



AMA Chapter 534

Minutes of the Board Meeting, Nov 22, 2016

Open:

Meeting was opened at 6pm by President, Calvin Emigh with 10 members present.

Reports:

Treasury report given by Ray Wasson Jr., showed a total amount of funds available of \$11,899.54 from the following accounts:

Ownership Acct	\$10.77
Savings Acct	\$25.77
Checking Acct	\$1,381.88
Money Maker Acct	\$2,011.75
Runway/Maint	\$8,469.37

Report was approved by the Board

Unfinished Business:

Calvin notified the Board that the county has approved our latest site plan for the control line area. In addition, the county has agreed to provide us with 10 yards of fill needed to patch

ruts and holes in our access road. Club members would provide labor.

New Business:

Calvin received a request from member asking permission to drill about 3 holes in a couple of workstations to allow the attachment of a jig that can hold an aircraft while being started without the need to put his free hand over the top of the aircraft. The Board felt it would be fine as long as the holes were not of significant diameter and his jig was removed after use.

Larry Cogdell will provide the addition of a club store on our Web Site to allow for the buying and selling of used equipment among our member at the beginning of next year.

Richard was informed by the Agate Lake Caretaker a bear had caused damage to the Agate Lake dike. As a result, Calvin met with the county; the county will not concern park visitors of the isolated incident as not deemed a threat to park visitors.

Richard reported that the Xmas party reservations are up to 61 and all gifts have been purchased.

Bruce Tharpe notified the Board that he was willing to fill the position of President of our club for the next two years. The Board voted unanimously to appoint him President.
(Congratulations Bruce!)

It was clarified that current club by-laws would allow waiving both membership and administration fee's for Junior Membership as written.

Bruce Tharpe had received an honorary check in the amount of \$200 from the Vintage Aircraft association payable to our club. It has been the custom for the club to reimburse the Contest Director for the same amount for event expenses. The Board agreed to do so.

Changes will be made to the 2017 schedule of events to swap the IMAC contest with the Pylon racing in the month of June. Richard will change the pending schedule to be posted on the 2017 Event Schedule.

Meeting ended at 6:45pm

Larry Cogdell, Secretary
Rogue Eagles RC Club
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