



AMA Chapter 534

Minutes of the General Membership Meeting, Oct 11, 2016

Open:

Meeting was opened by Calvin Emigh at 7:01pm with 18 present.

Reports:

Treasurer's report was given by Ray Wasson Jr, who reported a total funds available of \$11,338.14 from the following accounts

Ownership Acct	\$10.75
Savings Acct	\$25.77
Checking Acct	\$1,232.64
Money Maker	\$2,010.61
Runway/Maint	\$8,058.37

Motion to approve report was approved.

Secretary report was given by Larry Cogdell, who read the previous September 13, 2016 General Meeting minutes. Hearing no corrections, the minutes were approved.

Unfinished Business:

Control line project is on hold due to the fact that if we use the SW corner as planned, it will require a substantial amount of additional fill. There will be more discussion at the next Board meeting. Calvin has volunteered to help head up the completion of this project event if the project goes past his current term as President.

Calvin mentioned that the new Web site is a work in progress but happy with the results so far. We will continue to modify and improve our site in the future.

The charging station at the field is very weak. We have five 75 watt solar panels and a 35 amp charger available. Calvin will arrange to update the station with these new assets as soon as time permits.

New Business:

Art Kelly briefed the club on the successful Pattern contest which had 27 pilots participating. Net proceeds from the event provided \$694 of new funds to our club. Ray Wasson Jr. won not only the local contest in his class but also won the District Championship.

Jess Walls briefed the club on the recent Ring Master Fly-a-Thon which had 12 show up for the fun.

Jess Walls requested that we ask the county for more fill to repair our access road. Calvin reached out to the county for this help and they will be contacting us shortly.

Jay Strickland requested to reschedule the Fun Fly Potluck to October 22 since the weather report for this Saturday is terrible. The club agreed. Larry Cogdell will send out a REACT message to all members immediately letting them know of the change.

The New Member Orientation form has been changed to reflect the Boards decision to include EITHER a Board member or a Flight Instructor can sign off on a new member.

Jay Strickland presented the club with a safety briefing covering both bleeding and shock due to an injury at the field. He will also be posting some helpful checklists at the field.

Phil Baehne presented the new hats and cups for purchase.

Calvin opened nominations for our election, which takes place at the next general meeting in November. Nominations included Scott Hudson for President, Ray Wasson Sr. for VP, Jess Walls for Secretary and Richard Agee for Treasurer. Calvin encouraged everyone to either nominate or volunteer to run for an elected officer or board member position. If interested, contact Calvin prior to the end of October.

Recognition was noted for one of our oldest members, Joe Hasler, who graciously donated \$1,000 to the club for use in any club project that needed funds. A motion was made to give Joe a Lifetime Membership in our club due to the fantastic contributions he has made. It was seconded by Ray Sr. and Bruce Tharpe. Motion passed.

Jess Walls informed the club that he now has a 7 year old, 12 year old and a 70 year old student. Jess also recognized Bill Phillips for his donation of 4 aircraft to be used by our students.

Clark Wolf presented an idea that perhaps we could use a fire torch to eliminate the stickers and thorns on the field to avoid kids from being stuck.

50/50 drawing was held with Calvin winning \$18, which he donated back to the club.

Show & Tell featured Bruce Tharpe showing his King Foo aircraft trainer while John Gaines show his progress so far on building a 100 inch wingspan high wing design aircraft built from plans written by Bruce Tharpe.

Meeting ended at 8:20pm

Larry Cogdell, Secretary
Rogue Eagles RC Club
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