



AMA Chapter 534

Minutes of the General Membership Meeting, Aug 9, 2016

Open:

Meeting opened at 7pm by President, Calvin Emigh with twenty-nine members present.

Reports:

Ray Wasson Jr. gave this latest Treasurer's report showing a total of funds available of \$12,284.84 in the following accounts:

Ownership Acct	\$10.71
Savings Acct	\$25.77
Checking Acct	\$2552.00
Money Maker Acct	\$2008.99
Runway/Maint Acct	\$7,687.37

Larry Cogdell, Secretary, read the previous minutes of the General Meeting of July 12, 2016. Hearing no corrections, the minutes were accepted as read.

Unfinished Business:

Calvin told the club the Control Line Circle could be over 150ft. The entire area will be surveyed tomorrow for grade and drainage issues. We want to make sure we do this right and that the control line pilots are involved with construction.

Larry Myers needs a member to step up and handle putting together an organized parking plan for the Air Show. He also mentioned that the August Newsletter article on Air Show preparation should be read by all. He provided us with the list of raffle prizes. All raffle prizes were donated. Larry also told us he needs help Sunday afternoon taking down all the Air Show materials. This year Victory Dogs will be providing food with two grills working to avoid long lines.

Larry Cogdell updated everyone on the upcoming National Model Aviation Day this Saturday. All press releases have gone out and we expect good newspaper and TV coverage.

New Business:

Calvin is in contact with Sweetwater Sanitation to have the latrines cleaned and pumped- we are awaiting response.

Phil Bahne filled us in on availability and pricing of new coffee cups. Motion made and seconded to purchase 144 assorted cups for a price of \$753. Approved. Jay Strickland will be ordering 400 new hats at \$10 each after a motion was passed to do so.

Larry Cogdell informed the club he researched and found a new vendor for the banner flags to be used during our events. Larry was able to get them at almost half price and has ordered 4 of them for the club. Because of a \$250 donation by Martin Sherman and a \$49 donation from two other members, the total cost to the club is only \$250 (approved during the July 28 board meeting).

John Gaines shared with us the plaques he made for the Pattern Contest. Contest Director, Art Kelly noted that he was trying to get the national pattern champion, Andrew Jesse to attend.

A new member of our club, Shawn Mersh was introduced.

A short safety talk was given by Jon Peterson concerning Li-Po batteries and their risks.

Calvin updated us concerning the status of the battery charging station. The batteries are weak but he has new ones that he will install as soon as possible. We will also be updating new solar panels and charging regulator.

Jay Strickland brought up the fact that we really don't need to continue funding the runway account with a 10% monthly transfer because of the amount of cash we now have. The Board will discuss at its next meeting.

Gary Neal won the 50/50 drawing for \$33.

Show & Tell featured Ray Wasson Sr. showing the internal workings of his counter rotating propeller hub assembly. Phil Baehne showed us a scratch build model of the flying car. In addition, Phil presented a beautiful model to Bruce Tharpe as a possible raffle prize for the upcoming VRCS event. Jack Schaffer closed us out by presenting the club a new Porsche flying car to be used during future Air Shows.

Meeting ended at 8:25pm

Larry Cogdell, Secretary
Rogue Eagles RC Club
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