



AMA Chapter 534

Minutes of the Board Meeting, February 23, 2017

Open:

Meeting was opened at 6:50 pm by President, Bruce Tharpe with 8 members present.

Reports:

Roger Hebner presented to the board the latest Treasurer's Report showing total funds available of \$14,890.06 with the following account balances:

Ownership Acct	\$10.83
Savings Acct	\$25.77
Checking Acct	\$4,074.80
Money Maker Acct	\$2,011.75
Runway/Maint Acct	\$9,457.30

Unfinished Business:

Our Charging station is functional.

Web cam is still in process.

Our Helicopter pad was discussed. This has been delayed due to orientation uncertainty. After much discussion a motion Ray Wasson to use the adjusted pad location proposed by Jay Strickland seconded, discussed, and passed. The pad will be 30' x 30' and will be appropriately centered on the west edge of the western most parking area (west of the cargo containers). It will be orientated with one edge parallel to the runway.

The membership roster, treasurer records and new member orientation were all discussed. No action needed.

New Business:

There was much discussion concerning Rogue Pilots who could fly at our site, yet who may not be AMA members. Specifically, what to do and how to approach them. Bruce and Jess will prepare some information for a newsletter article. Larry Cogdell will have a sign made that reinforces our club rule that all pilots must display their current AMA card while flying.

Bruce asked for board approval for a "Team America Rocket Competition" group from the SF Bay Area to fly at our field at various times in March. Bruce will ensure that they have appropriate insurance documentation.

Larry Cogdell is almost ready with our club "For Sale" web page and asked for ads. He will enter estate sale information when he gets notices.

Meeting ended at 8:30 pm.

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