



AMA Chapter 534

Minutes of the General Meeting, September 13, 2016

Open:

Meeting was opened by President Calvin Emigh at 7:00pm with 23 present.

Jess Walls presented Conner with his Level 1 pin.

Reports:

Ray Wasson presented the Treasurers Report showing total funds available of \$10,445.32 from the following accounts:

Ownership Acct	\$10.73
Savings Acct	\$25.77
Checking Acct	\$593.64
Money Maker Acct	\$2,009.81
Runway/Maint Acct	\$7,805.37

Larry Cogdell presented the Secretary's reading of the General minutes of the Aug 9, 2016 meeting. One correction of the number of hats ordered was noted. Minutes were approved.

Unfinished Business:

Calvin reported that the Control Line survey was close to completion and read an email from Richard Agee explaining the next steps for completion. Ray Wasson will present the drawings at the next Board meeting for discussion.

The runway fund will stop being funded after it reaches \$10,000 but the funding will resume back up to that amount should the balance fall below \$6,000. Motion to accept by Dave and seconded by John.

Jay showed the club the new hats including the new khaki color. Phil will get them embroidered and start selling them.

Phil received the new club cups and they are now for sale.

The latrine has been pumped and cleaned. Thanks to Gary and John Bufford for all the help at the Air Show.

Four new batteries were replaced in the charging station and Calvin has asked if people would report any low voltage errors.

New Business:

Larry shared with the club how (due to some printing errors) we were able to get 10 banner display flags for the price of 4.

Larry also updated the club on the great showing we had for Model Aviation Day at the Mall.

Jon Peterson (not present) has agreed to write a future newsletter article on Lipo battery care and safety.

Calvin informed the club that our website code writer, Ron Patterson (assistant to Rick Lindsey) had resigned and our club needed to secure a new web designer. Calvin informed the club it would require a onetime cost of \$700 to hire a new web designer including consultation and training. The motion to spend \$700 was approved.

Larry Myers updated the club on the Air Show and thanked everyone for the great job, especially the clean up after the show. Martin & Pat were thanked for their donation of 12 quad copters to give to the kids at the show. Total funds raised should be about \$3,500.

Art Kelly discussed the upcoming District 7 & 8 shootout Pattern Contest and hopes for a large turnout.

Jess Walls explained that on Oct 1, there would be a Ringmaster Fly-A-Thon and to call him if interested.

Calvin explained to the club that this is election year and that none of our existing Officers on the Board are going to be running for those positions. He asked everyone to consider taking a position or finding someone to take those positions by nomination.

Phil Baehne presented a Corsair aircraft to Tyler as a gift for his family's contributions to our club.

Larry mentioned to the club that the new section 107 concerning the commercial operation of UAS (that is all RC aircraft) requires that to qualify as a HOBBY, you must be under the supervision of a community based organization such as the Academy of Model Aeronautics. This may cause a significant increase in possible membership.

50/50 drawing was won by Phil Baehne who donated his \$49 prize money to the CMN.

Show & Tell featured Larry Cogdell showing off his new strobe lights (bought at a bike shop) to be used as anti-collision lights on his quad.

In closing, a picture was passed around asking everyone to guess who it was. The young man in the picture was Roger Hebner!

Meeting ended at 8pm.

Larry Cogdell, Secretary
Rogue Eagles RC Club
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