



AMA Chapter 534

Minutes of the General Membership Meeting, June 12, 2018

Open:

Meeting opened at 7:04 PM by President Bruce Tharpe with about 28 members present.

Reports:

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

Unfinished Business:

Float Fly event report by Larry Meyers.
All Scale event report by John Gaines.
IMAC Contest report by Sean Mersh.
Ashland Airport Day report by Larry Cogdell.

Upcoming events:

Big Bird update by Gary Neal.

40th Annual Airshow update and request for help from Larry Myers. Larry is looking for new acts, static display models, a leader for the raffle, a parking layout leader, and ideas for increasing profit. Food / drinks at the event historically brought in a large profit, any volunteers? Call Larry before 7 PM please.

Jay Strickland made a motion to spend up to \$50 on new gas cans if needed. The old ones seem to be missing. Seconded, discussed, passed.

New Business:

Dale McCuiston requested that the club fill in some low spots in the Eastern parking area. Jay cautioned the group about disturbing the vernal pools and fairy shrimp. The matter will be forwarded to the board.

Jay reported on a proposed district Hobby EXPO in Richland WA in July of next year.

Show and Tell:

Steve Schooler shared his pylon racer built by Guy Laine.

Joe Porhamer showed a portable weather station.
 50/50 drawing brought in \$18 to the club treasury.

Meeting adjourned at 8:02 PM

Jess Walls Secretary

Treasurer's Report 6/2/2018

Income 5/1/2018 - 5/30/2018

Day Use Fees	\$5.00
Donation - Meeting Refreshments	\$7.00
Dues	\$125.00
50/50 Meeting Raffle	\$31.00
Dividends	\$1.27
 Total Income	 \$169.27

Expenses 5/1//2018 - 5/30/2018

Field Maintenance	John Buford	\$50.00
Meeting Room Rental	Central Point Senior Center	\$30.00
Meeting Refreshments	Jay Strickland	\$33.20
P O Box rent	USPS	\$96.00
Manual covers	Jess Walls	\$6.06
Business cards	Larry Cogdell	\$139.00
Garbage pickup	Rogue Disposal	\$83.76
Boat purchase	J D Porter	\$750.00
Safety fence	Jess Walls	\$48.79
Equipment rental for turf install	Bullet Rentals	\$500.80
WBC expenses	Bruce Tharpe	\$110.48
First Aid Supply	Jay Strickland	\$42.64
Fuel for Bobcat	Jess Walls	\$49.99
Food for Work Party	Jess Walls	\$49.99
Boat Title transfer fee	Oregon Marine Board	\$50.00
 Total Expenses		 \$2,040.71

Gain or Loss 5/1/2018 - 5/30/2018 -\$1,871.44

Account Balances 5/30/2018

Checking	\$2,960.74
Savings	\$36.93
Field/Major Maintenance	\$9,505.26
 Total of All Accounts	 \$12,502.93