



AMA Chapter 534

Minutes of the Board Meeting, November 21, 2017

Open:

Meeting was opened at 6:56 pm by President Bruce Tharpe with 8 people present.

Reports:

Treasurers report was given by Joe Geiger. See attached for details.

Secretary report was given by Larry Cogdell, approved as read.

Unfinished Business:

Bruce Tharpe submitted drawings of proposed location of assembly stations. A majority of those present approved a trial of this proposal, Six picnic tables to remain. Two assembly stations to be added (one at each end, inside the picnic shelter.)

The addition of turf was discussed. The reaction was generally positive, but more investigation is needed.

Agenda of the Christmas Party was discussed.

6:00 Guests arrive

6:30 Meal begins

After meal, election for awards conducted by John Gaines

Gift raffle conducted by Jay Strickland

New Business:

None.

Meeting ended at 7:55 pm.

Joe Geiger, for Jess Walls, Secretary

Rogue Eagles RC Club

707 845-2833

Treasurer's Report 11/21/2017

Income 11/14 - 11/20

Day Use Fees		\$0.00
Donation - Meeting Refreshments		\$7.00
Dues		\$0.00
50/50 Meeting Raffle		\$63.00
Dividends		\$0.00
Christmas Dinner Payments		\$68.00
Total Income		\$138.00

Expenses 11/14 - 11/20

Field Maintenance	John Buford	\$50.00
Field Maintenance Supply	John Buford	\$6.84
Meeting Room Rental	Central Point Senior Center	\$30.00
Meeting Refreshments	Bruce Tharpe	\$26.24
Christmas Party Advance	Marti Strickland	\$200.00
Donation - Art Kelly	Children's Miracle Network	\$31.50
Total Expenses		\$344.58

Gain or Loss 11/14 - 11/20 -\$206.58

Account Balances 11/20

Checking		\$3,598.51
Savings		\$36.78
Field/Major Maintenance		\$6,686.03
Total of All Accounts		\$10,321.32