



AMA CHARTER 534

Board Meeting Minutes

November 26, 2024

President Jay Strickland opened the meeting at 7:00pm at the Senior Center with 12 members present.

Minutes

Minutes for the General and Board Meetings were read.

Treasurer's Report

Art reported no change from the last report.

Children's Miracle Network Tour

The tour is scheduled for December 7. Rob will send a REACT notice.

Christmas Party Reservations

Jay has 60 reservations to date.

Christmas Party Gifts

Art made a motion the club present two surprise cash gifts – one female \$100 and one male \$100. Larry seconded the motion. Jay called for the vote. The vote was unanimous in favor. Jay will devise a special way to give the surprise gifts at the Christmas Party.

Calendar for 2025

Jay paged through all the events on the 2024 calendar. The club gave input. The 2025 calendar will be finalized at the January 2025 General Meeting.

Eckhard - Sharing

Eckhard shared some thoughts regarding family involvement in Rogue Eagles RC Club. Eckhard shared some ideas. Many Board members shared various thoughts. Healthy discussions followed.

Secretary Helper for 2025/2026

Eric shared regarding the time/workload for the office of Secretary. Eric suggested we look for a member willing to help the newly elected Secretary.

Meeting Adjourned at 8:45pm

Submitted by Larry Miller