



AMA Chapter 534

Minutes of the General Membership Meeting, May 8, 2018

Open:

Meeting opened at 7:00 PM by Vice President Ray Wasson with about 24 members present.

Reports:

Secretary's report was given by Jess Walls. The minutes were accepted as read. Treasurer's report was given by Joe Geiger. See last page of minutes.

Unfinished Business:

Jess made a motion to allow our stored turf to be installed in the Heli pad area, west taxiway, and angled runway off the west taxiway. Seconded, discussed, passed. Dave Bartholomew made a motion to allow up to \$500 to install the turf. Seconded, discussed, passed. Along with approving the installation of turf, and approving the budget for equipment, the dates of installation were also discussed. We also discussed whether or not flying would need to be restricted during those dates. Larry Cogdell was asked to put out a react asking for volunteers and to let members know the dates of installation and possible restrictions of flying.

New Business:

The need for a new club boat was discussed. John Gaines made a motion that we spend up to \$750 to buy JD Porter's boat (he has offered it). Seconded, discussed, passed. Jay Strickland offered to buy the equipment on the boat that was not needed by the club.

Sean Mersh reported on the upcoming IMAC contest.

The new chairs in the new storage container will be inspected. If they are not judged structurally sound they will be disposed of.

The need for replacement wood spools was discussed. Jess offered to obtain some if they are similar to our existing spools. \$20 each was judged to be a fair price.

Lipo fires and grass fires were discussed. No concensus, no action taken.

Show and Tell:

John Gaines and Clark Wolf showed their nearly completed B-25 with 122" span. It is quite spectacular, many servos and electronics, considerable scale detail.

Jess showed his rudder only Esquire. What a contrast.

50/50 drawing plus \$10 Human Bean gift certificate brought in \$31 to the club treasury.

Meeting adjourned at 8:20 PM

Jess Walls Secretary

Rogue Eagles RC Club, Inc
PO Box 8332
Medford, Oregon
97501

Treasurer's Report 5/2/2018

Income 4/1/2018 - 4/30/2018

Day Use Fees	\$5.00
Donation - Meeting Refreshments	\$4.15
Dues	\$360.00
50/50 Meeting Raffle	\$33.00
Dividends	\$1.25
Auction at WBC Funfly	\$145.00
Funfly/Pot luck advance return	\$71.00
Total Income	\$619.40

Expenses 4/1/2018 - 4/30/2018

Field Maintenance	John Buford	\$50.00
Meeting Room Rental	Central Point Senior Center	\$30.00
Meeting Refreshments	Bruce Tharpe	\$19.98
Domain Renewal	Larry Cogdell	\$13.99
Funfly/Pot Luck Advance	Jerry Stinson	\$200.00
Pattern Contest Trophies	Redline Engraving	\$90.00
IMAC Contest Trophies	Redline Engraving	\$178.00
Scale Contest Trophies	Redline Engraving	\$242.00
Memorial and Lifetime Plaques	Redline Engraving	\$51.00
Total Expenses		\$874.97

Gain or Loss 4/1/2018 - 4/30/2018 -\$255.57

Account Balances 4/30/2018

Checking	\$4,332.65
Savings	\$36.90
Field/Major Maintenance	\$10,004.82
Total of All Accounts	\$14,374.37

Note: Funfly/Potluck Cost \$129.00