



## **AMA Chapter 534**

### **Minutes of the General Membership Meeting March. 12, 2019**

#### **Open:**

Meeting opened at 7:07 PM by President Scott Hudson with 30 members present. Guest Josh Phoenix introduced himself.

#### **Reports:**

Secretary report given by Eric Kirby, the general meeting minutes from from Feb. 12 were accepted. Treasurer's report given by Joe Geiger. Joe highlighted the issues involving missing TR reports in the Jan. minutes and that we are working on resolving that now. All TR reports are now archived on our website.

#### **Unfinished business:**

1. Scott relates that the Events Calendar has been updated and uploaded to our website
2. Calvin Emigh is still planning to do the upgrades to the recharging station.

#### **New business:**

1. Scott thanked Raoul Salem for his work and contribution to the website about the Tuskegee Airmen.
2. Scott relates that the memorial plaque for Joe Hasler has been made.
3. Scott opened discussion about repairing or replacing the safety fencing around the flight stations. The board recommends replacing all the frame material with new PVC piping and replacing the netting with stronger tennis style netting. Jay Strickland explained all his research options with the pluses and minuses of each material. Jay recommends a budget of \$1600 to cover the expense of all materials for 6 new flight stations and replacing the netting on the 2 flight stations on the East side. After much club discussion, a motion to budget \$2000 for the 8 stations was seconded and passed.
4. The club congratulated Sean Mersh on his two first place finishes in recent pattern events in Ariz.
5. Phil Baehne proposed the idea of adding additional bleachers to the existing ones we have now, more discission is needed.
6. Larry Cogdell made a motion to have the club purchase a new coffee maker, this was seconded and passed. Jay will attempt to repair the old pot.
7. Suzanne McQuiston said the club polo shirts have arrived and those who have ordered one can pick them up.

## **New Bus. Cont'd**

7. Jay Strickland read this months "Leader Member Safety Report". Explained Safety Coordinator description and its function. More detailed info. is available on AMA.org website
8. The 50/50 Raffle ( won for the 3rd time in a row by larry Cogdell ???) netted \$50.- . Larry generously donated \$20 back to the club.

## **Show and Tell:**

1. John Gaines showed us his impressive "kit built" giant scale Top Flite F4U Corsair with Saito 90 cc 4 stroke radial engine.
2. Eric Kirby showed his Hangar 9 ARF F4U-1 Corsair early "birdcage" version in progress.
3. Steve Bull showed us his beautiful Dallaire Sportster almost finished for the Winter Build Challenge
4. Phil Baehne showed us his early aviation fleet composed of a Bleriot, Bristol M1 and German Taube.
5. Dale McQuiston showed us his foamie Slo Stick
6. Richard Schwegerl showed us his control line model.

Meeting adjourned at 8:45.

Minutes submitted by Secretary Eric Kirby

Meeting adjourned at 8:30 PM  
Minutes submitted by Eric Kirby

## Rogue Eagles RC Club, Inc.

### Treasurer's Report 3/2/2019

#### Income 2/1/2019 -2/28/2019

Day Use Fees		\$10.00
Dues		\$560.00
Donation - Meeting Refreshments		\$10.00
50/50 Meeting Raffle		\$43.00
Dividends		\$1.63
Donation	Larry Cogdell	\$10.00

Total Income \$634.63

#### Expenses 2/1/2019 -2/28/2019

Field Maintenance	John Buford	\$50.00
Field Maintenance Supply	John Buford	\$9.48
Meeting Refreshments	Scott Hudson	\$17.00
Garbage service	Rogue Disposal	\$0.00
Membership supply	Jess Walls	\$17.79
Domain renewal	Larry Cogdell	\$14.17
Charter renewal	AMA	\$120.00
Flowers - Joe Hasler	Scott Hudson	\$50.98
Plaque engraving	John Gaines	\$7.00

Total Expenses \$286.42

**Gain or Loss 2/1/2019 -2/28/2019** \$348.21

#### Account Balances 2/28/2019

Checking		\$6,908.34
Savings		\$59.94
Field/Major Maintenance		\$10,005.94
Total of All Accounts		\$16,974.22