



AMA CHARTER 534

General Meeting Minutes

February, 8, 2022

President Bruce Tharpe opened the meeting 7:00 PM / 18 members present

The club welcomed new member David Norton, who's been flying since 1956 !

Eric Kirby read the General meeting minutes from Jan. 11.

Rob Merriman read the Board Meeting minutes from Jan. 27.

Art Kelly gave us the Treasurers Report:

Art thanked all who paid quickly in January, he explained that the new cash flow system gives him a much better overall picture of for this year's budget with field maintenance and bleacher repairs.

Art asks that this year's event CDs contact our marketing advisor Rob Merriman to get ideas on how to generate income and advertising for their events.

OLD Business:

1. Bruce gave us a status update on the Senior Center.

He feels that things will continue but can not give us any assurances at this point. We're in a waiting pattern with RVC (Rogue Valley Council of Governments).

2. Clark Wolf gave us an update on this years Float Fly at Agate lake May. 20-22.

Clark has met with Larry Myers and has signed off with the Parks Dept. and the Sherriff's office.

His is making progress, John Gaines will be his asst. CD. Dale McQuiston is handling the clean up and site prep.

Clark has also created an "Event Guideline" hand book on how to set up this event in the future with contact info.

3. Scott Hudson informed us on the "Gravel Situation" for the low spot behind the outhouse.

He has met with gravel company and this should be taken care of in the next two weeks.

4. Art Kelly informs us that our flying site insurance with AMA also covers %100 our use of Agate Lake.

NEW Business:

1. Bruce tells us that he received a request from Jess Walls to hold a "Control Line Fun Fly Event"

On either June 18th or the 25th. The club gave unanimous approval for this on either date.

50/ 50 Drawing was won by Phil Baehne who donated all winnings back to the club!

Thank you Phil !!!!

SHOW AND TELL:

Martin Waide showed us his 72 Inch Cessna Skylane kit with differing inboard and out board wing incidences similar to "washout" for ease of slow landings. Plane is powered by an OS 46 engine.

Phil Baehne showed us his "Pteradactyl" plane which he found in a small picture in a magazine from 2008!

Has 72 inch wingspan with partial see through covering. Aircraft will be maiden soon !

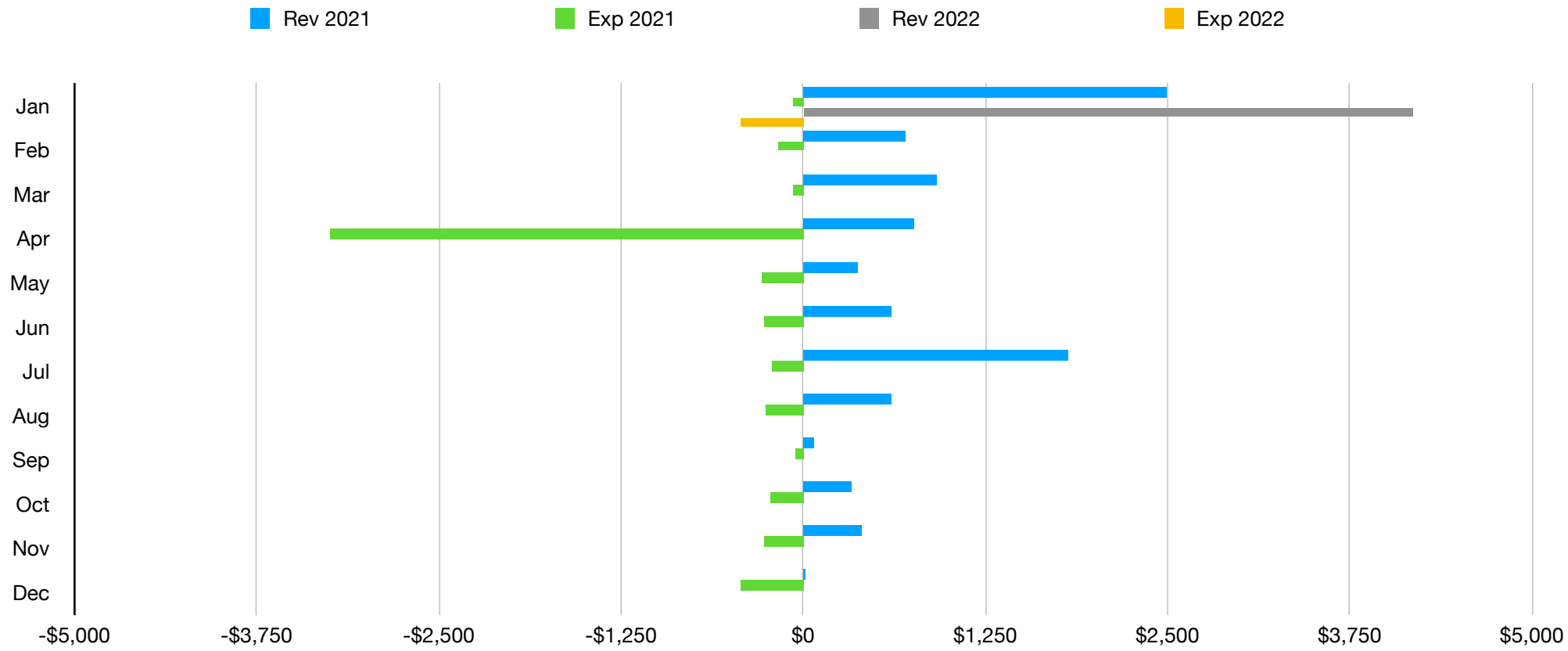
Scott Hudson showed us his spectacular Bristol Boxkite which has taken him two years to build.

Scott had the original Pat Trittle plans blown up 150% and Manzano Laser Works cut the short kit and other components. This aircraft has a canard front wing as well as a functioning rear elevator which work in tandem to control pitch. Scott tells us that extreme caution is also used on the original to control pitch sensitivity and not over correct ! The ailerons are also fully functioning and all moving surfaces are connected with " Spider Wire ". Scott also hand made the spoked wheels. Maiden Flight hopefully this Spring !.

Submitted: by Eric Kirby

Rogue Eagles Comparative Monthly Cash Flow

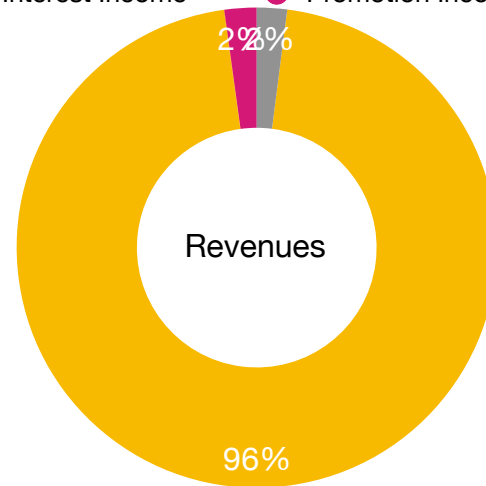
| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----------------|-----------|--------|----------|-------------|-----------|-----------|-----------|-----------|----------|-----------|-----------|-----------|
| Rev 2021 | \$2,491 | \$706 | \$913 | \$766 | \$381 | \$605 | \$1,823 | \$602 | \$77 | \$327 | \$403 | \$17 |
| Exp 2021 | -\$64 | -\$167 | -\$66.44 | -\$3,239.53 | -\$284.62 | -\$261.56 | -\$209.20 | -\$247.95 | -\$50.00 | -\$219.00 | -\$263.85 | -\$433.02 |
| Rev 2022 | \$4185.00 | | | | | | | | | | | |
| Exp 2022 | -\$422.19 | | | | | | | | | | | |



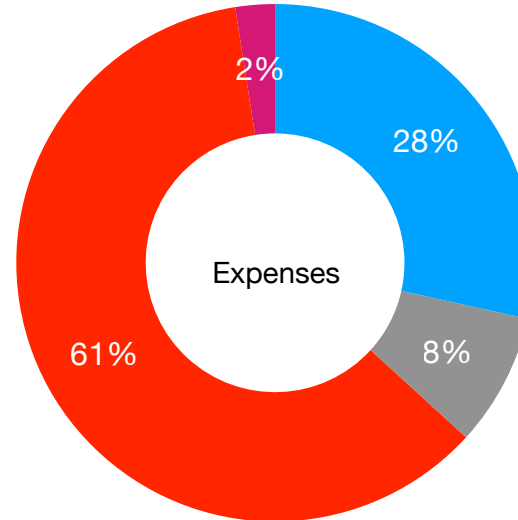
Rogue Eagles I&E

- Day Use Fees
- Event Proceeds
- Gifts & Donations
- Membership Income
- Interest Income
- Promotion Income

| Revenues - YTD at 31 January 2022 | |
|-----------------------------------|------------|
| Day Use Fees | \$0.00 |
| Event Proceeds | \$0.00 |
| Gifts & Donations | \$94.00 |
| Membership Income | \$4,435.00 |
| Interest Income | \$1.58 |
| Promotion Income | \$100.00 |
| Total income | \$4,630.58 |



| Expenses - YTD at 31 January 2022 | |
|-----------------------------------|----------|
| Admin | \$205.62 |
| Bill & Utilities | \$0.00 |
| Event Expenses | -\$60.00 |
| Facilities | \$0.00 |
| Marketing & Promotion | \$438.75 |
| Meetings | \$17.82 |
| Membership | \$0.00 |
| Total expenses | \$602.19 |

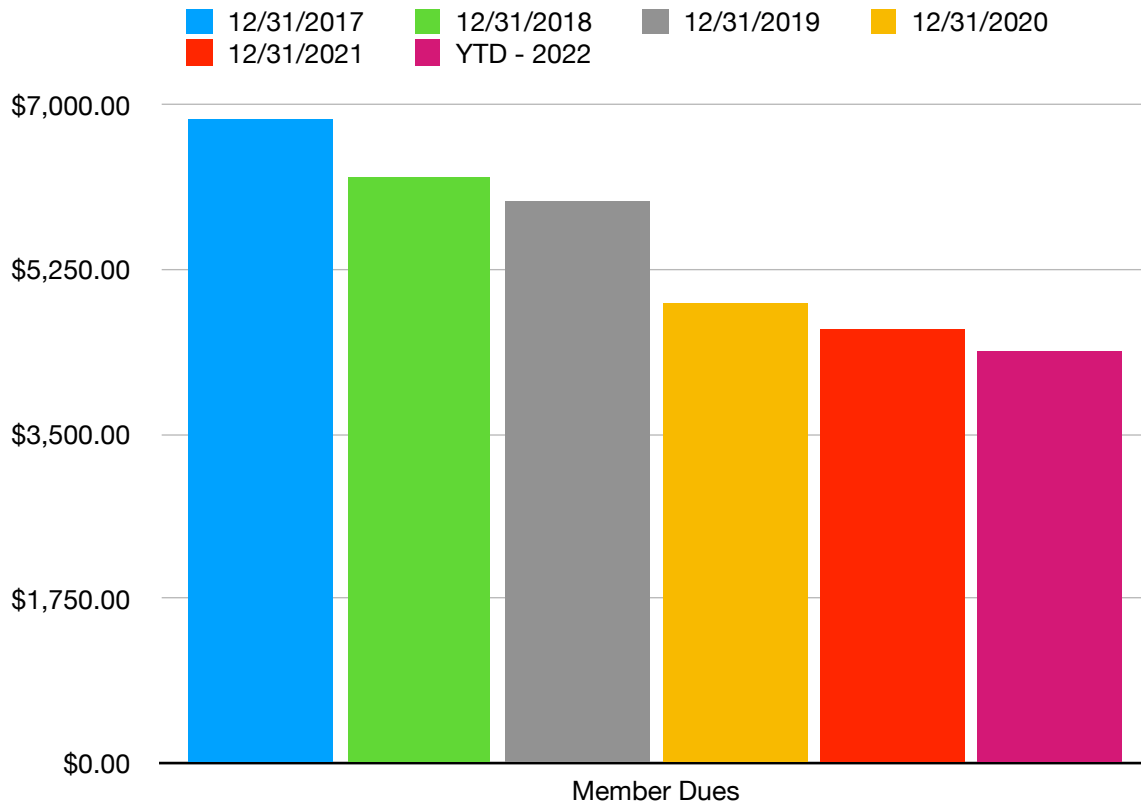


| Net Income | |
|-------------------------|------------|
| Revenues minus Expenses | \$4,028.39 |

- Admin
- Bill & Utilities
- Event Expenses
- Facilities
- Marketing & Promotion
- Meetings
- Membership

Rogue Eagles Trends @ 1/31/2022

| Annual Revenue | 12/31/2017 | 12/31/2018 | 12/31/2019 | 12/31/2020 | 12/31/2021 | YTD - 2022 | |
|-----------------------|-------------|------------|-------------|------------|------------|------------|--|
| Member Dues | \$6,845.00 | \$6,240.00 | \$5,965.00 | \$4,885.00 | \$4,615.00 | \$4,375.00 | |
| % of 2017 | | 91% | 87% | 71% | 67% | 64% | |
| | | | | | | | |
| Total Revenue | \$11,403.00 | \$9,341.00 | \$11,369.00 | \$6,218.00 | \$9,110.14 | \$4,630.58 | |
| % of 2017 | | 82% | 100% | 55% | 80% | 41% | |
| | | | | | | | |
| Total Expenses | \$11,150.00 | \$6,696.00 | \$8,709.00 | \$9,381.00 | \$5,520.27 | \$602.19 | |
| % of 2017 | | 60% | 78% | 84% | 50% | 5% | |
| | | | | | | | |
| Members | 137 | 125 | 119 | 98 | | 97 | |



Credit Union Balances @ 1/31/22

| 2022 Membership Status | Number in Class | |
|---------------------------|-----------------|----|
| Paid in 2021 | | 97 |
| Jr Members | 4 | |
| Life Members | 4 | |
| Paid in 2022 | 89 | |
| Total 2021 Members | 97 | |

| Account | Balance | |
|-------------------------|-------------|--|
| Assoc. Checking | \$11,003.80 | |
| Money Maker | \$11,015.37 | |
| Business Savings | \$25.77 | |
| Business Owner. | \$69.11 | |
| | | |
| Totals | \$22,114.05 | |