



AMA Chapter 534

Minutes of the General Membership Meeting, Nov. 12, 2019

President Scott Hudson opened the meeting at 7:00 pm.

24 members present, there were no quests.

Reports:

Eric Kirby read the General Meeting minutes from Oct. 8 (accepted) and the Board Meeting minutes from Oct. 24.

Scott gave us a short TR report as Joe Geiger was not present.

Unfinished Business:

1. Jay Strickland gave us a Xmas party update. The party is all set for Dec. 7. Cost per person will be \$17.00.
Jay made a motion for the club to cover the gratuity cost of \$209.
Jess Walls made a comment about how this was unfair to people who could not attend the dinner.
Jay's motion was seconded and passed.
Jay made a motion for the club to provide gift cards for club spouses for \$200.-
This motion was seconded and passed.
2. Jay Strickland gave us a report on the recent Fun Fly / Pot Luck / Silent Auction / event. He said it was a fun day with great weather.
The overall winner was Scot Hudson, 2nd place were Jerry Stinson and Jess Walls, 3rd Place was Rich Josephson.

New Business:

1. Scott reported that he got a call from a club member about RC car people using the controll line circle.
This was discussed at last board meeting also and Larry Cogdell had 3 signs made prohibition RC car use of out facility.
The signs are presently mounted at various positions on the fences.
2. John Buford reports that he painted the front gate and the club thanked him for his work.
3. Scott informs us of the Rocket Launch on Nov. 17 by Cub Scouts.

4. Jay Strickland presented Larry Cogdell with the Level III flying pin and the club applauded his achievement.
5. Scott informed us about the AMA's Club site improvement plan in which they will reimburse the club for up to %25 of costs up to \$3000.
6. Jay gave us the Leader Minutes Report with emphasis on Social Media exposure and elaborated on the advantages and benefits to the club and hobby in general.
7. Scott reminded us that there are no club meetings in December.
8. Rich Josephson made a motion to have plaques made, as in previous years, for the club officers in recognition of their work and efforts on the club's behalf.
It was decided to table the motion until the next club meeting so that the board can discuss and get cost estimates.
9. John Gaines related that he thought it was a bad idea to stop the Mall Show exhibition and that he thought it did a lot of good for the club and triggers a chain reaction of other beneficial club events.
10. Larry Cogdell reports that he received a call from an 85 yr. old woman inquiring about advice on drones and how to learn more about them.
11. Bruce Tharpe told us that we have two new turbine pilots Scott Hudson and DJ Coplen.
12. Scott, in response to a question from Dale McQuiston, gave us a report on the control line finances over the years and says that \$2,500 had been approved for the circle in 2017 and that additional funds would require a "new project" and would need to be discussed and approved.

50/50 raffle was won by Clark Wolf.

Show and Tell:

Steve Schooler showed us his very nice low wing / Pilot Kit # 20L that he built.

Scott showed us his delicate 1909 Damoiselle / Sig Kit that he built ..he says it flies very well with under-camber wings.

Scott tells us that his next WBC project will be the pre WWI Bristol Boxkite !

Meeting adjourned at 8:25 pm

Submitted by Eric Kirby

Rogue Eagles RC Inc

Treasurer's Report 11/2/2019

Income 10/1/2019 -10/31/2019

Day Use Fees		\$48.00
Dues		\$875.00
Donation - Meeting Refreshments		\$8.00
50/50 Meeting Raffle		\$46.00
Dividends		\$1.10
Donation	Janice Watson	\$60.00
Donation	Mike Bastian	\$46.00
Store sales	Suzanne McQuiston	\$8.00
Pattern contest net	Sean Mersh	\$717.18
Swap meet net	Jess Walls	\$15.00
Silent auction	Jay Strickland	\$138.00
Total Income		\$1,962.28

Expenses 10/1/2019 -10/31/2019

Field Maintenance	John Buford	\$50.00
Field Maintenance Supply	John Buford	\$17.72
Meeting Refreshments	Scott Hudson	\$32.00
Postage & supply	Jess Walls	\$86.78
Total Expenses		\$186.50

Gain or Loss 10/1/2019 -10/31/2019 \$1,775.78

Account Balances 10/31/2019

Checking		\$9,390.69
Savings		\$60.87
Field/Major Maintenance		\$7,679.67
Total of All Accounts		\$17,131.23