



AMA Chapter 534

Minutes of the Board Meeting, August 24, 2017

Open:

Meeting was opened at 6:58 pm by President Bruce Tharpe with all members except Tim Agee and Ray Wasson present.

Reports:

Treasurers report was given by Joe Geiger. See attached for details.

Joe has consolidated the 2 savings accounts because the amounts were small.

Checking accounts were re-named so the Field Maintenance account can be used exclusively for field maintenance expenses. The Checking account will be used for all other club expenses. Joe has placed historical club records in a weather resistant container and put it in storage in the newer storage container (connex) at the club field.

Unfinished Business:

Club beverage sales for the Airshow were discussed. Jay Strickland made a motion to increase the expense allowance to \$250 for drinks. Seconded, discussed, passed.

Club inventory was discussed. Ray Wasson has made significant progress. Some board members thought there were more items to be included.

September Vintage Event was discussed. There will be a vintage pattern event this year.

Airshow radio and print interviews were reported on by Larry Cogdell.

New Business:

Joe made a motion to remove the \$25 processing fee required for returning members that is shown in the By Laws addendum. Seconded. An amendment was suggested by Jay that we follow the addendum procedures and change the addendum after notification is given. The changes can be made by the next Membership Meeting. Seconded, discussed, passed.

Meeting ended at 7:50 pm.

Jess Walls, Secretary
Rogue Eagles RC Club
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Treasurer's Report 8/23/2017

Income 8/8 - 8/23

Field Donation Box		\$5.00
Dues		\$20.00
50/50 Meeting Raffle		\$28.00
Meeting Refreshment Donation		\$2.00
Total Income		\$55.00

Expenses 8/8 - 8/23

Field Maintenance	John Buford	\$50.00
Field Maintenance Supply	John Buford	\$10.72
Sun Shield Material	Jay Strickland	\$40.00
Meeting Room Rental	Central Point Senior Center	\$30.00
Treasurer Supply	Joe Geiger	\$29.77
Total Expenses		\$160.49

Gain or Loss 8/8 - 8/23

-\$105.49

Account Balances 8/23

Checking	\$4,567.36
Savings	\$36.72
Field/Major Maintenance	\$6,584.53
Total of All Accounts	\$11,188.61