



## **AMA Chapter 534**

### **Minutes of the General Membership Meeting, June 11, 2019**

#### **Open:**

Meeting opened at 7:00 PM by President Scott Hudson with about 23 members present.

#### **Reports:**

Secretary's report was given by Jess Walls for Eric Kirby.

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

#### **Guests/New Members:**

Deborah Ann Christenson, new member.

#### **Unfinished Business:**

Flight stations were discussed. Generally positive reviews.

Float Fly financial report given, \$530 to the club treasury.

All Scale Contest report by John Gaines. \$2 to the club treasury.

Low attendance due to poor weather.

Big Bird/Gary Neal memorial June 21-23 was announced.

IMAC Contest report by Sean Merish. Attendance not as good as expected but with help from Joe and Ann Geiger, called in at the last minute for scoring duty, the contest was a success. \$162 to the club treasury.

The first Pylon Race of the season report by Scott Hudson. Good event, no cost or expenses.

Ashland Airport Day report by Larry Cogdell. Well attended, good display by club members, many chats and discussions with the public. Good publicity for the club.

Richard Schwegerl gave an update on Wray Freitas' health which is improving after his stroke last month.

Chuck Bowers suggested using clear address labels for FAA registration numbers.

Clark Wolfe shared that he has a source for fill dirt for the control line area.

Richard Schwegerl made a motion to look at the material to determine its usefulness.

Seconded, discussed, passed.

## **New Business:**

A new position of Boat Master was created to maintain the club boat and power system.

Dale McCuiston has volunteered to be Boat Master.

A method of contacting Dale to schedule the boat use will be developed.

Jay Strickland reported on Safety Concerns and reminded members of the Club Rules about number of planes flying, taxi responsibility, all launches must be from in front of pilot stations, flight area on approach, engine off limits, flight intentions loudly announced, etc. We should all review the Club Rules.

Jay will be posting an Emergency Action Plan at the field soon.

Fire suppression system concepts were presented and discussed.

The Board will pursue a solution.

Leader Member Minute was presented by Jay.

Emphasis on FAA regulations. Changes are being made frequently.

We should fly as we normally do for now.

Scott reminded members that he, as President, is keeping track of ongoing FAA rules and changes. For more information about who has to register and how, go to the link on the club website.

## **Show and Tell:**

Phil Baehne showed his Aeronca L-3.

Josh Phoenix shared his trainer creation made from parts and pieces.

Very creative, interesting design ideas.

Bruce Tharpe showed his WBC, part 2, plane that flew with short wings.

Bruce's plane was also equipped with "Safe Start" a warning system to prevent accidental motor start.

There was no 50/50 drawing this month

## **Meeting adjourned at 8:55 pm**

Jess Walls for Eric Kirby Secretary Rogue Eagles R/C Club

## Rogue Eagles RC Club, Inc

### Treasurer's Report 6/2/2019

#### Income 5/1/2019 -5/31/2019

Day Use Fees		\$20.00
Dues		\$260.00
Donation - Meeting Refreshments		\$4.00
50/50 Meeting Raffle		\$25.00
Dividends		\$1.17
Donation	Mike Bastian	\$24.00
Store sales	Suzanne McQuiston	\$130.00
Total Income		\$464.17

#### Expenses 5/1/2019 -5/31/2019

Field Maintenance	John Buford	\$50.00
Boat battery	John Buford	\$125.79
Meeting Refreshments	Scott Hudson	\$27.00
Garbage service	Rogue Disposal	\$86.02
P O Box rental	USPS	\$106.00
Coffee machine	Jay Strickland	\$49.99
First aid supply	Jess Walls	\$11.93
First aid supply	Jay Strickland	\$15.49
Fun Fly food	Suzanne McQuiston	\$45.76
Flight station materials	Jay Strickland	\$130.20
Total Expenses		\$648.18

**Gain or Loss 5/1/2019 -5/31/2019** -\$184.01

#### Account Balances 5/31/2019

Checking		\$7,092.83
Savings		\$60.29
Field/Major Maintenance		\$8,155.37
Total of All Accounts		\$15,308.49