



AMA Chapter 534

Minutes of the Board Meeting, October 26, 2017

Open:

Meeting was opened at 7:00 pm by President Bruce Tharpe with all members except Tim Agee present and no guests.

Reports:

Treasurers report was given by Joe Geiger. See attached for details.

Secretary report was given by Jess Walls, approved as read.

Unfinished Business:

Bruce Tharpe received a check from the VRCS for \$300 which he presented to the treasurer. Jay Strickland made a motion to give Bruce \$300 for next years VRCS event. Seconded, passed.

Larry Cogdell made a motion that the secretary report for the previous board meeting be read at board meetings. Seconded, discussed, passed.

Previous Rogue Eagle member Rickie Nunes passing was noted.

Donations distribution was discussed. Items donated "to the club", or "for the club", or "for the benefit of the club" will be inventoried, photographed, stored in the "conex" and used as raffle prizes.

Bruce volunteered to store the liquids (drinking water, sodas) currently stored in the conex to prevent them bursting due to freezing.

New Business:

The potential use of "turf" being removed from baseball fields south of Medford was discussed. The material would be good for our control line field runway. Jess Walls will investigate and make contact with the person in charge at the City of Medford.

Control line circle maintenance in general was discussed. More research needed.

Rob Merriman is proposing that the club participate in a “National Aviation Day”. The board expressed interest. More research needed.

Bruce shared his first draft plan for “assembly tables”. These will be added to the area currently occupied by our picnic tables. One picnic table would be removed, the others re-positioned and an assembly table would go on each end against the walls. The board was in favor of the plan. Bruce will continue to develop his table design. More research needed.

The “Christmas” party was discussed. Preparations are underway, the date is reserved for our dinner. Jay made a motion to allocate \$300 for raffle / door prizes from Al's. Seconded, discussed, passed.

The tentative Event calendar was presented by new event coordinator Sean Mersh. Rich DeMartini had a preliminary calendar in process when Sean took over. After a lengthy discussion it was suggested that several new events and club activities be added. The Board was also concerned with not overly restricting field use for sport flying during the peak flying season, while still supporting some new and different types of events. Jay made a motion to limit the number of pylon races to 4 by eliminating the September event. Seconded, discussed, passed.

The November board meeting date was moved to Tuesday November 21.

Meeting ended at 9:00 pm.

Jess Walls, Secretary
Rogue Eagles RC Club
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PO Box 8332
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Treasurer's Report 10/26/2017

Income 10/9 - 10/25

Day Use Fees	\$0.00
Donation - Meeting Refreshments	\$0.00
Dues	\$0.00
50/50 Meeting Raffle	\$24.00
Pattern Contest	\$1,090.00
Dividends	\$0.00

Total Income \$1,114.00

Expenses 10/9- 10/25

Field Maintenance	John Buford	\$50.00
Field Maintenance Supply	John Buford	\$8.98
Meeting Room Rental	Central Point Senior Center	\$30.00
Meeting Refreshments	Bruce Tharpe	\$28.42
Pattern Contest Expenses	Art Kelly	\$120.00

Total Expenses \$237.40

Gain or Loss 10/9 - 10/25 \$876.60

Account Balances 10/25

Checking	\$4,744.43
Savings	\$36.76
Field/Major Maintenance	\$6,285.51

Total of All Accounts \$11,066.70