



AMA Chapter 534

Minutes of the General Membership Meeting, April 10, 2018

Open:

Meeting opened at 7:00 PM by President Bruce Tharpe with about 31 members present.

Reports:

Secretary's report was given by Jess Walls. The minutes were accepted as read.

Treasurer's report was given by Joe Geiger. See last page of minutes.

Unfinished Business:

Roger Hebner's Life Membership plaque was shown. He will receive it asap.

WBC event has good response, many airplanes are finished or nearing completion.

Fun Fly event is on track. Jay Strickland made a motion to allow up to \$200 for food for the pot luck associated with these 2 events. Seconded, discussed, passed.

Field Maintenance Committee reported that projects are being completed as time allows.

Camera/weather station is still being worked on, many groups involved, still in process.

New Business:

Raoul Salem was awarded a Level 1 pin.

Jay reported on his discussion with Jackson County Parks. They will spray for weeds.

Aviation books from an estate sale were offered by Richard Schwegerl.

A scale kit of a Laser 200 was donated to the club and displayed. It will go into storage.

An auction during the WBC and Fun Fly of several airplanes will take place.

Rick Lindsey and Martin Sherman donated a completed Fly Baby biplane to the club. Rick made a motion that we raffle off the airplane at the Big Bird event. Seconded, discussed, passed. Rick and Martin have tickets available, the club will advertise and promote.

Jay reported on our clubs Gold Leader status, it has been updated.

John Gaines will substitute for Gary Neal as CD as necessary due to Gary's health issues.

We were reminded that the May Float Fly event will happen before next months meeting.

Phil Baehne needs a replacement to take over sales of club merchandise.

Show and Tell:

John Gaines showed his completed Aristo Cat 3 channel WBC and Vintage airplane.
Scott Hudson showed his completed Demoiselle WBC airplane.
50/50 drawing brought in \$33 to the club treasury.

Meeting adjourned at 8:01 PM

Jess Walls Secretary

Treasurer's Report 4/2/2018

Income 3/1/2018 - 3/31/2018

Donation - Meeting Refreshments	\$13.40
Dues	\$490.00
50/50 Meeting Raffle	\$27.00
Dividends	\$1.29

Total Income \$531.69

Expenses 3/1//2018 - 3/31/2018

Field Maintenance	John Buford	\$50.00
Meeting Room Rental	Central Point Senior Center	\$30.00
Meeting Refreshments	Bruce Tharpe	\$20.87
Plaque Replacement	Southern Oregon Trophy	\$18.00
AMA	Charter Renewal	\$120.00

Total Expenses \$238.87

Gain or Loss 3/1/2018 - 3/31/2018 \$292.82

Account Balances 3/31/2018

Checking	\$4,589.47
Savings	\$36.88
Field/Major Maintenance	\$10,003.59

Total of All Accounts \$14,629.94