



AMA Chapter 534

Minutes of the General Membership Meeting, January 14, 2020

President Scott Hudson opened the meeting at 7:00 PM

No guests or new members present.

Reports:

Eric Kirby read the GM Minutes from Nov. 12 and Board minutes from Nov. 21.

Joe Geiger gave us the treasury report with detailed financial analysis.

Scott thanked Susan McQuiston for her good work in merchandising and also thanked Phil Baehne for starting the idea.

UNFINISHED BUSINESS:

1. Scott gave us a Christmas Party update which was enjoyed by all and thanked Jay Strickland for his efforts in organizing this event, also thanked Larry Cogdell for his audio video presentation.
Scott also thanked Raoul and Brenda Salem for donating coffee mugs for the raffle, also Patty and Larry Myers who handled the front desk and all who helped out with the event.
2. Scott announced the award recipients for 2019.

Most improved pilot was:	Susan McQuiston
Broken Prop award was:	Paul Starks
Pylon Race Grand Champ:	Jay Strickland
Member of the year:	Larry and Patty Myers
Modeller of the Year:	Eric Kirby
3. Scott gave us a report on the New Year Chili Dog Fly-In in which everybody had a fun time with good weather, warm fire and excellent food provided by Larry Myers and Jay Strickland.
4. Scott reopened discussion about Rich Josephsone's tabled motion about awarding plaques to club officers for their work. Larry Cogdell made a motion to make an amendment to Rich's motion to expand the awards to all officers and board members (11 awards total) to be awarded at the end of their 2 year term. Both motions were voted and passed.
5. Scott gave us a Control Line Circle history update to where we are today.
At present we are awaiting to get a survey done by an SOU expert.
Jess Walls suggests we wait for the county plan before proceeding with any more work.

NEW BUSINESS:

1. Scott reports that the Events Schedule is posted on the club website and is still open to ideas and changes until voted upon at next GM in February.
2. Jerry Stinson reminds us to start getting vendor donations now for this year's events.
3. Scott read this month's Leader Minutes for Jay who had to leave early.
This Month's emphasis was on the present remote ID situation.
4. John Gaines reports that the runway cracks are getting larger and that we should start getting this under control.
After discussion it was agreed that we should call Knife River to get their advice.
5. Jess suggested that we put up free banners on our fence for Al's Hobbies and Budget Rentals in appreciation of their support.
6. Clark Wolf suggests setting up committees ahead of time for this year's events and also to get advertising rolling.
7. Susan suggested trying a new barbecue man for this year's events.
She also suggested the idea of getting reusable shopping bags with club Logo and advertising printed on them for sale at our events.
8. The club welcomed back Josh Phoenix after his recent serious motorcycle accident.

33/32 Club Raffle was won by Josh Schroder who generously donated \$30 back to the club.

SHOW and TELL:

Richard Schwegerl informed us he has quite a few aircraft items from an estate sale from a woman who is in dire need of funds, any reasonable offer will be considered, contact Richard.

Steve Schooler brought his unique WWII Comet training model for prospective pilots along with an original brochure from that time.

Phil Baehne showed us his scaled down 44" BTE jet model with tractor engine, also showed us his yellow Frankenstein "No Mad" model.

Gary Croucher also showed us his "in the bones" Pat Trittle designed Gloster Gladiator biplane

Eric Kirby showed us his bashed Hangar 9 Corsair to demonstrate a technique on how to simulate scale indented panel lines.

Meeting adjourned at 8:50 PM

Rogue Eagles RC Inc

Annual Summary 2019

Income

Dues	\$5,965.00
Day Use fees	\$188.00
Event Proceeds	\$3,681.53
Donations	\$477.00
Store Sales	\$709.00
50/50 Meeting Raffle	\$319.00
Replacement card fees	\$5.00
Dividends	\$15.50

Total Income \$11,360.03

Expenses

Major Field Improvement & Maintenance	\$2,562.90
Minor and Recurring Field Maintenance	\$770.00
Supplies for Field Maintenance	\$252.41
Event expenses	\$1,982.63
Meeting Room Rental	\$270.00
Store goods	\$410.50
Garbage collection	\$514.99
Boat equipment	\$125.79
Domain and Internet costs	\$172.85
Flowers	\$50.98
Refreshments	\$294.76
Postage & Supplies	\$195.92
AMA, Insurance, Government Fees	\$296.40
P O Box Rent	\$106.00
Plaques, Trophies & Engraving	\$653.00
Coffee machine	\$49.99

Total Expenses \$8,709.12

Gain or Loss 2019 \$2,650.91