



AMA Chapter 534

Minutes of the Board Meeting, March 23, 2017

Open:

Meeting was opened at 6:46 pm by President, Bruce Tharpe with all members present except Treasurer Roger Hebner.

Reports:

None due to Roger's absence.

Unfinished Business:

Bruce reported that all taxes, insurance, and AMA documentation are up to date.

Larry Cogdell showed the new "AMA Card must be displayed" signs. Rich DeMartini will install them.

Rich shared his investigation into paving project costs. The results were interesting and much discussion followed. The information will be used for planning purposes regarding runway sealing, road maintenance, and U/C circle construction.

The board will meet Saturday March 25 at 9 AM to inspect the runway surface.

Jay Strickland will contact the county and ask about reground asphalt for road maintenance purposes, or any other help the county can provide.

John Buford will be offered the job of bathroom maintenance person which is to include a stipend of \$50/month.

New Business:

Bruce asked for approval of a cub scout rocket launch date – May 6th. Since this is the date of the Agate Lake float fly it was decided that there would probably be no conflict and the activity was approved pending proof of insurance.

Flight Level Achievement program was discussed. The consensus of the board was that the program is valuable but has been languishing for several years. A committee was appointed to update and revitalize this program. Jess Walls, Ray Wasson, and Jay Strickland will work on this project.

Bruce recommended expanding the roster to include more member information such as Flight Level, Instructor Pilot, Office held, spouse, etc. His idea is to make the roster more useful as a resource to promote camaraderie among members. Bruce will work with Roger to expand the roster and make it more accessible.

Bruce shared that there is an unofficial "Club" Facebook page. Even though it will remain unofficial it is still a good resource. Bruce recommended that all members post to it and use it as another way to bring the members together. Many other organizations use Facebook pages as more up to date "Newsletters".

Meeting ended at 8:18 pm.

Jess Walls, Secretary
Rogue Eagles RC Club
707 845-2833

Addendum:

March 25, 2017. The board met at the club field. There was general agreement that the runway needs to be sealed this year. With a quorum present we voted to write an amendment to our by-laws that would allow the board to proceed with runway sealing and striping as needed, now and in the future. In essence, it would be a very specific exception to our by-law that requires a vote of the entire club for expenditures over \$2500. Bruce will prepare the language and coordinate the appropriate paperwork.

Jess Walls, Secretary