



## AMA CHARTER 534

### Board Meeting Minutes

Aug. 26, 2021

President Bruce Tharpe opened the meeting at 6:52 pm at the Senior Center with 7 board members present.

#### Old and New Business

1. Rob Merriman asked treasurer Art Kelly about dues payments in 2020 as compared to indexed year 2017. Rob would like to get a comparison to see membership rates from year to year. Rob also suggests modifying our membership application process to ask new members how they heard about the Rogue Eagles. Art says he will start asking new members as they apply as he is usually the first person to receive applications through the post.
2. Art Kelly asked for a clarification about the amount the board can spend monthly without club approval and was told it was \$300.
3. Scott Hudson also mentioned that we have a \$100.-budget for field maintenance costs which include \$50 for bathroom cleaning and supplies.
4. Scott also gave us an update on the runway maintenance for this year. He mentions that we can go another year the way it looks now, last year we paid \$1300 for crack sealing. John Gaines suggested we purchase a 5 Gal. can of "Diamond Tar" and try sealing the newer developing cracks ourselves. This was met with general approval but no vote was taken.
5. Art Kelly tells us that he has not heard back about "Timberland Helicopter" organization and their inquiry about using part of our field for training purposes.
6. Bruce Tharpe mentions that we are within mandated state guidelines at present with the 6 ft. social distancing outdoors as recommended at this date in time.
7. Bruce reminds us about the Vintage Event scheduled for Sept. 3-4 at Agate Skyways.
8. Bruce opened discussion about the two "Info. Graphic Maps" that we intend to install at the field to help clarify the ongoing confusion about where it is OK to fly with the appropriate aircraft, also to help newer members get a better overall picture of what the flight zones are for and how this impacts the safety of all concerned. Color print outs were passed around for all members to comment on and many suggestions were made which will be considered in the next set of graphics at the next board meeting.

Meeting was adjourned at 8:33 PM.

Submitted by Eric Kirby