



## **AMA CHARTER 534**

### **Board Meeting Minutes**

January 23, 2024

President Jay Strickland opened the meeting at 7pm at the Senior Center with 10 members present.

#### **Minutes**

The Minutes for the General and Board meetings were read.

#### **Treasurer's Report**

Art reported a balance of \$27,383. Art proposed that we survey the club membership regarding what improvements they would like to see. Some discussion followed. Jay responded that we have asked for club input in the past. Some discussion followed. No action currently. Rob moved we invest \$5,000 in another CD at the prevailing rate. Doug seconded the motion. Jay called for a vote. The motion passed unanimously.

#### **Christmas Party 2024**

The Christmas Party will take place at Twin Creeks on December 7, 2024.

#### **Indoor Fly**

Jerry shared that the first Indoor Fly was successful. 18 pilots participated. Thank you, Jerry for organizing and going through all the steps to get this to happen. Thank you to Brett and Al's Hobby for paying the first-time gym rent. The collected pilot's fees will go toward future Indoor Flying Events. Jerry is researching the possibility of a larger building for the next event.

#### **Club Pylon Racers**

Scott shared he sold two Kinetic Racers. There is a lot of interest, and he expects more will be sold soon.

#### **Float Fly**

Clark shared the paperwork has been turned in. Clark shared that there is a possible conflict with the date. May 31, June 1&2 falls on the same weekend as Oregon Marine Board Free Fishing Day. Clark is working on this and will report at the next meeting.

#### **Volunteer Help for Events**

Rob led a discussion regarding club member involvement and help for club events. It was suggested that Rob put together an information list of how members might get involved. Rob shared that it is important for the CD to give input for what is needed. Both Rob and Clark shared more ideas regarding member involvement.

### **Marc Franco RC Airplane Estate**

Larry and Doug shared they have the Marc Franco Airplane Estate. The airplanes and support equipment have been stored at Larry's home since December 14, 2023. Sandra Schultz, Marc's significant other gave Larry and Doug a letter along with the airplanes and support equipment. The letter shared her wishes for the airplanes and support equipment. Sandra wants to donate the airplanes and support equipment to the Rogue Eagles RC Club in memory of Marc. Larry and Doug asked the Board for direction. Some discussion followed. The board directed Larry and Doug to store the airplanes and support equipment in the Connex at the field. The Airplanes and support equipment will be used for event prizes, club auctions, and raffles.

### **Pilot Station/Walkway/Concrete Update**

Jay led a discussion regarding the improvements. Jay reported the Board will write up a description of the project to be voted on by the membership that meets our constitutional requirements.

Meeting adjourned at 8:55pm

Submitted by Larry Miller