



AMA Chapter 534

Minutes of the General Membership Meeting, July 10, 2018

Open:

Meeting opened at 7:06 PM by President Bruce Tharpe with about 33 members present.

Reports:

Treasurer's report was given by Joe Geiger. See last page of minutes.

Secretary's report was given by Jess Walls. The minutes were accepted as read.

Unfinished Business:

Gary Neal reported on the Big Bird Event. Good turnout. Martin Sherman and Rick Lindsey's ¼ scale Fly Baby donation/raffle, Suzanne McCuistion's sales of club merchandise, reduced expenses from CD donations, and a donation from Richard Schwegerl made this a profitable event for the club.

Annual Airshow update was given. Volunteers still needed. Call Larry Myers before 7 PM.

Puncture Vine/Goat Head eradication was discussed. All members are encourage to use Hula Hoe to cut them when they see them. This will be a continual battle.

Current hay bale barrier for park flier area was discussed. Ideas for replacement needed.

New Business:

Phil Baehne passed control of club merchandise over to Suzanne McCuistion.

Suzanne reported on current inventory and her plans for future club merchandise.

Mowing by main gate before the Airshow was discussed. The matter was forwarded to the board for action.

Field Turf runway use was polled. Favorable comments were made and use is increasing.

Show and Tell:

Richard Schwegerl shared that he has a list of old time and antique kits and engines for sale to club members.

Rob Merriman shared an ARF that he has for sale.

Phil Baehne shared some of his old time aviator clothing.

Steve Schooler showed his highly detailed scale model of a 1933 Pietenpol.

Ken Brandt shared his ARF Spitfire and other items that are for sale.

50/50 drawing brought in \$66 to the club treasury. Martin Sherman donated his winnings back to the club

Meeting adjourned at 8:00 PM

Jess Walls Secretary

Treasurer's Report 7/2/2018

Income 6/1/2018 - 6/30/2018

Day Use Fees	\$50.00
Donation - Meeting Refreshments	\$4.25
Dues	\$550.00
50/50 Meeting Raffle	\$18.00
Dividends	\$0.81
IMAC contest proceeds	\$486.59
All Scale contest proceeds	\$321.00
Float Fly proceeds	\$147.00
Merchandise sales	\$293.00
 Total Income	 \$1,870.65

Expenses 6/1//2018 - 6/30/2018

Field Maintenance	John Buford	\$50.00
Meeting Room Rental	Central Point Senior Center	\$30.00
Meeting Refreshments	Bruce Tharpe	\$20.79
Broom, screws	Jess Walls	\$26.36
Supply	John Buford	\$15.26
Model Aviation Day service fee	Brixton Rogue	\$150.00
Maintenance Supply	Jess Walls	\$56.78
 Total Expenses		 \$349.19

Gain or Loss 6/1/2018 - 6/30/2018 \$1,521.46

Account Balances 6/30/2018

Checking	\$4,431.39
Savings	\$36.96
Field/Major Maintenance	\$9,506.04
 Total of All Accounts	 \$13,974.39

Note - projected Float Fly cost	-\$3.00
Note - IMAC gain	\$308.59
Note - All Scale gain	\$78.14