



AMA CHARTER 534

General Meeting Minutes

January 9, 2024

President Jay Strickland opened the meeting at 7pm at the Senior Center with 25 members present.

Minutes

The Minutes for the General and Board Meetings were read.

Treasurer's Report

After a busy 20 minutes of collecting dues, Art reported that 2023 was a very successful year. He shared that the club has 141 members to date. The Treasurer's report will be posted on the web site soon. The current balance is \$28,737.

Connex Report

Jay recognized and extended congratulations to Clark and his crew for the great job of cleaning, sanitizing, and installing shelves in the Connex.

Indoor Flying Report

Jerry Stinson reported regarding money needed to rent the gym. The costs are for damage waiver, off site insurance, room rent etc. Discussion followed. Larry Cogdell made a motion second by Rich Josephson, for the club to pay \$85 Annual site rider fee. The Club would also put down the initial security deposit of \$100 (To be replace by whoever is responsible for damage thereafter). Club membership required to fly. Rogue Eagles members pay \$5 each to fly. The vote was unanimous in favor. The first Indoor Fly is scheduled for January 13, 6pm – 8pm at McLoughlin Middle School. Thank you, Jerry for making this happen.

Christmas Party

Jay shared the Christmas party turned out great! 53 people attended.

Safety Net Report

Jerry will continue to research and report at a later meeting.

Pilot Station/Walkway/Concrete Update

Jay shared that the Executive Board will prepare a club vote on the project.

New Year Chili Dog Fun Fly

This event was well attended and a great success. Thank you, Larry Myers.

Club Pylon Racer

Jay shared that Hobby King is selling the Kinetic Racer again. Jay proposed that the club purchase 12 Kinetic Racers @\$79.99 each - Total \$959.88. Club members purchase the Kinetic from the club. This assures that the club racer will be available for all club members wanting to participate in club pylon racing. Raoul made Jay's proposal into a motion, second by Randy Greer. The vote was unanimous in favor.

Proposed Event Calendar 2024

Scott gave leadership to this. He moved us through each event confirming and/or editing as per the membership. Rich moved that we accept the Proposed Event Calendar, second by Jerry Wencil. The vote was unanimous in favor. The 2024 Calendar will be posted on our web site.

Control Line Flyers

The Control Line Flyers asked for the club's okay to lay DG Gravel near the Control Line Circle. The Control Line Flyers will purchase and deliver DG to the Circle. Scott moved that we allow this, second by Jerry Wencil. The vote was unanimous in favor.

LG 50" Smart TV.

Rich Josephson proposed that he be reimbursed by the club for purchase of a 50" Smart TV. The TV would be used for RC technical demonstrations at club meetings such as soldering, radio programming, building, and covering technique. The cost is \$300. Some discussion followed. Rick Lindsay moved that the club purchase the TV, second by Scott Hudson. The vote passed. Rich Josephson will be responsible until storage is decided later.

Propane Generator

Joe Porhammer shared information about a 3500-watt propane generator.

Pear Blossom Festival/Parade

Raoul inquired about possible Rogue Eagles RC Club entry in the parade. No action on this.

50/50 Drawing

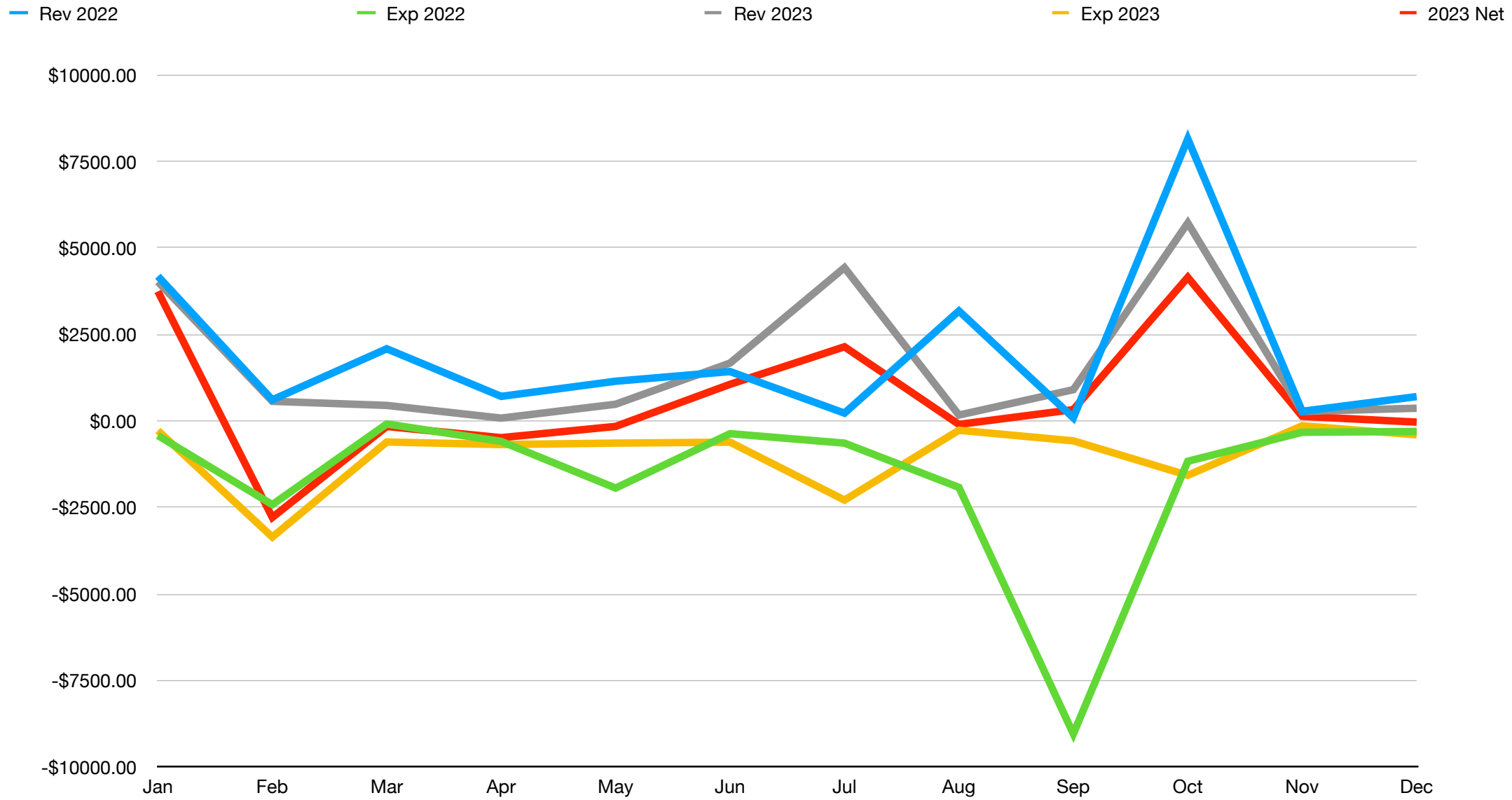
Phil Baehne won \$25.

Meeting adjourned at 8:45 pm.

Submitted by Larry Miller

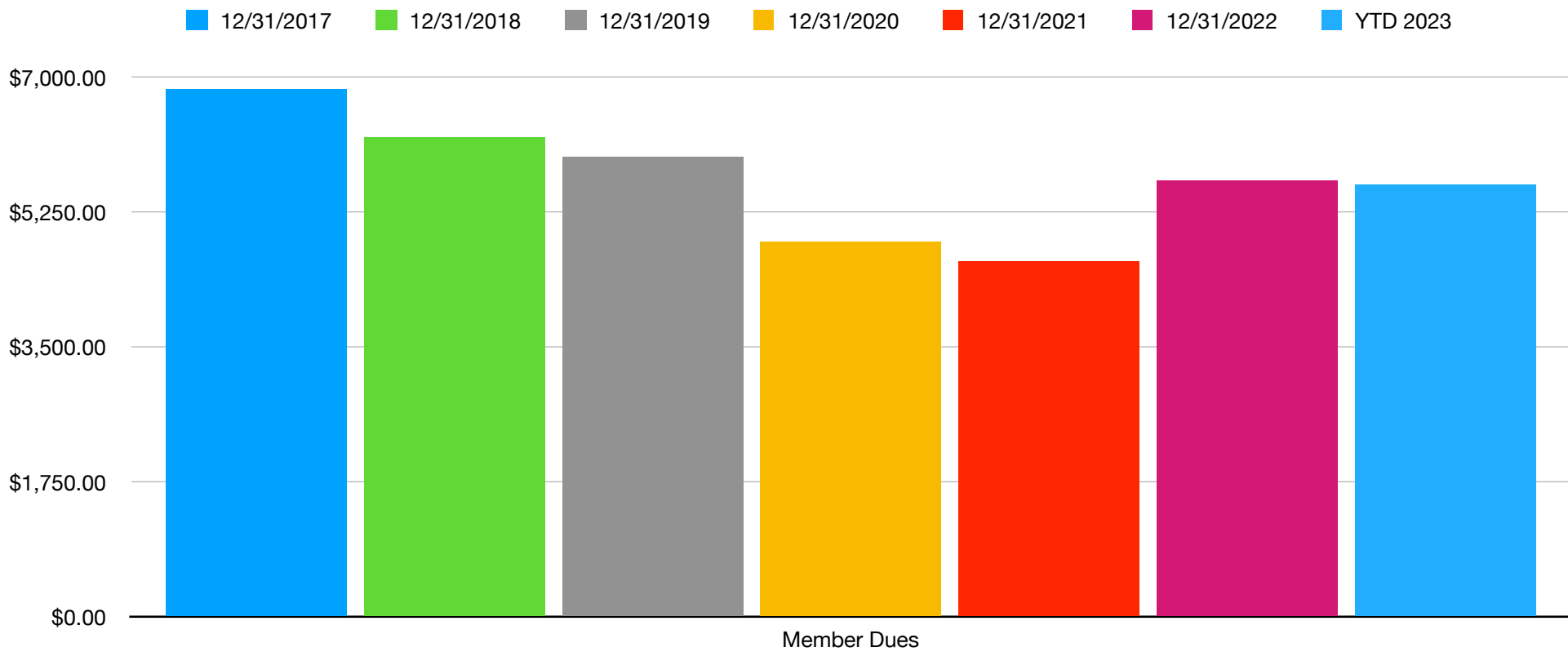
Rogue Eagles Comparative Monthly Cash Flow

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Rev 2022	\$4185.00	\$609.70	\$2085.70	\$709.76	\$1147.86	\$1427.01	\$225.00	\$3180.39	\$90.91	\$8153.58	\$277.79	703.24
Exp 2022	-\$422.19	-\$2,418.83	-\$88.22	-\$592.04	-\$1941.34	-\$368.73	-\$642.07	-\$1920.88	-\$9048.51	-\$1166.10	-\$328.41	-305.22
Rev 2023	\$4023.50	\$566.86	\$448.56	\$81.56	\$483.00	\$1673.03	\$4431.62	\$169.91	\$903.31	\$5723.44	\$274.00	367
Exp 2023	-\$277.78	-\$3356.57	-\$609.42	-\$683.06	-\$641.77	-\$614.14	-\$2287.95	-\$270.28	-\$575.88	-\$1571.96	-\$141.32	-401.96
2023 Net	\$3745.72	-\$2789.71	-\$160.86	-\$483.78	-\$158.77	\$1058.89	\$2143.67	-\$100.37	\$327.43	\$4151.48	\$132.68	-34.96



Rogue Eagles Trends @ 31 December 2023

Annual Revenue	12/31/2017	12/31/2018	12/31/2019	12/31/2020	12/31/2021	12/31/2022	YTD 2023
Member Dues	\$6,845.00	\$6,240.00	\$5,965.00	\$4,885.00	\$4,615.00	\$5,657.50	\$5,614.00
% of 2017		91%	87%	71%	67%	83%	82%
Total Revenue	\$11,403.00	\$9,341.00	\$11,369.00	\$6,218.00	\$9,110.14	\$23,560.45	\$19,185.75
% of 2017		82%	100%	55%	80%	207%	168%
Total Expenses	\$11,150.00	\$6,696.00	\$8,709.00	\$9,381.00	\$5,520.27	\$19,865.90	\$12,107.11
% of 2017		60%	78%	84%	50%	178%	109%
Members	137	125	119	98	110	130	136



RE Account Balances @ 31 December 2023

2023 Membership Status	Number in Category	
Paid in 2021		113
Total 2022 Members		130
Open Members	118	
Jr Members	10	
Family Members	10	
Life Members	3	
Associate Members	1	
Total 2023 Members	142	

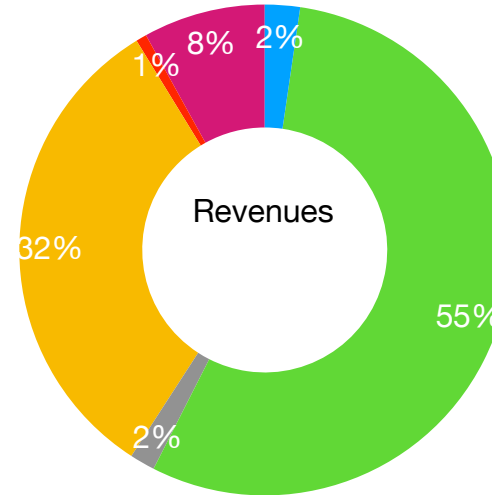
Account	Balance	
Assoc. Checking	\$10,733.03	
Money Maker	\$12,227.37	
Business Savings	\$25.77	
Bus. Ownership	\$726.17	
Sub Totals	\$23,712.34	
6 month CD	\$5,000.00	
Total Deposits	\$28,712.34	

Rogue Eagles I&E

- Day Use Fees
- Event Proceeds
- Gifts & Donations
- Membership Income
- Interest Income (includes 6mo CD)
- Promotion Income

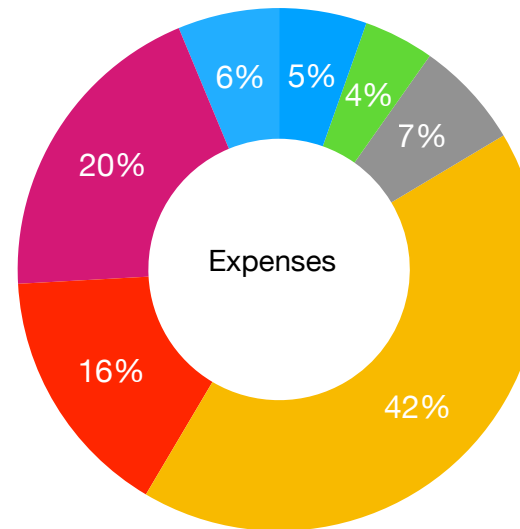
Revenue - YTD at 31 December 2023

Day Use Fees	\$444.00
Event Proceeds	\$10,591.44
Gifts & Donations	\$319.25
Membership Income	\$6,164.00
Interest Income (includes 6mo CD)	\$135.73
Promotion Income	\$1,544.00
Total income	\$19,198.42



Expenses - YTD at 31 December 2023

Admin	\$656.33
Bill & Utilities	\$527.80
Event Expenses	\$805.46
Facilities	\$5,093.82
Gifts & Donations	\$1,891.00
Marketing & Promotion	\$2,373.63
Membership -	\$759.07
Total expenses	\$12,107.11



Net Income

Revenues minus Expenses	\$7,091.31
-------------------------	------------

- Admin
- Bill & Utilities
- Event Expenses
- Facilities
- Gifts & Donations
- Marketing & Promotion
- Membership -