



AMA CHARTER 534

General Meeting Minutes

November 9, 2021

President Bruce Tharpe opened the meeting at 7:01 PM at the Senior Center with 18 members present.

There were two new members in attendance, Jerry Wencil and Audra Weidum.

Art Kelly said his latest treasurer report is now on our website but reiterated his request that all members withhold their payment of 2022 dues until after the first of next year. Accounting rules require him to post that income as it received, and this leads to a misleading picture of our actual annual income from membership. He will be present at the New Year's Day event to collect any payments.

Eric Kirby read the Board minutes from October and Rob Merriman pointed members to the last General Meeting minutes from August 10 which are on the Rogue Eagles website.

Old Business

Updates on Recent Events

Vintage Radio Control Society Fly-In

Bruce recapped that the weather was hot and the September 3-4 event was well attended. This was the third year that the Pilot's Choice award went to Mort Sullivan. Bruce added that the event netted \$200 for the club, even though there was no admission fee, due to a sponsorship that came from the VRCS parent organization.

Ringmaster Fly-A-Thon/Swap Meet

Jess Walls was not present to comment but members said the October 2 Swap Meet was well attended and it was estimated that there was approximately \$40 in income from the event.

Fun Fly/Silent Auction

Jay said that Scott Hudson won his third Top Gun title and hat at the October 16 event, with Rob Merriman coming in second and Rich Josephson a close third. The auction netted \$115.01 for the club.

Rogue Eagles Merchandise

John Gaines brought the T-Shirts (\$10) and mugs (\$5) for purchase. He has contacted Guy Laine about creating embroidered hats. Rob Merriman is going to find out more about T-Shirt options for the club but hasn't done that yet.

New Business

Youth Aviation Summer Camp

Art summarized that last year's first summer youth aviation camp was a success and thanked the club for their support and volunteers. The consensus of those who participated was to offer it again this coming summer and

possibly expand it. The camp was also a partnership with Million Air, the Rogue Valley Int'l –Medford Airport and the Rogue Valley Flying Club. There will be meetings with those organizations soon to set dates for the calendar and Art assured everyone that they will be sensitive to maintaining the minimum impact on flying days at the field (last year the field was only closed once for three hours). Art will be unable to continue as Director for the camp next year but Rob Merriman will take over his duties with Art's continuing support.

Full Size Glider Installation

Clark Wolf reported that he is still awaiting a response from the County as to permission to install the glider as a sign at the entrance to Agate Skyways. He asked for volunteers should the project move forward and Bruce clarified that Clark has agreed to handle any expenses related to the project.

Annual Club Awards

Bruce announced that due to COVID there would not be a Christmas party again this year but that the Board had decided to keep the annual awards going by taking nominations at this meeting and holding an online election with the membership. Jay took these nominations for the following awards:

Most Improved Pilot

Rich Josephson
Jay Strickland
Clark Wolf
Rob Merriman
Jeremy Hewitt

Member Of The Year

Art Kelly
Rob Merriman
Jess Walls
Bruce Tharpe

Broken Prop

Jeremy Hewitt
Rob Merriman
Babe Caltibiano
Martin Sherman

Modeler Of The Year

Scott Hudson
Eric Kirby
Mort Sullivan
John Gaines
Bruce Tharpe
Rich Josephson

Bruce will determine the best way to conduct the voting and emails will go out shortly.

NWSAM Contest Update

Eric Kirby reported that the Northwest Scale Aero Modellers organization had reached out to him to ask our club to consider hosting one of their events in an effort to expand their exposure. They are proposing providing an "event in a box" approach to get us started, and there would be no fees or monies paid to them in doing so. Eric encouraged the club that the event could provide some good opportunities to our members to compete in an

easy setting, growing their abilities and potentially bringing in income for the club. The Redmond club recently raised \$1,400 through a similar event. Eric is waiting for written confirmation from NWSAM confirming there would be no financial commitment to their organization as part of hosting the event. John Gaines, Clark Wolf and Babe Caltibiano have already volunteered to help and John Gaines suggested that this event replace the Big Bird event that is already on our club's calendar (but has not been well attended in recent years). Eric made a motion to support going forward with this plan for an event to be held in May or June and Art Kelly seconded it. In the discussion that followed, Scott clarified that the event would be two and a half days, and Jay added that some clubs have charged as much as a \$35 registration fee per plane. Eric added there were usually great prizes and a dinner for participants hosted by the club. Art added that he thought the event would be very attractive to the public, attracting media attention and thus a good promotional opportunity. The motion was passed.

AMA Patches

Jay handed out AMA patches commemorating our club's 10 years as a Gold Leader. He has more available to any who want them.

50/50 Drawing

The drawing raised \$38 dollars and the winning ticket went to Audra Weidum, who donated her \$19 to the club.

Show & Tell

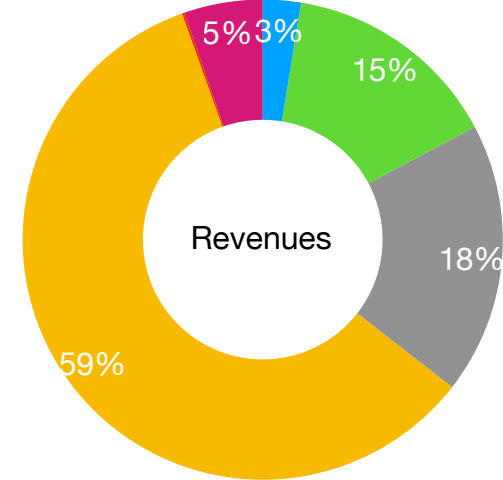
Eric Kirby brought a Mick Reeves Torque Drive Unit to display. It drops the rpm by 50% in order to accommodate a larger prop. Eric intends to use it on his 1/3 scale Se.5 he is building.

Submitted by Rob Merriman

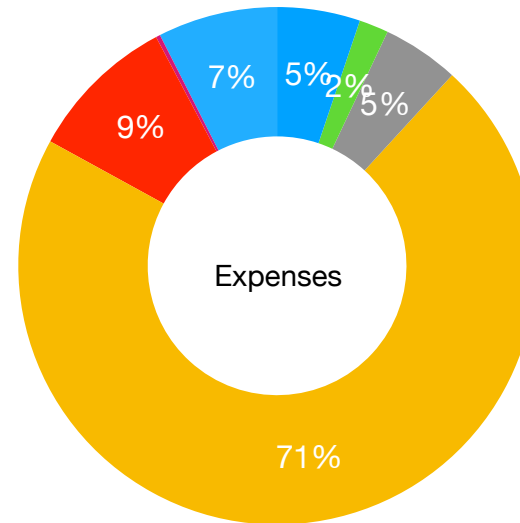
Rogue Eagles I&E

- Day Use Fees
- Event Proceeds
- Gifts & Donations
- Membership Income
- Interest Income
- Promotion Income

Revenues - YTD at 31 October 2021	
Day Use Fees	\$222.00
Event Proceeds	\$1,274.25
Gifts & Donations	\$1,592.00
Membership Income	\$5,128.00
Interest Income	\$14.78
Promotion Income	\$460.00
Total income	\$8,691.03



Expenses - YTD at 31 October 2021	
Admin	\$250.02
Bill & Utilities	\$88.62
Event Expenses	\$231.47
Facilities	\$3,432.50
Marketing & Promotion	\$447.14
Meetings	\$12.89
Membership	\$360.76
Total expenses	\$4,823.40

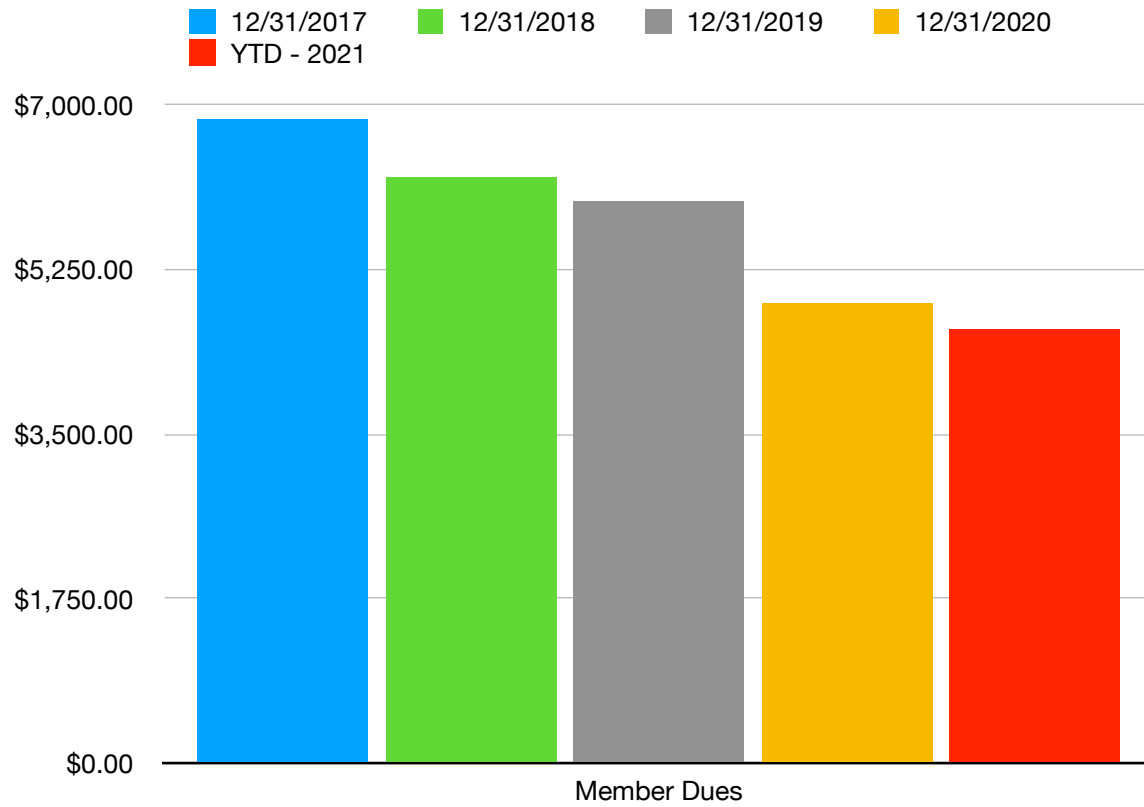


Net Income	
Revenue minus Expenses	\$3,867.63

- Admin
- Bill & Utilities
- Event Expenses
- Facilities
- Marketing & Promotion
- Meetings
- Membership

Rogue Eagles Trends @ 10/31/2021

Annual Revenue	12/31/2017	12/31/2018	12/31/2019	12/31/2020	YTD - 2021
Member Dues	\$6,845.00	\$6,240.00	\$5,965.00	\$4,885.00	\$4,615.00
% of 2017		91%	87%	71%	67%
Total Revenue	\$11,403.00	\$9,341.00	\$11,369.00	\$6,218.00	\$8,691.03
% of 2017		82%	100%	55%	76%
Total Expenses	\$11,150.00	\$6,696.00	\$8,709.00	\$9,381.00	\$4,823.40
% of 2017		60%	78%	84%	43%
Members	137	125	119	98	138



Credit Union Balances @ 10/31/21

2021 Membership Status	Number in Class
Paid in 2020	26
Jr Members	10
Life Members	5
Paid in 2021	97
Total 2021 Members	138

Account	Balance
Assoc. Checking	\$7,168.48
Money Maker	\$11,011.21
Business Savings	\$25.77
Business Owner.	\$68.58
Totals	\$18,274.04

Rogue Eagles 2021 Monthly Cash Flow

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Revenues	\$2,491	\$706	\$913	\$766	\$381	\$605	\$1,823	\$602	\$77	\$327		
Expenses	-\$64	-\$167	-\$66.44	-\$3,239.53	-\$284.62	-\$261.56	-\$209.20	-\$247.95	-\$50.00	-\$219.00		

Rogue Eagles YTD Cash Flow

