

AMOS Executive Board Meeting – May 5, 2011

Meeting called to order at 1:30 pm by President – John Sorenson

Present: John Sorenson, Doug Keller, Steve Snider, Basil Yousif, Fred Light, Mike Haston, Fred Quartier, Jim Hill, Jim Ireby and Rich Nowatzki.

Discussion Topics

Field Conditions:

Many members have come out to the field to help out. Thanks to all who have helped. Lots of mowing, raising of the 2 new Shade Structures and many other clean-up activities. Thanks to one of our new members, Dave Riggs, who mowed for hours and Chance Harris, who did some mowing as well as donated one of the new Shade Structures.

Fencing: Not yet installed. We have the plans and materials are paid for. It is a matter of enough time and manpower to get the job done.

Petromat: Remaining Petromat will be installed and repaired in the next few weeks as we get the work parties together.

Shade Structures: 2 new Shade Structures have been installed. One adjoining the 2 existing structures on the south end of the field and 1 adjoining the structure at the north end of the field. Thanks to Jim Ireby and Ralph Tarrant for spearheading the raising of these structures.

General Finances:

John Sorenson requested that we need a receipt for every expense, including all expenses for the flying Events. This will help the bookkeeping audit at the end of the year. Any and all expensed money will not be re-reimbursed without a receipt.

John reviewed the new expense accounting sheet to be used to list expenses. This sheet will be attached to the receipt for the approved expense.

The Board discussed keeping a “balance sheet” for all Events to show money advanced, money taken in (checks, cash) and money spent for expenses (with receipts). The “balance sheet” will also show any advance not used, separate from the money taken in and evidence of how the left over advance was accounted for or returned to the Club (check, cash, etc.). This will be done for each Event and will help the audit at the end of the year.

Loans: The Board discussed paying off one loan for \$500. Plus interest. We have the money to do this. The faster we pay off the loans, the more money we will save in interest and the closer we will get to total payoff and thus add field improvements. Total remaining loan indebtedness to date is approximately \$60,000. Our goal is to get the loan indebtedness down to \$50,000 by the end of the year.

Motion: by Doug Keller and seconded by Mike Haston, to pay one loan off at \$500. Motion carried.

Seaplane Event:

Event starts on Wednesday, May 18th. through Sunday, May 22nd. Saturday, May 21st. will be the big day. John Sorenson is the CD and Gerald Duncan is the Assistant CD for the Event. Steve Snider will be handling all the Event money. John is looking for a cook! Basil said he will help cook.

Miscellaneous:

A new member who made the War bird plaques and raffle "Wheel of Fortune," asked if his \$150. Field Improvement fee could be waived to compensate for his expenses in building the plaques, etc. This originally was to have been a donation.

Motion: by Jim Irej and seconded by Steve Snider that the new member's request to trade his expenses for the plaques for payment of the Field Improvement Fee be denied.

Discussion: The Board does not want to set precedence that a donation can be converted into or considered in lieu of membership fees or Field Improvement fees. A donation should stand as a donation and not be traded later for membership or Field Improvement fees.

Amendment to Motion: by Steve Snider and seconded by Mike Haston, that the Club pay the individual for building the plaques, up to the maximum of \$150. A vote by show of hands showed the Amendment carried.

Motion with Amendment: The motion now reads that the request by a new member to trade work services in building the War bird plaques (originally a donation) in trade for payment of the Field Improvement fee be denied and that the individual be paid for his services up to \$150. for his work. The payment is for services rendered and not in trade for his donation. A show of hands showed the motion and the amendment passed.

Motion: by Jim Hill and seconded by Mike Haston, to pay \$150. to the individual who did the work on the plaques. Motion was carried.

War Bird Discussion: Discussion was led by Mike Haston and Jim Hill. Mike Haston ensures us that the perimeter of the field will be well groomed. Since Mother's Day is Sunday, the majority of the activities, including the raffle and awarding of prizes will be on Saturday (late in the afternoon). There will be night flying on Saturday night. Basil Yousif will do the cooking and provide his sound system for announcements and music. Jim Hill and his wife are handling the raffle. Jim will have the "Wheel of Fortune" to enhance raffle ticket sales. You have got to come and see the "Wheel of Fortune" and try your luck!!

Mike is looking for "Easy Up" tents, extra chairs and tables to use at the Event. Please contact Mike if you can help.

Taxes: We will average the last 3 years showing that the Club's income was less than \$25,000. and we're a "Tax Free Unit", and send in the short form.

Christmas Installation Dinner: Looking for a location that will afford better communication for the whole group and of course good food at a reasonable price. Several Board members will start looking.

Meeting adjourned at 3:05 p.m.

Submitted by:

Steve Snider, Secretary, AMOS Flying Club