

# November 23, 2010 - AMOS BOARD MEETING

Meeting Called to order at 7:00 pm by President Elect John Sorenson.

Present: John Sorenson, Doug Keller, Steve Snider, Basil Yousif, Fred Light, Fred Quartier, Jim Hill, Jerry Dodge and a club member, Jim Rodeo.

## **Discussed Items:**

1. John Sorenson introduced the new Board and asked if there were any questions on job responsibilities. Jim Hill asked for more clarification of the Committee Chair responsibilities.
2. Board member listing on the Website. Steve Snider will get this information to Basil Yousif,.
3. Training: John Sorenson said that Dave Jenkins will be in charge of the TAG program and that Fred Quartier will be in charge of running the weekly training program. The exact day of training will be decided at the time training starts in the spring.
4. Audit: There will be an Audit of the financial books prior to the transfer of records. Terri Croft will do the Audit for \$150.00.
5. A **Motion** was made by Steve Snider and seconded by Doug Keller that 3 people be authorized to sign any and all business checks for the club and 2 signatures are required to sign a check to make it valid. The 3 authorized signatures will be the President (John Sorenson) , Vice President (Doug Keller) and Treasurer (Basil Yousif). After discussion, the motion carried.
6. The club will pay for a Quicken Program for the Treasurer to use for the Club's financial activities.
7. Fred Light will be responsible for communications to the AMA regarding current status of AMA cards and valid AMOS membership cards. Fred Light, Steve Snider and John Sorenson will have access to the membership information and credentials of club members to ensure all members are in good standing.
8. Board Meetings – The next Board meeting will be Wednesday, December 8<sup>th</sup>. Future Board Meeting Days will be determined after December.
9. Porta Potty – Will remain at current location.
10. A **Motion** was made by Doug Keller and seconded by Jim Hill that any further action on the Porta Potty be delayed until March 2011. Motion discussed and passed.

11. Shade Structure – Placer County requires a Building Permit for any structure over 120 sq. feet.
12. A **Motion** was made by Doug Keller and seconded by Fred Quartier, that Fred Light inquire as to the cost for the Building Permit and report back to the Board. Motion discussed and passed.
13. Loan Pay Back Process: Various Pay Back options were discussed.
14. A **Motion** was made by Jerry Dodge and seconded by Fred Light that Club Members who have a loan should be polled and choose one of 3 Options for Loan Payback. 1,) I would like to be paid back as soon as possible. 2.) I'm fine with being paid off within the 3 years as promised. 3.) I'm fine with being paid back over a time period greater than 3 years. After discussion, the Motion was passed.
15. Additional Pilot Stand and Start Up Stands. The Board will further discuss these items after January, seeking volunteers and donated materials.
16. John Sorenson stated that after the new Board takes over in December the only Board or Club members approved to speak or meet with the Placer County Officials or MRF Site Officials is the President (John Sorenson and Fred Light).

**Agenda for the December Dinner Meeting. An Advisory “Up or Down” vote on the following.**

1. Shade structure:
2. Loan Pay Back :

Submitted by Steve Snider  
Secretary AMOS Flying Club