



AMA CHARTER 534

General Meeting Minutes

January, 11, 2022

President Bruce Tharpe opened the meeting 7:03 PM / 23 members present

New members Ron and Jeff Miller introduced themselves.

Art Kelly gave us the Treasurers Report:

Art reiterated that expenses have been higher than incoming dues this last year.

He added that we will need more members to rebalance the budget if we don't have enough events or additional income.

Rob Merriman read both the last General Meeting Minutes and the recent Board Meeting Minutes.

OLD Business:

1. Bruce tells us that about 20 votes came in response to the voting for:

Most Improved Pilot : Clark Wolf

Member of the Year : Rob Merriman and Jess Walls

Modeler of the year : Rich Josephson

Broken Prop Award : Jeremy Hewitt

2. Bruce asked if we had any volunteers to do the Club Newsletter as this position is still open.

There were no takers.

3. John Gaines tells us that he has new club hats for \$15.-

T-Shirts for \$15.- and Coffee Cups for \$5.-

NEW Business:

1. Bruce tell us that the Senior Center has been sold to the Rogue Valley Council of Governments.

We are waiting to get confirmation as to whether we can continue with our monthly meeting in the same location. We are looking for options but waiting until resolved.

2. John Gaines has volunteered to run this year's Air Show for Aug. 21-22 and Rich Josephson had offered to organize the infrastructure and put a work team together.
3. The Club is still looking for a member to step up and organize the Club Float Fly scheduled for May 20-22.
4. Dale McQuiston tells us that the trash has not been picked up recently at the field, we have paid our bill...Art Kelly said he will call to clarify.
5. Clark Wolf tells us that he is still waiting to get together with Jay Strickland regarding the install of full size glider he acquired at the entrance to the field.
6. Bruce brought up the proposal and REACT that was sent to members a few weeks ago about the Dues Surcharge of \$25.- for members that don't pay their dues before the end of Jan.

This year only it would be extended until the end of Feb. as this proposal was just recently sent to members.

The idea is to have a more accurate accounting at the beginning of the year as to what our working budget would look like.

Art tells us that we have the extra expense this year for resealing the runway about \$ 3,000 and the usual weed suppression in the spring around \$2,500

Open discussion followed with pros and cons to the proposal.

Bruce made the motion to accept the proposal, and this was seconded by Ed Holder.

Bruce will set up the motion for online voting.

7. Larry Cogdell made a motion to amend the present motion and simply raise the dues to \$60.- which was seconded.

Bruce said he wanted the whole club to vote on this and not just those present at the meeting.

Larry's motion was voted down by 12 to 8 votes.

8. John Gaines made a motion that the 4 Club Board member positions have free dues from now on for all the hard work they do for the club.

This motion was seconded and passed 21 to 1.

9. Ron Kelso reports that long time club friend Tal Botner passed away recently. There will be a memorial at the Yoncalla Community Center, Ron will provide details shortly.

50/ 50 Drawing was won by Tyson Corcoran who donated \$ 21 back to the club.. Thank you Tyson !

Show and Tell:

Babe Caltabiano showed us his new Macchi fighter fiberglass fuse made from his from his own solid plug. He explained the fabrication process and has made 4-5 models from this plug already.

Larry Miller showed us his newly refurbished Jay Roberts " Top Cat" with 48" wingspan and an Enya 46 4 Stroke. It was covered in 21st Century covering.

Phil Baehne showed us his own design yellow " Top Banana " tail dragger with an OS 40. He also had a matching yellow T-shirt to woo the crowd. !

Larry Cogdell showed us his new powerful pump Starter Gimmicks with Lithium Ion batteries for starting car engines.

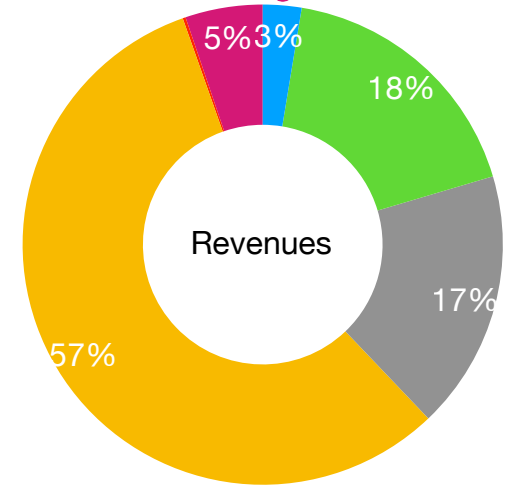
The even more powerful "Hulk Man" puts out 20, 000 Cold Cranking Amps !

Items every serious driver should have in his car !

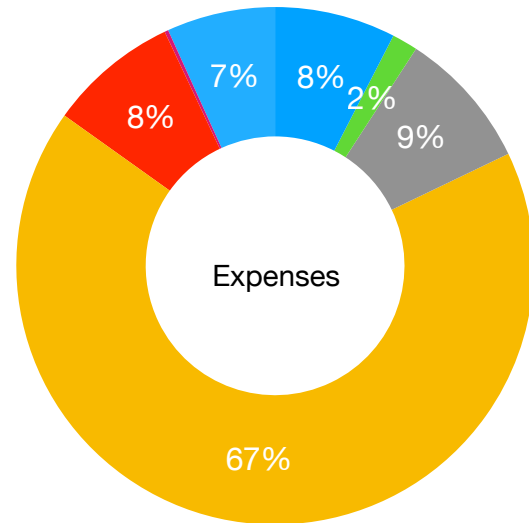
Rogue Eagles I&E

- Day Use Fees
- Gifts & Donations
- Interest Income
- Event Proceeds
- Membership Income
- Promotion Income

Revenues - YTD at 31 December 2021	
Day Use Fees	\$237.00
Event Proceeds	\$1,622.25
Gifts & Donations	\$1,592.00
Membership Income	\$5,166.00
Interest Income	\$17.89
Promotion Income	\$475.00
Total income	\$9,110.14



Expenses - YTD at 31 December 2021	
Admin	\$416.42
Bill & Utilities	\$88.62
Event Expenses	\$479.46
Facilities	\$3,689.12
Marketing & Promotion	\$447.14
Meetings	\$12.89
Membership	\$373.65
Total expenses	\$5,507.30

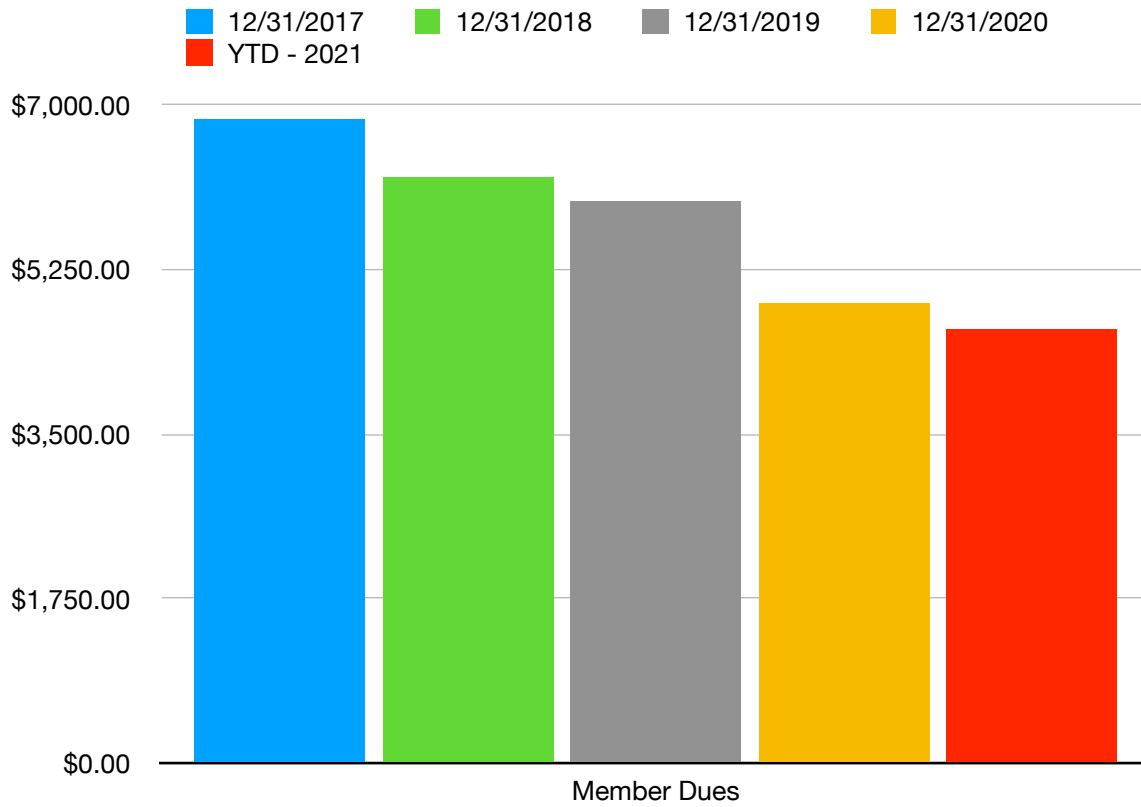


- Admin
- Bill & Utilities
- Event Expenses
- Facilities
- Marketing & Promotion
- Meetings
- Membership

Net Income	
Revenues minus Expenses	\$3,602.84

Rogue Eagles Trends @ 12/31/2021

Annual Revenue	12/31/2017	12/31/2018	12/31/2019	12/31/2020	YTD - 2021
Member Dues	\$6,845.00	\$6,240.00	\$5,965.00	\$4,885.00	\$4,615.00
% of 2017		91%	87%	71%	67%
Total Revenue	\$11,403.00	\$9,341.00	\$11,369.00	\$6,218.00	\$9,110.14
% of 2017		82%	100%	55%	80%
Total Expenses	\$11,150.00	\$6,696.00	\$8,709.00	\$9,381.00	\$5,520.27
% of 2017		60%	78%	84%	50%
Members	137	125	119	98	138



Credit Union Balances @ 12/31/21

2021 Membership Status	Number in Class
Paid in 2020	26
Jr Members	10
Life Members	5
Paid in 2021	97
Total 2021 Members	138

Account	Balance
Assoc. Checking	\$7,086.39
Money Maker	\$11,013.97
Business Savings	\$25.77
Business Owner.	\$68.93
Totals	\$18,195.06

Rogue Eagles 2021 Monthly Cash Flow

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Revenues	\$2,491	\$706	\$913	\$766	\$381	\$605	\$1,823	\$602	\$77	\$327	\$403	\$17
Expenses	-\$64	-\$167	-\$66.44	-\$3,239.53	-\$284.62	-\$261.56	-\$209.20	-\$247.95	-\$50.00	-\$219.00	-\$263.85	-\$433.02

Rogue Eagles YTD Cash Flow

