



## AMA Chapter 534

### Minutes of the Board Meeting, January 25, 2018

#### **Open:**

Meeting was opened at 6:58 pm by President Bruce Tharpe with all members except Sean Mersh and Jerry Stinson present.

#### **Reports:**

Annual Summary of 2017 was presented. No separate reports will be given for the board meetings. Report will only be prepared for the membership meeting at the first of the month. Secretary report was given by Jess Walls, approved as read.

#### **Unfinished Business:**

Jay Strickland made a motion to have the misspelled names on the member of the year trophy and plaque fixed. Seconded, discussed, passed.

Club roster member information was discussed. Name, AMA number, and club specific information will be included but, when requested, personal information will not.

The disposition of donated items stored in the containers was discussed.

Jay made a motion that at the WBC/Pot Luck/Fun Fly event, April 14, we give the Stinger and Venture as raffle prizes at the WBC event, Stinson and Decathalon as auction items the same day, New Astrostar w/engine as raffle prize at end of fun fly event following the pot luck. Seconded, discussed, passed.

The addition of turf was discussed. One roll will be laid out near the heli pad as a test.

#### **New Business:**

TAG program was discussed. Bruce and Jess will investigate.

Dick Schwegerl will be offered container space to store his control line sun shade.

Larry Cogdell and Bruce will update the club history for the website.

Jess will investigate cloud storage for club documents.

Meeting ended at 9:00 pm.

Jess Walls, Secretary

**Rogue Eagles RC Club, Inc**  
**PO Box 8332**  
**Medford, Oregon**  
**97501**

**Annual Summary 2017**

**Income**

Dues and Fees	\$6,841.00
Event Proceeds (Net)	\$2,275.61
Donations	\$1,315.00
Store Sales	\$407.00
Advertising Sales	\$295.00
50/50 Meeting Raffle	\$256.50
Dividends	\$13.11
Total Income	\$11,403.22

**Expenses**

Major Field Improvement and Maintenance	\$8,009.23
Minor and Recurring Field Maintenance	\$1,305.66
Christmas Presents	\$500.00
Meeting Room Rental	\$360.00
Membership Cards	\$299.00
Refreshments	\$255.52
Supplies	\$103.54
AMA, Insurance, Government Fees	\$220.00
P O Box Rent	\$90.00
Engraving	\$7.00
Total Expenses	\$11,149.95

**Gain or Loss 2017** \$253.27