



## **AMA Chapter 534**

### **Minutes of the Board Meeting August 25, 2016**

#### **Open:**

Meeting was open by President, Calvin Emigh at 7:03pm with 9 members present.

#### **Reports:**

Treasurer's report given by Ray Wasson Jr. showed a total balance of club funds of \$11,270.84 in the following accounts...

Ownership Acct	\$10.71
Savings Acct	\$25.77
Checking Acct	\$1,638.00
Money Maker Acct	\$2,008.99
Runway/Maint Acct	\$7,587.37

#### **Unfinished Business:**

Control Line area - Richard Agee and Ray Wasson Jr. will complete a site survey over the next week. The club will order necessary materials for construction once survey is complete and agreed upon.

Runway Fund policy – The Board will present to club a policy that will stop the automatic transfer of 10% of our checking account to runway account monthly upon reaching a runway account balance of \$10,000. Should the balance fall below \$6,000, we will resume the automatic transfer to put it back to \$10,000.

Club Hats – Jay Strickland is going forward with order of new hats for the club.

Air show Banner Flags – Larry Cogdell explained how two mistakes by our vendor to produce four Banner Flags for our club resulted in our club actually receiving ten Banner Flags for no extra cost.

### **New Business:**

Charging Station issues – Calvin informed the club that batteries were replaced. Also, a ground lug was loose causing problems.

The latrines were cleaned by a local vendor for airshow guests.

Air Show fire coverage will be handled by District 3.

Southern Oregon Rocket Club has asked for four more dates for launches. Board said that was not a problem.

Calvin presented a plan suggested by Gabrielle (one of our new members) for a possible FPV Quad Racing area at our field. We will do further research and discovery for consideration.

Meeting closed at 7:45pm.

Larry Cogdell, Secretary  
Rogue Eagles RC Club