



AMA Chapter 534

Minutes of the Board Meeting, September 22, 2016

Open:

Meeting was opened by President, Calvin Emigh at 7:03pm with nine present.

Reports:

Treasurers report was given by Ray Wasson Jr., and he reported total funds available of \$10,487.32 from the following accounts.

Ownership Acct	\$10.73
Savings Acct	\$25.77
Checking Acct	\$635.64
Money Maker Acct	\$2,009.81
Runway/Maint Acct	\$7,805.37

Unfinished Business:

Calvin reported that the Control Line project final drawings and estimates of materials and costs are expected from Ray Wasson and Richard Agee shortly.

Larry Cogdell reported that the grand total of funds received from our Air Show and already given to the CMN was an amount of \$3,508.00 bringing our total contributions to CMN to over \$16,000.

Larry Cogdell also reported that the new Club Web Site is now up and running using the same address of www.rogue-eagles.org.

Calvin is requesting a new inventory from Phil Bahne for our club.

New Business:

Calvin noted that ALL OFFICER positions for the upcoming nomination and election this year are open. None of the existing officers will be running. Everyone should be considering who might be nominated or running for election themselves. Calvin requested anyone interested to be sure to let him know before Oct 31.

It was discussed that the new member orientation form should also allow flight instructors to sign off the new member, not just a board member. It was agreed to add this language to the existing orientation form.

Jay Strickland, Safety Officer, requested time at our next General meeting to discuss safety.

Jay also requested we move forward the October Fun Fly to October 15th. Also asked the Board for \$150 to pay for food. The request was approved.

It was decided that at the next General meeting, the Board will ask the Club if they want a Fun Fly / Pot-Luck or one or the other or nothing at all for next year's event schedule.

Calvin will contact the county to request some $\frac{3}{4}$ minus to be added to our access road.

Meeting ended at 7:45pm

Larry Cogdell, Secretary
Rogue Eagles RC Club
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