



AMA Chapter 534

Minutes of the Board Meeting at Field May. 26,2021

President Bruce Tharpe opened the meeting at 7:07 PM at Agate Skyways
5 board members present.

Old Business:

1. Control Line Circle

The control line guys wanted to know if they could use approx. 1/3 of the DG material to fill in areas of the control line area. The board agreed to allow this unanimously.

2. Discussion about possible dues increase.

In light of the dwindling club revenue situation, due to multiple factors, ways to mitigate this were discussed, a dues increase was part of this discussion.

There are large upcoming expenses, like sealing the entire runway this year that will further erode this year's budget.

Any recommendations will be presented to the club at a general meeting for open discussion.

3. Heli Pad Area

There was discussion around the confusion about the old heli pad area and new area Jay Strickland has laid out in the south side parking area.

Due to lack of communication around this some heli pilots are still using the large concrete pad behind the pilots on the flight line causing apprehension for the pilots standing in the flight stations.

The board agreed that there has to be a clearer understanding and guideline around this situation.

Bruce Tharpe will communicate with the heli and drone people in our club to get feedback and suggestions for club guidelines going forward.

4. Glider Launch Area

The situation around the glider station, better communication in the flight line and limits on how many aircraft may be flying at any one time were discussed.

Eric Kirby will contact the glider people to explain our ideas for possible guidelines and report back to the board.

New Business:

1. Flight Instructors

Bruce mentions that we don't have any dedicated flight instructors at present, Rob Merriman volunteered to help out in this and organize a dedicated training aircraft for student to learn on.

2. Club Marketing

Rob Merriman informed us that he (as new PR man) has been in discussion with AI's Hobbies about hanging a poster with flyers for prospective members to take with information on the club, how to join and get the required training if need be.

3. Aviation Camp

Art Kelly updated us on the 3 day "Aviation Camp" for middle school students being offered by the club this July with two days being held on location at Agate Skyways from 9-12 am. Weekly meetings are being held to hammer out the itinerary and areas of focus.

4. Club Meetings

It was agreed to start holding general club meetings as soon as practical, possibly at the field on a Saturday, or at the Senior Center as usual.

5. Refuse Build-Up

There was discussion about the build up of refuse at the field and need to start cleaning up. Eric agreed to start removing debris with his trailer and the board agreed to pay up to \$100 for expenses and gas to get this started.

Meeting adjourned at 8:37 PM

Submitted by Eric Kirby / Secretary

Rogue Eagles Assoc-Top-Line Budget 2021-05-31

| Rogue Eagles Budget - Full | | | | 2020 Benchmark | |
|-----------------------------|---------------------|-------------|--------------------|----------------|----------------|
| May YTD | | Actual | 2020 YTD Benchmark | % OF | 2020 Benchmark |
| SUMMARY | | | | | |
| | Income | \$4,698.51 | \$3889.09 | 67% | \$7010.00 |
| | Expenses | \$3400.30 | \$4356.65 | 36% | \$9334.00 |
| | Difference | \$1,298.21 | -\$467.56 | | |
| | ----- | ----- | ----- | | |
| INCOME | | | | | |
| | Business Income | \$4.28 | \$36.09 | 9% | \$46.00 |
| | Day Use Fees | \$112.00 | \$18.00 | 72% | \$155.00 |
| | Event Proceeds | \$259.20 | \$57.00 | 30% | \$870.00 |
| | Gifts Received | \$40.00 | \$63.00 | 63% | \$63.00 |
| | Membership Income | \$4,078.03 | \$3380.00 | 71% | \$5716.00 |
| | Promotion Income | \$205.00 | \$335.00 | 128% | \$160.00 |
| | | | | | |
| | Total Income | \$4698.51 | \$3889.09 | 67% | \$7010.00 |
| EXPENSES | | | | | |
| | Admin Expenses | \$104.42 | \$1091.20 | 27% | \$384.00 |
| | Bills/Utilities | \$88.62 | \$174.23 | 18% | \$505.00 |
| | Event Expenses | \$315.15 | | 149% | \$212.00 |
| | Facilities | \$2510.11 | \$2788.26 | 35% | \$7260.00 |
| | Marketing/Promotion | \$382.00 | \$302.96 | 67% | \$571.00 |
| | | | | | |
| | Total Expenses | \$3400.30 | \$4356.65 | 36% | \$9334.00 |
| Account Balances | | | | | |
| Association Checking | | \$5,555.32 | | | |
| Business Money Mkr. | | \$10,244.46 | | | |
| Business Savings | | \$25.77 | | | |
| Ownership Savings | | \$67.73 | | | |
| | Total | \$15,893.28 | | | |