RSGA Meeting

Location: Stephen Jensen Home Date: 1-28-23 Time: 8:00pm

Attendees: Steve Crye, Lee Boone, Ed, Clint Chamales, Chris Mendoza, Rick Keffer, Stephen Jensen, Amber Jensen, Norm Bloom, Gina Bloom, Doak,

Agenda Items:

New Business:

Call to Order
Roll Call
Approval of minutes from Julys Meeting
Officer Elections
Treasurer's Report
Membership Report
Welcome to new local Pilots Sam, Michelle
USHPA insurance fee increases
Do we want to increase the RGSA Membership dues?
Viability of the RGSA considering increased costs
Meeting Frequency
Is it realistic to continue to try to hold quarterly meetings?
Meeting Announcements
Punishment to 2022 President for failing to send out meeting notice in a timely fashion?
Quorum Requirements
Yearly SSA/RGSA Guads Fly-in coming up Presidents' Day Weekend
Dry Canyon discussion
Road
Travis Mosely
SSA member offer of \$\$ to assist with road improvement
Open discussion
Adjourn

Flying reports Open Discussion Adjourn

Agenda Discussions:

- 1. New Officer Selections
 - a. Stephen Crye President
 - b. Norm Bloom Vice President
 - c. Stephen Crye Treasurer

- d. Stephen Jensen Secretary
- e. Ed Safety Officer
- 2. Treasurer Report
 - a. US Bank :
 - b. Paypal \$1502.09
- 3. New Pilots
 - a. New Pilots Sam and Michell from Alamogordo joined the club
- 4. USHPA
 - a. 33 Active Members
 - b. We will allow members to stay in club even if they are unpaid for 13 months
- 5. Insurance
 - a. Costs increase from 300 to 779
- 6. Voting Rights
 - a. Discussed membership levels with different benefits to include voting rights
 - b. \$25 basic membership
 - c. \$40 includes voting rights
 - d. \$55 Gold membership
 - e. Donations are always welcome
- 7. Dry Valley
 - a. Still waiting of Travis from the National Forest Service to make contact.
- 8. Liability of SSA
 - a. Discussed possibility of being absorbed by the SSA
- 9. Meeting Frequency
 - a. Discussed RGSA meeting frequency.
 - b. Plan is meet less frequent for official meeting and do more gatherings/flying.
- 10. Bylaw modification
 - a. Future zoom meeting to make by-law changes to include new fee schedule for membership
- 11. Guads flyin
 - a. Consider fundraising at Guads Fly in
 - b.
- 12. Nelsons
 - a. Waiting on TXDOT to complete the road before parking lot will be open to public
- 13. Flying Reports
 - a. Norm Building new flying location in Alamogordo
 - b. Recent Anapra Flight and 2nd wave effect

Next RSGA meeting is scheduled for , at