



AMA Chapter 534

Minutes of the General Membership Meeting, November 13, 2018

Open:

Meeting opened at 7:04 PM by President Bruce Tharpe with about 31 members present.

Reports:

Treasurer's report was given by Joe Geiger. See last page of minutes.

Secretary's report was given by Jess Walls. The minutes were accepted as read.

Announcements:

2 new members, Mike Orr and Mike Eastburn.

Unfinished Business:

Motion was made to keep the old club boat but not register it. Seconded, discussed, passed.

Jay Strickland discussed the Christmas Party. John Peterson made a motion to reduce the cost of the dinner, per member, to \$15 by using club funds in order to encourage participation. The amount was expected to be around \$300. Seconded, discussed, passed. This was chosen instead of club purchased gifts. Club member raffle gifts this year will be donated items, not club purchased items.

New Business:

Jay reported on his trip to the AMA Expo which included the AMA Business meeting.

Suzanne McCuistion reported on club merchandise and will take special orders.

Bruce presented the updated Bylaws to the club with explanations. Rich Josephson made a motion to accept the changes in order to start the approval process. Seconded, discussed, passed.

Jay reported on the AMA Leader Members meeting. No changes necessary to the way we currently fly, including altitude limitations.

Election of Officers for 2019-2020

Art Kelly made a motion to accept the slate of officers who have accepted nomination.

Seconded, discussed, passed.

President – Scott Hudson

Vice President – John Gaines

Secretary – Eric Kirby

Treasurer – Joe Geiger

Larry Cogdell announced that he will be flying ultra micro helis and Night Vapor at the Jackson County Expo Model Train Show Thanksgiving weekend.

Jay discussed the AMA's commitment to the STEM program, including free AMA Alphas.

50/50 drawing brought in \$32 to club treasury.

Show and Tell:

Jay shared tools he bought at the AMA Expo.

John Gaines shared Gary Neal's R/C Nobler that was for sale.

Steve Schooler showed some interesting model airplane engines.

Jess shared his cold weather flying mitt.

Phil Baehne updated his B-36 project.

Meeting adjourned at 8:35 PM

Jess Walls Secretary

(Treasurer's report on next page)

Rogue Eagles RC Club, Inc.

Treasurer's Report 11/2/2018

Income 10/1/2018 - 10/31/2018

Day Use Fees		\$5.00
Dues		\$490.00
Donation - Meeting Refreshments		\$8.00
50/50 Meeting Raffle		\$0.00
Merchandise sales	Suzanne McCuiston	\$84.00
Auction proceeds	Jay Strickland	\$446.00
Pattern Contest net proceeds	Art Kelly	\$1,056.00
Fun Fly refund	Jay Strickland	\$22.79
Dividends		\$0.67

Total Income \$2,112.46

Expenses 10/1/2018 - 10/31/2018

Field Maintenance	John Buford	\$50.00
Meeting Room Rental	Central Point Senior Center	\$30.00
Meeting Refreshments	Bruce Tharpe	\$19.89
Gary Neal Memorial Pot Luck	Jay Strickland	\$101.51
Flowers - Gary Neal	Larry Cogdell	\$100.00
Fun Fly Advance	Jay Strickland	\$125.00
Gary Neal Plaque	Redline Engraving	\$7.00

Total Expenses \$433.40

Gain or Loss 10/1/2018 - 10/31/2018 \$1,679.06

Account Balances 10/31/2018

Checking	\$6,939.62
Savings	\$37.08
Field/Major Maintenance	\$7,483.93

Total of All Accounts \$14,460.63

Note: Pattern Contest gain	Art Kelly	\$1,056.00
Note: Flyathon broke even	Jess Walls	\$0.00
Note: Gary Neal Potluck cost	Jay Strickland	-\$101.51
Note: Auction gain	Jay Strickland	\$446.00
Note: Top Gun Fun Fly cost	Jay Strickland	-\$102.21
Note: Pylon Races broke even	Ben Musold	\$0.00