



AMA Chapter 534

Minutes of the Board Meeting, July 27, 2017

Open:

Meeting was opened at 7:02 pm by President, Bruce Tharpe with 6 members and 3 guests present.

Reports:

Treasurers report was given by Roger Hebner. Approved. See attached.

Unfinished Business:

Larry Meyers reported on air show preparations.

Printed poster draft was shown and discussed. Bruce has taken responsibility.

Airshow program was shown and discussed. Bruce has taken responsibility.

Parking was discussed. Still looking for someone to be in charge of parking, volunteers contact Larry.

The control line circle area will be used for parking. Some discussion about damage resulted in the board, and Larry, agreeing that the airshow would be responsible for repairs.

Some raffle items have been donated but the raffle itself will likely be smaller this year. A volunteer is needed to help promote the raffle and to organize pre-event ticket sales. Contact Larry.

Larry has been running the airshow for many years and wants to take a break. He will help with future shows but would like to slowly step down.

Victory Dogs will be there

Shaved Ice will vendor will be there

Porta potties are ordered

It was suggested that the Rogue Eagles sell cold water at the event. Volunteers needed. Field maintenance issues were discussed, Rod Graham is responsible and has a plan. Volunteers will be needed, REACT message will be sent.

Club Inventory report was given by Ray Wasson. Still in process, members who have club property in their possession should contact Ray so he can include it in the inventory.

F3D pylon racer field use was discussed. No action needed.

Starting station direction was discussed. It was felt that it should be discussed again at a general meeting.

New Business:

Field maintenance issues were discussed, including pilot flight stations, maintenance committee, site planning committee, leaking gutters, etc.

It was asked if the club had a current Field Master Plan, Bruce said no. Previous plan complete except for heli pad.

The need for a club budget was discussed, not needed at this time.

Due to health issues our current treasurer, Roger Hebner, is stepping aside. Joe Geiger has been appointed as the new treasurer. Joe has previous experience as treasurer at other model airplane clubs and will take over the position effective immediately. Jess Walls will share responsibility for the membership secretary portion of this job.

Larry Cogdell may need helpers for a presentation at a retirement community, REACT to follow.

Meeting ended at 8:37 pm.

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

Rogue Eagles RC Club, Inc
PO Box 8332
Medford OR 97501

Treasurer's Report as July 27 of 2017

Ownership Account	\$ 10.93
RFCU savings Account	\$ 25.77
RFCU Checking Account	\$ 1128.32
RFCU Money Maker Account	\$ 2011.75
Runway / Maintenance	\$ 8870.43
Total RFCU Account	\$ 12047.20

Checks written in July

1. Bruce Tharpe	\$ 18.96	Refreshments
2. Bruce Tharpe	\$299.00	Club Cards
3. Richard Di Martini	\$ 50.00	Runway Lettering
4. Jess Walls	\$ 42.75	Refrestments at the Meet
5. John Buford	\$ 50.00	Field Maintenance
6. RFCU Checking	\$ 353.00	Transfer to MM account for Runway/Maint

Money rec'ed:

Field Donation Box	\$ 110.00
Big Bird Contest	\$ 103.00
50/50	\$ 37.00
Donation	\$ 13.00
Refresment Donation	\$ 7.00
New Member/Renew	\$ 235,00

Treasurer Roger Hebner