



AMA CHARTER 534

General Meeting Minutes

November 8, 2022

President Bruce Tharpe opened the meeting 7:02 PM / 15 members present

Eric Kirby read the General Meeting Minutes from Oct. 11, 2022

OLD Business:

Scott Hudson recapped the recent very successful auction

He felt that everybody got a good deal and that all went very smoothly and that everybody paid up that day with no planes left behind ! The club congratulated he and his team for all their work making it happen.

NEW Business:

Club Officer Nominations.

Rich Josephson nominated Jay Strickland as president, who had accepted in absentia and was voted in unanimously !

Rob Merriman nominated Scott Hudson to continue as Vice President which he accepted and was voted in unanimously.

Larry Miller accepted nomination as Secretary and was voted in unanimously.

It was noted that Art Kelly (who was not present) has agreed to remain as treasurer for the next term and was voted in unanimously.

Rob Merriman mentoned that Larry Cogdell was interested in organizing a day at the movies to watch the film "Devotion" starting Nov. 22

Scott gave us some clarification about the recent idea of doing "online yearly dues renewal" through Pay Pal to make things easier for members to renew. This would cost the club less than \$3 per member.

Another option was to send all members an invoice notice by REACT to remind members that it less expensive to renew on the first month of the new year.

Also discussion about having a tab on our website for easy renewal which is hosted by WIX. We would need a dedicated email address to enable this possibility.

Doug McKee thanked Bruce Tharpe for setting up and running the Winter Build Challenge over the years and has agreed to take over the event and hopes for continued interest and participation next year as well.

He encouraged all members to contribute photos of their builds to the Face Book page for all to enjoy and anticipate.

Alan Littlewood noted that the club website seems to be behind in updating the recent Winterbuild Events from last few years.

SHOW & TELL

Rich Josephson brought his "Aries" wing from the Krill Kit he received from Checkoslovakia... It was slightly damaged in transport but was interesting in the various composite construction materials used throughout to reduce weight and add strength with carbon fiber and fiberglass wing coating.

Babe Caltabiano showed us his newly finished "Mickey Moustang" pylon racer with a YS 155 four stroke engine sporting a 13 x 13 pitch fiberglass prop. Babe built a new thinner wing which reduces resistance and reduced weight by ¼ Lb. Total weight is 7 Lbs. He hopes to start racing with it in events this year in California.

Phil Baehne showed us his new attractive "Top Cat" self designed "wood built" and WWII themed model in two tone Navy colors with a 2 stroke engine and 4ft. wingspan... maiden flight coming up.

50/50 RAFFLE

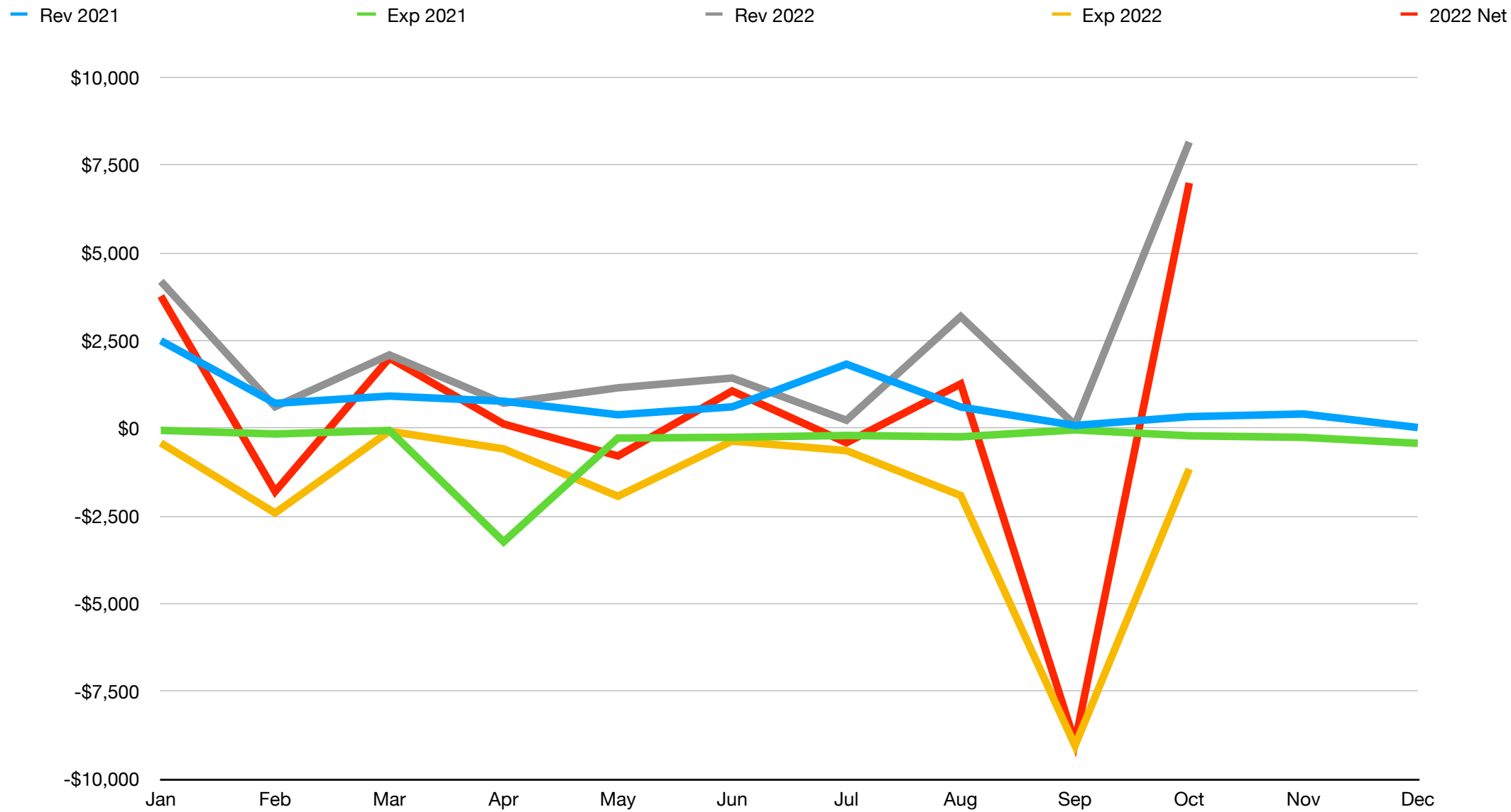
Was won by Phil Baehne

Meeting Adjourned at 8:10 pm

Submitted by Eric Kirby

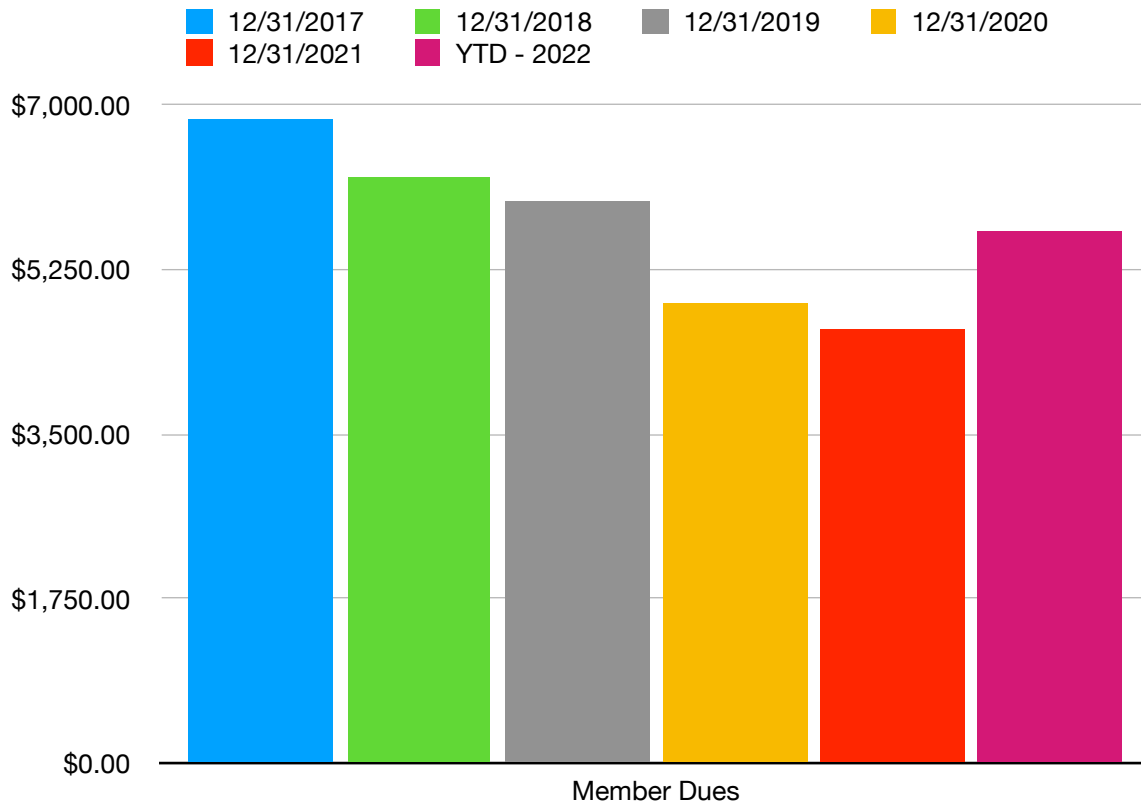
Rogue Eagles Comparative Monthly Cash Flow

	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		
Exp 2022	-\$422.19	-\$2,418.83	-\$88.22	-\$592.04	-\$1941.34	-\$368.73	-\$642.07	-\$1920.88	-\$9048.51	-\$1166.10		
2022 Net	\$3762.81	-\$1809.13	\$1997.48	\$117.72	-\$793.48	\$1058.28	-\$417.07	\$1259.51	-\$8957.60	\$6987.48		



Rogue Eagles Trends @ 10/31/2022

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	\$22,579.42	
% of 2017		82%	100%	55%	80%	198%	
Total Expenses	\$11,150.00	\$6,696.00	\$8,709.00	\$9,381.00	\$5,520.27	\$19,232.27	
% of 2017		60%	78%	84%	50%	172%	
Members	137	125	119	98		128	



RE Account Balances @ 10/31/22

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	

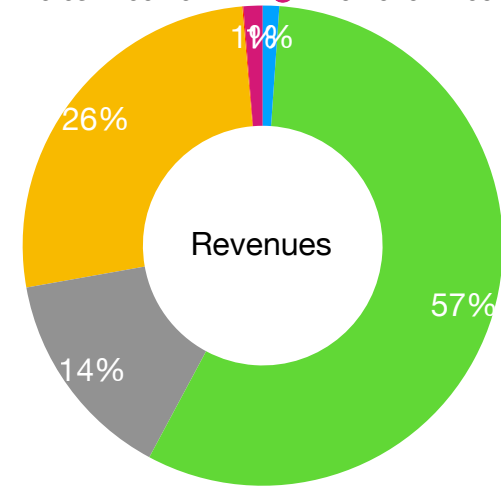
Account	Balance	
Assoc. Checking	\$8,903.38	
Money Maker	\$12,227.37	
Business Savings	\$25.77	
Bus. Ownership	\$84.41	
Totals	\$21,240.93	

Rogue Eagles I&E

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

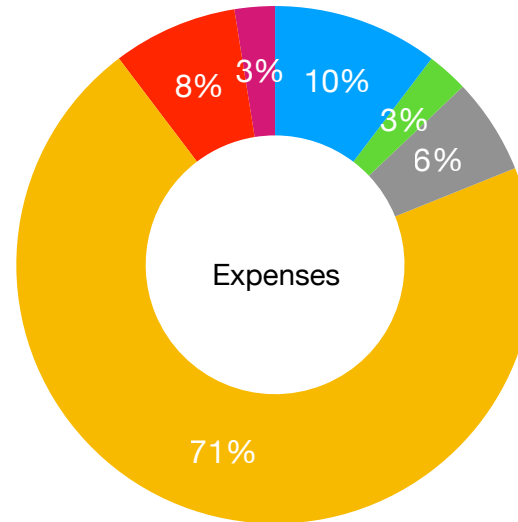
Revenues - YTD at 31 October 2022

Day Use Fees	\$249.00
Event Proceeds	\$12,809.04
Gifts & Donations	\$3,245.00
Membership Income	\$5,968.50
Interest Income	\$16.88
Promotion Income	\$291.00
Total income	\$22,579.42



Expenses - YTD at 31 October 2022

Admin	\$1,987.24
Bill & Utilities	\$496.50
Event Expenses	\$1,152.85
Facilities	\$13,611.60
Marketing & Promotion	\$1,499.26
Membership -	\$484.82
Total expenses	\$19,232.27



Net Income

Revenues minus Expenses	\$3,347.15
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- Admin
- Bill & Utilities
- Event Expenses
- Facilities
- Marketing & Promotion
- Membership -