



AMA CHARTER 534

General Meeting Minutes

February 13, 2024

President Jay Strickland opened the meeting at 7pm at the Senior Center with 21 members present. Three visitors attended for the first time, Tony Seager, Jasmine Cullup, and Rich Hentschel expressed interest in joining our club.

Minutes

The Minutes for the General and Board Meetings were read.

Treasurer's Report

Art reported a balance of \$32,000. Art shared as of February 13, \$455 has been received in club dues.

Float Fly

Clark shared that the Float fly is scheduled for May 17, 18, and 19.

Indoor Flying

Jerry continues searching for a new venue. McLoughlin Middle School Gym is too small. Jerry reported that South Medford High School turned him down. Jerry is planning to contact Oakdale Middle School.

Pylon Racers

Scott reported four Kinetic Racers have been sold so far.

Event Calendar

The Event Calendar is posted on the club web site.

Marc Franco Model Airplane Estate

The estate will be used for event prizes and club auctions.

Displaced Threshold Marking (Where RC Model Airplanes Take Off)

Jay shared about this and clarified where the mark is located on the runway.

20 Year Contract Lease

The Lease has expired. Jay is working with Steve and Andrew regarding a 10-year Renewal Lease.

Newcomers Free Demo

Rob reported that our club offers newcomers a free demo flight on the Aero Scout. (try before you buy)

Club Shirts and Hats

Rob reported that club shirts and hats are for sale and available for purchase from Rob.

REACT

Rob encouraged club members to be informed - read all REACT notices.

Help for Events

Successful events require help. Rob encouraged members to reach out to the event CD and offer to help.

Retrieval Boat Registration

The registration is located inside the Connex.

Oregon State University (Solar Flight Project)

Jay received a proposal from an OSU student. Several OSU students want to use the club flying field to test a solar powered flight using a 3.5-meter RC glider. Discussion followed. The club agreed this is a good PR opportunity. Art moved with second by Jerry Wencil to allow this to happen. The vote was unanimous. Jay will continue to work with the OSU student and provide details at the next meeting.

Replacement Batteries for the Charging Station

Dale reported that he is planning with Calvin to replace the batteries. He shared he will need help removing the old batteries and installing the new batteries. The batteries are heavy.

Pilot Station/Walkway/Concrete Update

Jay shared the 24/8 Concrete Construction Company Bid. The bid is \$7200. Jay and Sean Villarreal (24/8 Company) discussed this bid. Sean shared he wanted an additional \$200 allowance for concrete blanket/drying material. Some discussion followed. Club consensus okayed the \$200 allowance for a total of \$7400. Club membership will vote Yes/No on the bid. Vote will be by REACT email, or US Mail.

Geoff Randolph Electric Brushless Motor and Prop Sizing Demo/Talk

Geoff gave a very informative and helpful Demo and talk. Thank you, Geoff.

Show and Tell

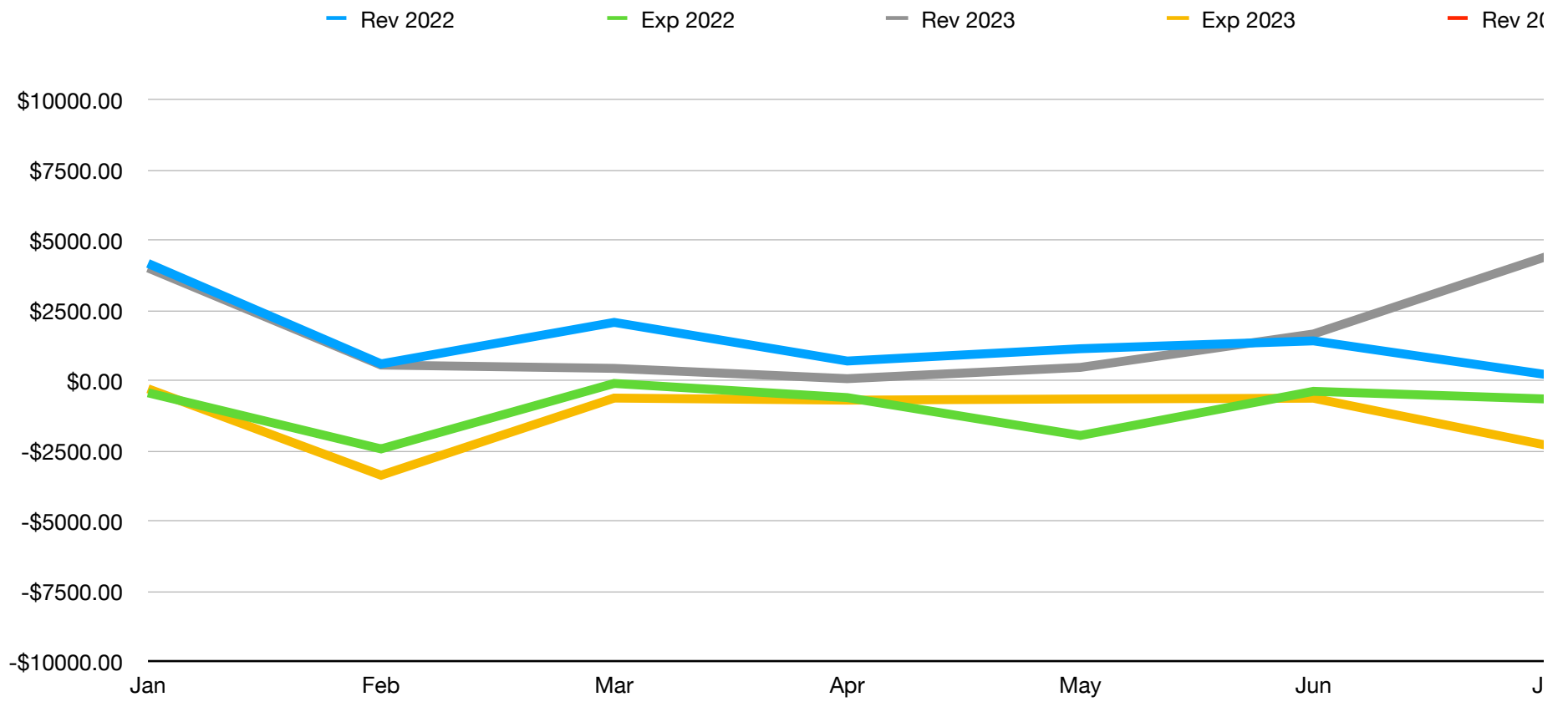
Larry showed his Winter Build Challenge. A Tower Hobbies 40 size Kaos. The airplane is ready for covering.

Meeting adjourned at 8:55 pm.

Submitted by Larry Miller

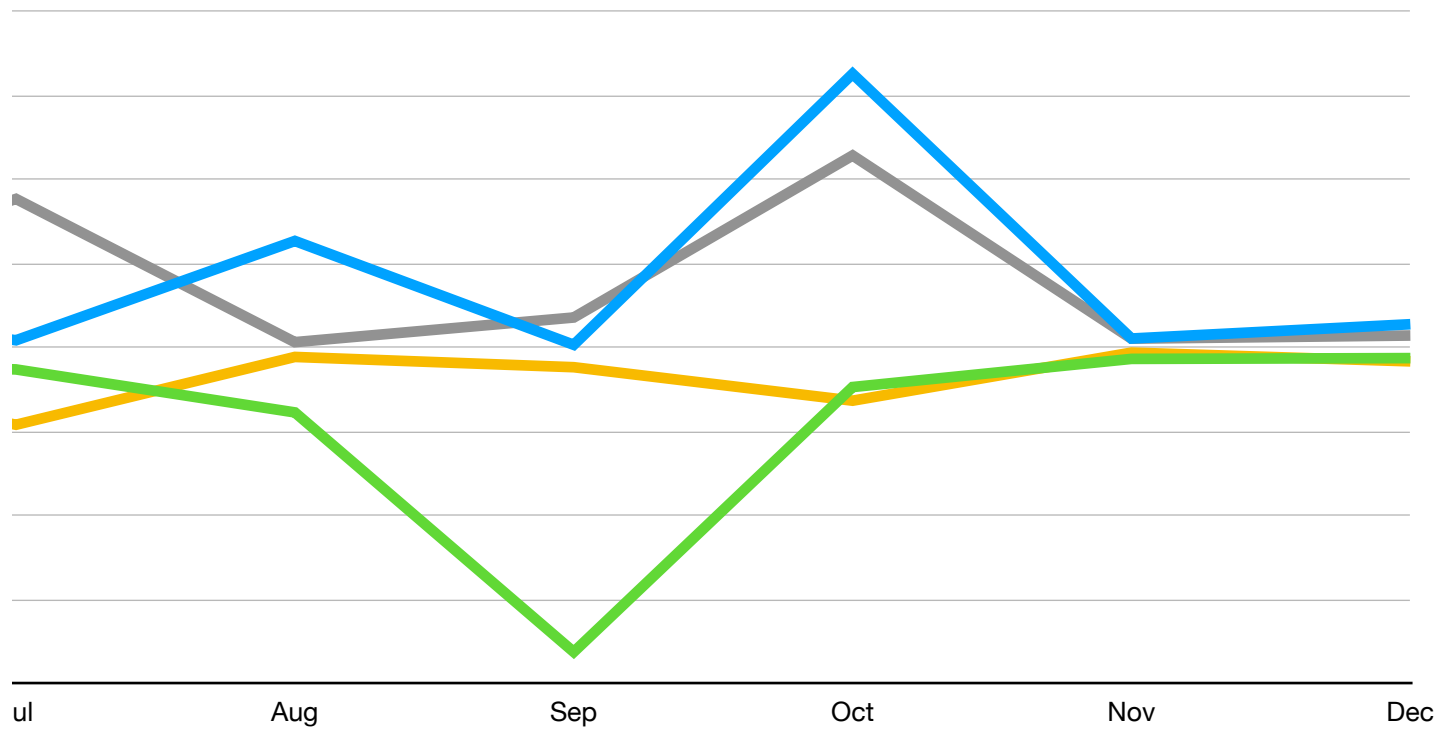
Table 1

	Jan	Feb	Mar	Apr	May	Jun
Rev 2022	\$4185.00	\$609.70	\$2085.70	\$709.76	\$1147.86	\$1427.01
Exp 2022	-\$422.19	-\$2,418.83	-\$88.22	-\$592.04	-\$1941.34	-\$368.73
Rev 2023	\$4023.50	\$566.86	\$448.56	\$81.56	\$483.00	\$1673.03
Exp 2023	-\$277.78	-\$3356.57	-\$609.42	-\$683.06	-\$641.77	-\$614.14
Rev 2024	\$4666.67					
Exp 2024	-\$1116.04					
Net 2024	\$3550.63					



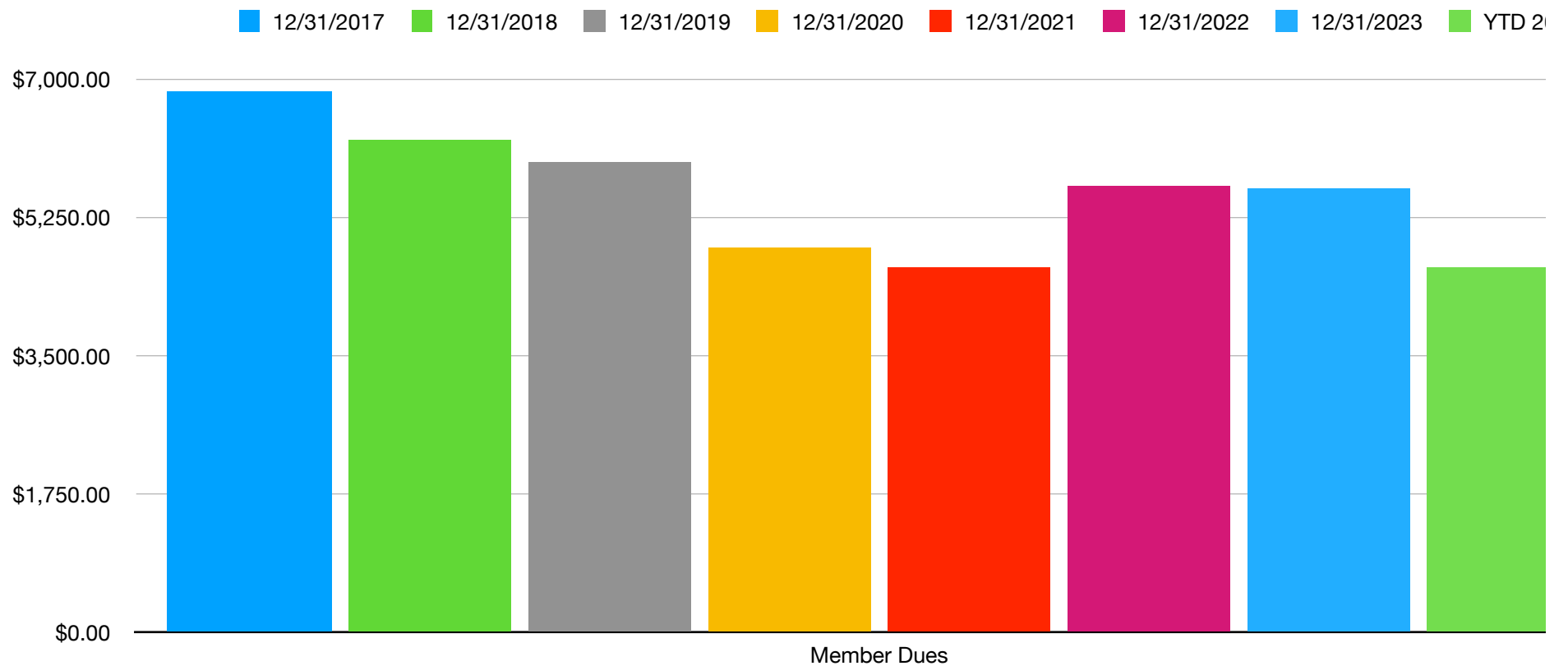
	Jul	Aug	Sep	Oct	Nov	Dec
Rev 2022	\$225.00	\$3180.39	\$90.91	\$8153.58	\$277.79	703.24
Exp 2022	-\$642.07	-\$1920.88	-\$9048.51	-\$1166.10	-\$328.41	-305.22
Rev 2023	\$4431.62	\$169.91	\$903.31	\$5723.44	\$274.00	367
Exp 2023	-\$2287.95	-\$270.28	-\$575.88	-\$1571.96	-\$141.32	-401.96
Rev 2024						
Exp 2024						
Net 2024						

2024 Exp 2024 Net 2024



Rogue Eagles Trends @ 31 January 2024

Annual Revenue	12/31/2017	12/31/2018	12/31/2019	12/31/2020	12/31/2021	12/31/2022	12/31/2023
Member Dues	\$6,845.00	\$6,240.00	\$5,965.00	\$4,885.00	\$4,615.00	\$5,657.50	\$5,614.00
% of 2017		91%	87%	71%	67%	83%	82%
Total Revenue	\$11,403.00	\$9,341.00	\$11,369.00	\$6,218.00	\$9,110.14	\$23,560.45	\$19,185.75
% of 2017		82%	100%	55%	80%	207%	168%
Total Expenses	\$11,150.00	\$6,696.00	\$8,709.00	\$9,381.00	\$5,520.27	\$19,865.90	\$12,107.11
% of 2017		60%	78%	84%	50%	178%	109%
Members	137	125	119	98	110	130	136



RE Account Balances @ 31 January 2024

2024 Membership Status	Number in Category	
Paid in 2021		113
Open Members	118	
Jr Members	10	
Family Members	10	
Life Members	3	
Associate Members	2	
Total 2023 Members	143	

Account	Balance	
Assoc. Checking	\$11,583.99	
Money Maker	\$9,727.37	
Business Savings	\$25.77	
Bus. Ownership	\$752.57	
Sub Totals	\$22,089.70	
6 month CD #1	\$5,003.27	
6 month CD #2	\$5,000.00	
Total Deposits	\$32,092.97	

Annual Revenue	YTD 2024
Member Dues	\$4,625.00
% of 2017	82%
Total Revenue	\$4,666.67
% of 2017	41%
Total Expenses	\$1,116.04
% of 2017	10%
Members	143

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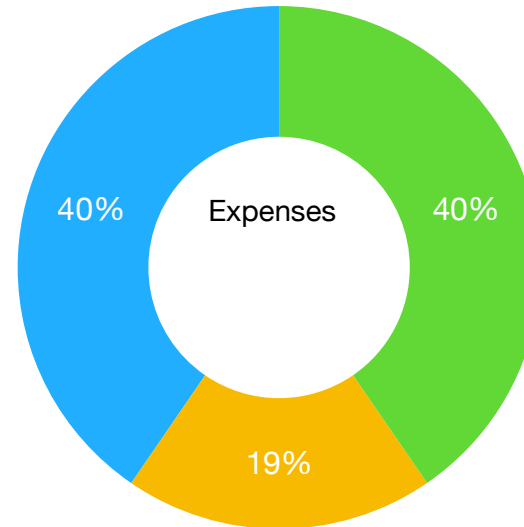
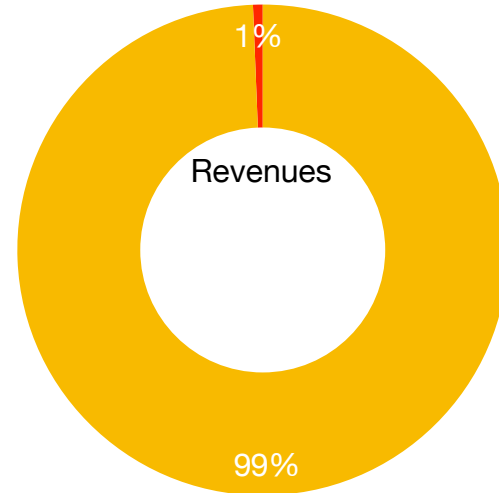
Rogue Eagles I&E

Revenue - YTD at 31 January 2024	
Day Use Fees	\$0.00
Event Proceeds	\$0.00
Gifts & Donations	\$0.00
Membership Income	\$4,637.00
Interest Income (includes 6mo CDs)	\$29.67
Promotion Income	\$0.00
Total income	\$4,666.67

Expenses - YTD at 31 January 2024	
Admin	\$0.00
Bill & Utilities	\$105.56
Event Expenses	\$0.00
Facilities	\$50.00
Gifts & Donations	\$0.00
Marketing & Promotion	\$0.00
Membership -	\$105.60
Reimbursable Expenses	\$854.88
Total expenses	\$1,116.04

Net Income	
Revenues minus Expenses	\$3,550.63

- Day Use Fees
- Event Proceeds
- Gifts & Donations
- Membership Income
- Interest Income (includes 6mo CDs)
- Promotion Income



- Admin
- Bill & Utilities
- Event Expenses
- Facilities
- Gifts & Donations
- Marketing & Promotion
- Membership -