



AMA CHARTER 534

General Meeting Minutes

January 10, 2023

President Jay Strickland called the meeting to order at 7:10 pm. 32 members were present.

Eric Kirby read the minutes of the November 8, General Meeting. The minutes were approved as read.

Rob Merriman read the minutes of the December 12, Board Meeting. The minutes were approved as read.

Treasurer's Report: Art Kelly reported a balance of \$24,619.53. Art was very busy collecting membership dues at this meeting. He shared he has collected half of the membership dues to date. Art expressed appreciation to members for paying dues early.

Old Business

New Year's Day Chili Dog and Fun Fly

Several members shared regarding this event. The consensus was the event was a great success. Thank you Larry Myers for providing the chili dogs and hosting this event.

Bonnie Sands

Jay Strickland reported that our club sent flowers to Cliff Sands in memory of the passing of his wife Bonnie. It was noted that Bonnie was a long time Rogue Eagles Club Member.

New Business

Approval of 2023 Events Calendar

Sean Mersh gave a report of the 2023 Events Calendar. Sean clarified why the IMAC event is not included on the Events Calendar for 2023. Sean shared that participation for the IMAC event has been very low in recent years. Sean told us that he is not planning to be the CD for the 2023 IMAC event. Some discussion followed. By club consensus the IMAC event will not be included on the 2023 Events Calendar. The club entered into a discussion regarding dates for the Air Show. Rich Josephson made a motion with second Raul Salem that we schedule the Air Show on July 8&9. President Jay Strickland called for a vote to approve the 2023 Events Calendar. The vote to approve the Events Calendar was unanimous.

Nominations/Elections for Board Member at Large

Clark Wolf, Geoff Randolph, Doug McKee were elected.

Board Meetings

Jay announced Board Meetings will take place the last Thursday of each month at 7pm.

Safety Officer Appointment

Jay appointed Jerry Stinson to this position.

Annual Club Awards Vote

Broken Prop - John Gains Most Improved Pilot - Jerry Wencil
Member of the Year - Eric Kirby Modeler of the Year - Babe Caltabiano

FRIA

(FAA Recognized Identification Area) Jay shared that he has submitted the paperwork to the AMA for their efforts in recognizing our club as an FAA Recognized Identification Area (FRIA). Once approved, this would eliminate the need for members to have a remote ID on each of their aircraft.

Field Damage

Recent winds blew plastic chairs around and damaged one flight station. Several members cleaned up, picked up and repaired the damage. Thank you to those members.

Field Improvements

Jay informed us that the club has a Sight Development Committee. Club members are Rich Josephson, Scott Hudson and Jay Strickland. Jay also informed us that the Committee will be exploring improvements that involve concrete.

Field Access Road

Scott Hudson updated us on an agreement that was made with the county to store some material at our site in exchange for improvements to be done on our access road

Float Fly

Dale McQuiston gave us an update on the Float Fly scheduled for May 19 - 21. Some discussion about food choices and lunch or dinner preference. Thank you to Dale and Clark for making this event happen.

REACT Notices

Rob Merriman reported the transition from Bruce Tharpe to Rob Merriman. It appears that REACT notices are going to club members. Any issues contact Rob.

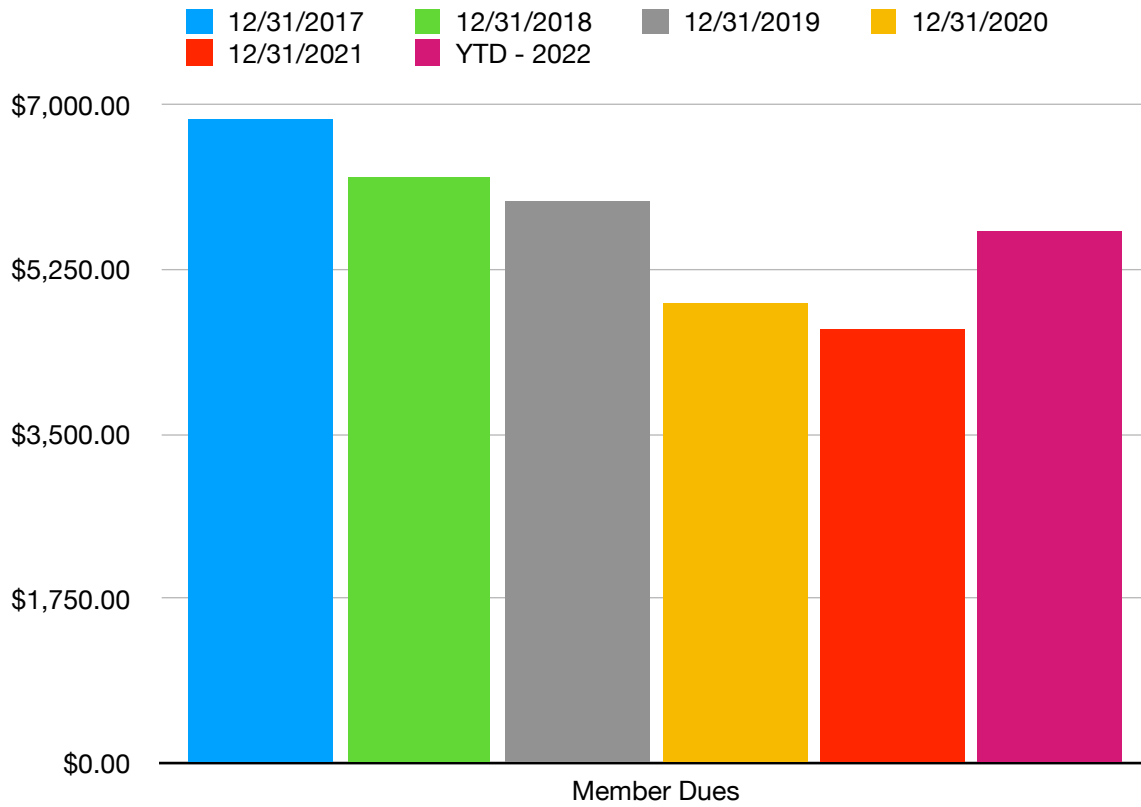
Meeting Adjourned at 8:45 pm Submitted by,
Larry Miller

Show and Tell

Rob Merriman Small Plastic ME 109, Dale McQuiston Corsair, Larry Cogdell RC Robot

Rogue Eagles Trends @ 12/31/2022

Annual Revenue	12/31/2017	12/31/2018	12/31/2019	12/31/2020	12/31/2021	YTD - 2022	
Member Dues	\$6,845.00	\$6,240.00	\$5,965.00	\$4,885.00	\$4,615.00	\$5,657.50	
% of 2017		91%	87%	71%	67%	83%	
Total Revenue	\$11,403.00	\$9,341.00	\$11,369.00	\$6,218.00	\$9,110.14	\$23,560.45	
% of 2017		82%	100%	55%	80%	207%	
Total Expenses	\$11,150.00	\$6,696.00	\$8,709.00	\$9,381.00	\$5,520.27	\$19,865.90	
% of 2017		60%	78%	84%	50%	178%	
Members	137	125	119	98		130	



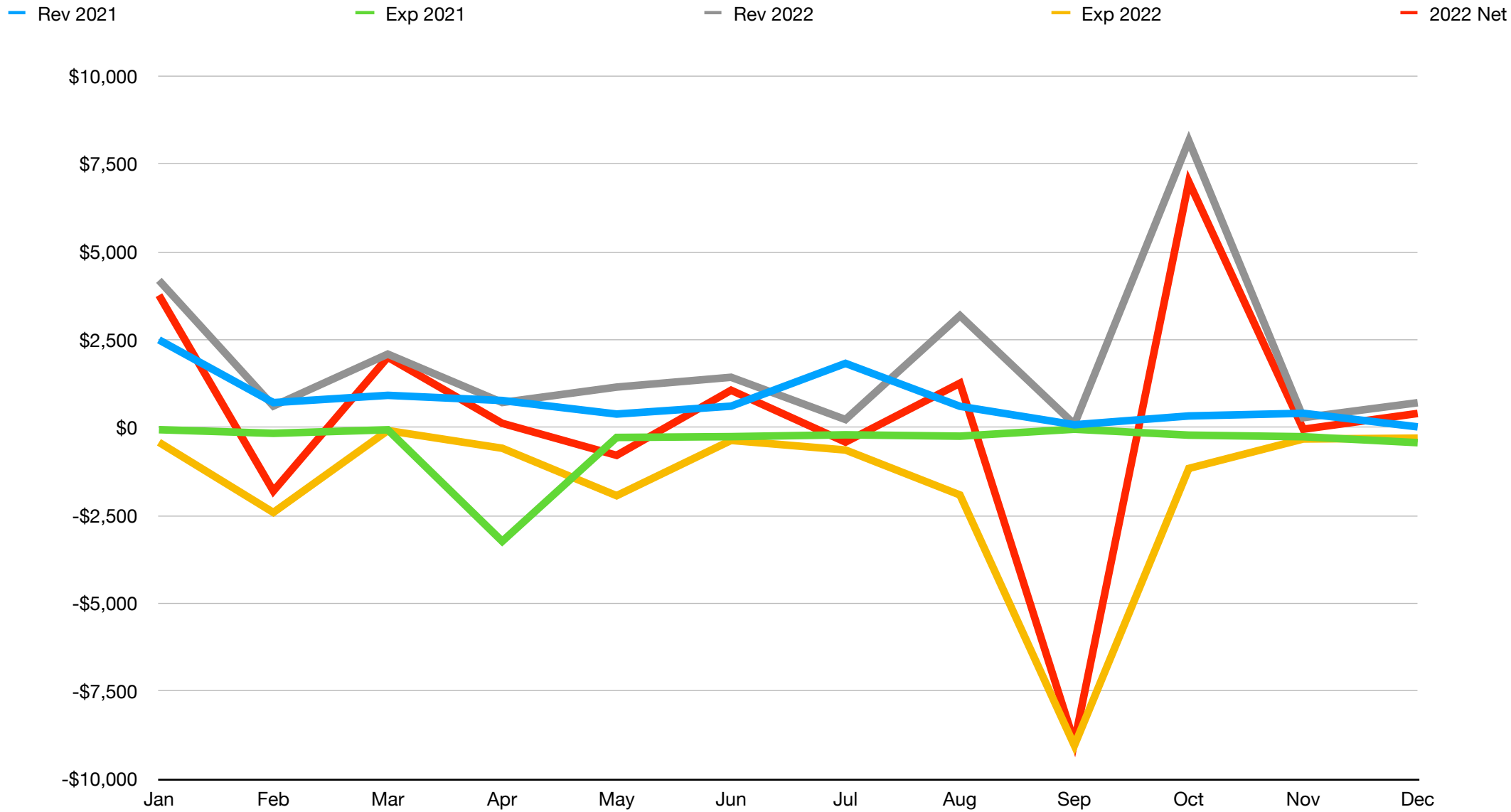
RE Account Balances @ 12/31/22

2022 Membership Status	Number in Class	
Paid in 2021		97
Total 2021 Members		126
Jr Members	12	
Life Members	4	
Associate Members	1	
Total 2022 Members	130	

Account	Balance	
Assoc. Checking	\$9,275.95	
Money Maker	\$12,227.37	
Business Savings	\$25.77	
Bus. Ownership	\$90.44	
Totals	\$21,619.53	

Rogue Eagles Comparative Monthly Cash Flow

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Rev 2021	\$2,491	\$706	\$913	\$766	\$381	\$605	\$1,823	\$602	\$77	\$327	\$403	\$17
Exp 2021	-\$64	-\$167	-\$66.44	-\$3,239.53	-\$284.62	-\$261.56	-\$209.20	-\$247.95	-\$50.00	-\$219.00	-\$263.85	-\$433.02
Rev 2022	\$4185.00	\$609.70	\$2085.70	\$709.76	\$1147.86	\$1427.01	\$225.00	\$3180.39	\$90.91	\$8153.58	277.79	703.24
Exp 2022	-\$422.19	-\$2,418.83	-\$88.22	-\$592.04	-\$1941.34	-\$368.73	-\$642.07	-\$1920.88	-\$9048.51	-\$1166.10	-\$328.41	-\$305.22
2022 Net	\$3762.81	-\$1809.13	\$1997.48	\$117.72	-\$793.48	\$1058.28	-\$417.07	\$1259.51	-\$8957.60	\$6987.48	-50.62	398.02

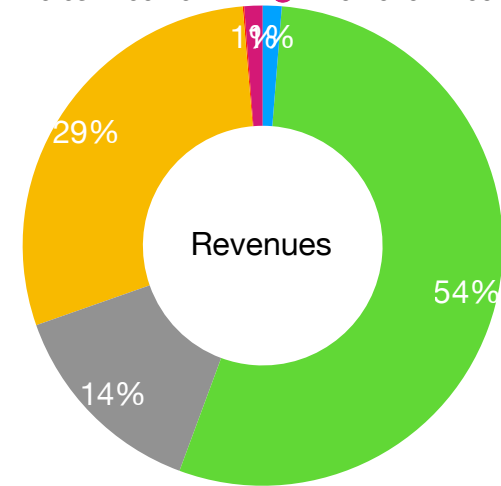


Rogue Eagles I&E

- Day Use Fees
- Event Proceeds
- Gifts & Donations
- Membership Income
- Interest Income
- Promotion Income

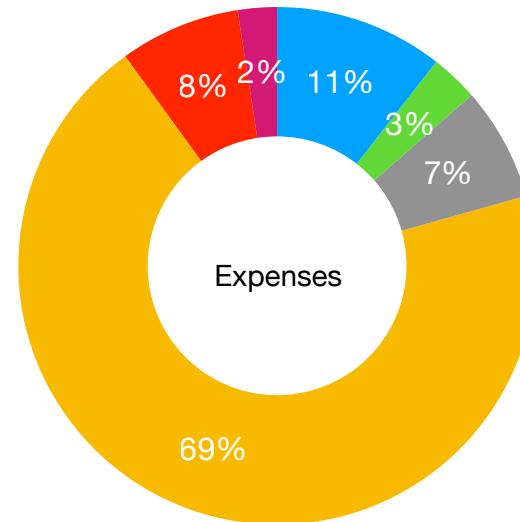
Revenue - YTD at 31 December 2022

Day Use Fees	\$299.00
Event Proceeds	\$12,809.04
Gifts & Donations	\$3,295.00
Membership Income	\$6,843.50
Interest Income	\$22.91
Promotion Income	\$291.00
Total income	\$23,560.45



Expenses - YTD at 31 December 2022

Admin	\$2,095.16
Bill & Utilities	\$593.80
Event Expenses	\$1,411.26
Facilities	\$13,781.60
Marketing & Promotion	\$1,499.26
Membership -	\$484.82
Total expenses	\$19,865.90



Net Income

Revenues minus Expenses	\$3,694.55
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- Admin
- Bill & Utilities
- Event Expenses
- Facilities
- Marketing & Promotion
- Membership -