



AMA CHARTER 534

Board Meeting Minutes

February 10, 2026

President Jay Strickland opened the meeting at 7:00PM at the Senior Center with Five board members present.

Welcome

Minutes: Gen Mtg. Minutes for Jan. 13 read by Jay- avail. online

Treasurer report: Allan reports total funds of \$28,665 disbursed optimally among our accounts- thank you Allan!

Old Business

Weed spraying: Preemergent weed spraying took place as planned on Monday with appropriate notification and closure.

Meeting space: As voted and approved we will rent the Senior Center for Tuesday meetings not to exceed \$300

Events Schedule: Discussed tentative events schedule for confirmations.

Club Officers: We are actively seeking a Secretary, PR Coordinator and webmaster. These are all voting EX. Board positions and vital to our success so please consider supporting our club this way.

Glider: Generate letter for glider disposition.

Gold Leader Club: Now that our Charter is renewed we will apply for our 17th Gold Leader Club designation. Initial pins and Ten Year patches are available

New Business

Restroom porch: Discussion on how to we want to improve our RR entry, incl concrete (Step), Astroturf, grading etc. it was suggested to include the project in the overall "Flight Ops field improvement" concrete bid. which was subsequently discussed. Research required.

E.X. Board min. cont'd

Flite line improvement: We will obtain bids to finish the flight station walkway and Exit parking ramp projects.

Flight rules: Current Field Rules and etiquette were discussed. Everyone reminded to display your current AMA on your person while flying at Agate Skyways. There are new badge holders and clips in the Impound center.

Safety: Mike is looking at some different procedures for our immediate First-Aid systems. Look for improvement.

Full Scale Aviation: It is our responsibility to avoid full scale aviation. Having stated that FS aircraft have an altitude minimum and in the interest of their own safety not "Buzz" our field which is a designated FRIA. Please get the N numbers of aircraft that are creating an unnecessary safety issue and we will report locally.

Submitted by jls

As of February 2026

Assets:

\$27,824.28

ASSETS

Checking	\$12,427.75
Savings	\$15,396.53

Liabilities:

\$0.00

NET WORTH \$27,824.28

▼ Checking



RE Assoc Checking -3695	\$851.14
RE Bus Money Mkt - 3705	\$11,576.61
	\$12,427.75

▼ Savings



Business Ownership-3387	\$367.49
Business Savings	\$25.77
CD #1 6 month X4595	\$5,000.00
CD #2 6mo X5481	\$5,003.27
CD#3 6Mo. #7528	\$5,000.00
	\$15,396.53

Cash Flow. Rogue Eagles. Jan 1st. To Feb 10th. 2026

Inflows

Interest from investments.	\$55.55
Membership dues.	\$4,095.00
Day use fees	\$8.00
Donation to R.E.s.	\$60.00
50 / 50 receipts	\$27.00
Float Fly.	\$250.00

Total \$4,495.55

Outflows

AMA Charter & Ins.	\$135.00
Event expenses.	\$215.00
Major field expenditure.	\$2,500.00
Minor field expenditure.	\$263.17
Tax prep. Fee.	\$50.00
Meeting refreshments.	\$24.54
Model supplies	\$444.00
OR. Non profit fee.	\$50.00

Total \$3,681.71

Net income. \$813.84