



AMA Chapter 534

Minutes of the Board Meeting, January 26, 2017

Open:

Meeting was opened at 7:01 pm by President, Bruce Tharpe with 10 members present and a guest, Ray Wasson Jr.

Reports:

Roger Hebner presented to the board the latest Treasurer's Report showing total funds available of \$11,899.54 with the following account balances:

Ownership Acct	\$10.77
Savings Acct	\$25.77
Checking Acct	\$1,574.88
Money Maker Acct	\$2,011.75
Runway/Maint Acct	\$8,469.37

Unfinished Business:

Our control line project and Helicopter pad were discussed. Bruce Tharpe will meet with Calvin and John Parks to coordinate planning. Concrete pour is scheduled for February 18-19 and 25-26. Jay Strickland will coordinate getting forms built. Jerry Stinson will inventory existing 2x4 lumber on site.

Entrance road maintenance was discussed. Rich DeMartini and Jess Walls will contact paving companies for recommendations and estimates.

Various field maintenance issues were discussed.

New Business:

FPV Flying was discussed. All members are encouraged to remind those flying that they need spotters and to offer their help as spotters if needed. Those new to FPV may not realize that our insurance requires spotters at all times. This new

technology is likely to be a permanent part of our hobby and we need to encourage participation by the younger people it is attracting.

There was some discussion about the Rocket Launch group and our “visiting pilot day use fee”. Larry Cogdell made a motion that this group must pay the required fee or their members must join our club. Passed. Bruce will contact the group and remind them that kids can join Rogue Eagles for free.

The Events calendar was discussed.

New “Events Manager” classification in addition to Contest Director for club events is being established by the AMA.

Jay showed some first aid instructions he will post by the first aid kit at Agate Skyways.

Meeting ended at 8:25pm.

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