

AMOS Executive Board Meeting – June 1, 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 Irely, Jeryl Duncan and Rich Nowatzki.

Discussion Topics:

Event Report Form: John handed out a newly developed Event Reporting form and showed a copy of the Float Fly final report submitted by Steve Snider. This new form will give a better reporting system for an overall Summary of each Event. Steve's accounting report will be a help for the person in charge of handling monies at the Float Fly Event in 2012.

Float Fly: The Float Fly was a huge success! The report form submitted by Steve Snider had a complete accounting of all monies collected at the Float Fly, including all food sold at the breakfast, lunches, raffle tickets and camping fees, and Event fees, (minus what Steve took for his Hawaii trip).....just kidding!. The Float Fly profited just under \$1,400.00, including approximately \$600.00 for the raffle. The raffle spinning wheel was a great success and generated \$130.00 in the last 20 minutes prior to the raffle drawing on Sunday. There were 61 paid pilots throughout the week. A great turnout, despite the foul weather during the early part of the week. Folks from Reno, the Bay Area, Modesto and other far away places. Lots of great cooking from John and Juanita, (love those eggs!) Ralph, Dick and Ruth, Stan and Basil and a few others. (Ask Fred Light how great the food was). Ralph was the first person up each morning, sounding the bugle! John was close behind with an airplane in hand, ready to fly. Excitement was provided by Dick Brace and Danny Weger (you'll have to ask them for details!). Great night flying by John and Art that decorated the sky. A fun time and I only got one mouse in my Motor home. It's now gone! I took it over to John's Motor home!

IMAA Event: Jeryl Duncan. IMAA size Giant Scale airplanes (IMAA size rules apply). Dates are September 30th, October 1st and 2nd, 2011. This will be a Fun Fly. Probably not competitive. ¾ Scale, 60 inch bi-plane or 80 inch fixed wing.

Budget: Jerry Dodge raised the question regarding the 2011 Budget and accounting of expenses to date. Jerry reminded the Board of the upcoming expenses, including the increase in lease payments during the final months of 2011. The Board felt that it was a good idea to keep a quarterly accounting of expenses against the budget. John explained that the Club was financially stable and has even been in a position to pay off loans at a faster rate than was originally agreed to. Loans: John stated that with the current income from Dues and Events, we are in a position to pay off one of the \$1,000.00 loans.

Motion: made by Doug Keller and seconded by Fred Quartier that the Club pay off one of the \$1,000.00 loans that are due in this time frame. Motion carried.

Field Improvements:

1. Fence – Maybe start this coming Saturday, weather permitting. We have the materials to put up the fence without additional expenses. Orange plastic fencing hung on pipes, like we originally did across the street, will be used.

Lawn Mowing – Work day is scheduled for this coming Saturday ((6/4) weather permitting. Needed are lawn mowers (people, not the mower), weed eaters, etc. Ordinarily this time of year, grass has finished growing, but not this year. John and Jim will each send out an email asking for members to come out and help. Jerry reminded the Board of the Fire Departments requirement that we plow a 20 foot strip, free of grass, around the perimeter of our property. All grass on property to be kept at 6 in. height. This will be done as soon as it stops raining.

NOTE: Due to very inclement weather on June 4th, the work day was cancelled. [The new work date is scheduled for Saturday, June 11th.](#)

2. Runway – We still have some rough areas under parts of the Petromat. Moles continue to be a problem and a discussion revealed several ways to rid the field of Moles. We will try several remedies to rid us of Moles. The use of various types of rollers was discussed. Also, the rains have heavily impacted the problem with the runways.
3. Christmas Installation Dinner – Last year's location was great and the food was good. However, the Club is much bigger now and we need a larger place. An available Recreation Hall is located on Kaseberg St. (by Stan Vivas' house), just off of Washington Blvd. between Pleasant Grove and Junction Blvd. It is next to the old Kaseberg Mansion. The Board has approved Stan to pay \$150.00 deposit to hold the location. The money will be refunded if we decline and also refunded after the dinner if no one throws any chairs through the windows. The date discussed is Wednesday, December 14th. The property is equipped with an outside barbecue and a kitchen should the Club decide to do the preparation and cooking. Or do we want to have the dinner catered? Most of the Board members expressed preference for catering. This question needs to be settled at the next General meeting. Come and express your feelings.
4. President's Fun Fly - John discussed some of the proposed Fun Fly activities that he plans for the President's Fun Fly. You will have to come to the Fun Fly to find out what fun and crazy flight games that John is preparing!! The Board discussed the best dates for this Event and the options.

Motion: by Jerry Dodge and seconded by Jim Hill, that the President's Fun Fly be held on two separate dates. The meeting part of the August meeting be on the regular meeting day, which is Tuesday, August 9th and the Fun Fly portion be held on Saturday, August 13th. Motion carried.

5. General Meeting Location – John and the Board like having the General Meeting at our famous Denny's location and will continue to support Denny's as our meeting place.
6. Constitution and By-Laws - Jerry Dodge reminded the Board that the final recently updated and revised Constitution and By-Laws had not yet been emailed to the membership. Also, it was not yet on the AMOS Website. John stated that the Constitution and By-Laws will be emailed to the membership and Basil will put them on the Website.

Meeting adjourned at 3:00 p.m.

Submitted by: Steve Snider, Secretary, AMOS Flying Club