \$2,580.41 |
| Money Maker Acct  | \$2,011.75 |
| Runway/Maint Acct | \$9,457.30 |

Report was accepted.

#### **Unfinished Business:**

Bruce Tharpe showed some new name badges he found and has made available to club members. He also gave a January Board meeting synopsis with projects discussed.

Calvin Emigh updated the charge station status. Extensive renovation is in process. He has new solar cells and batteries to go along with refurbished hardware.

He also updated the status of the web cam/weather station for the field. Very high resolution camera with pan/tilt/zoom capability has been secured. The exact level of

performance and available features will depend on ongoing negotiations with Jackson County and the City of Medford. All agencies are supportive.

Jay Strickland reported on “Phase 2” field upgrades – Heli Pad. Pad is in process but waiting for weather. He explained the plan in detail. \$1819 is the expected cost.

The other project is the control line circle. There was considerable discussion including location and surface. A motion by Larry Cogdell that an amount not to exceed \$2,500 be allocated for the circle grading and surface preparation was seconded, discussed, and passed without opposition.

### **New Business:**

Larry Myers discussed the Agate Lake Float Fly in May. He will be CD this year but needs helpers to coordinate Posters, Raffle, and Food. Bruce will do posters, Art Kelly will work on food. Still needed is a raffle coordinator. If anyone is interested in helping with this event they should contact Larry. This event typically is a good fund raiser for the club.

Larry presented Conner Robinson with a PBY 5 float plane donated by the Umpqua Valley Modelers for use by a “youngster”.

Weed killer will need to be sprayed. A motion by Clark Wolf to approve up to \$500 for chemicals was seconded, discussed, and passed without opposition.

Phil Baehne reported on new club merchandise now available.

Larry Cogdell reported on website. “Club Trading Post” is now live. Send him an e-mail containing your finished ad, with details, and he will include it.

Jay Strickland distributed AMA 5 Year Leader Club patches.

Jay also discussed his plans to upgrade and expand the Pilot Flight Stations.

Ron Kelso reported the death of Harold Hays.

The 50/50 drawing was won by Gary Neal.

### **Show and Tell:**

Phil Baehne showed 2 of his current projects.

Ray Wasson Sr. shared his ignition conversion for old glow engines. He used an ignition module from C&H. Ray found the engine he converted had better idle, lower fuel consumption, same performance, all on low nitro (lower cost) fuel.

<https://www.ch-ignitions.com/>

Larry Cogdell shared his new E-Flite Convergence cross over VTOL airplane. There are 2 in the club and they offer spectacular performance for \$250. Al's has them.

Sean Mersh showed a new style battery connector from R/C Pro Plus.

<http://www.rcproplus.com/>

## **Meeting adjourned at 8:40 PM**

Jess Walls Secretary

Rogue Eagles R/C Club

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