

AMOS Executive Board Meeting – August 3, 2011

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

Board Members Present: John Sorenson, Doug Keller, Steve Snider, Basil Yousif, Fred Light, Fred Quartier, Jim Hill, Jim Irey, and Rich Nowatzki.

Guests Present: Marvin Pass, Rob Miller. The Board thanks the guest members for coming to the meeting. Members are always welcome to sit in on a Board Meeting.

Treasurer's Report: Basil Yousif's Treasurer Report is attached to this email. Will be approved at the General Meeting. We have 7K in the treasury. The lease has gone up to \$558.00 per month.

Secretary's Report: Steve Snider reported that the minutes from this meeting will go out over the weekend, before the General Meeting. It will also include the Treasurer's Report.

Membership Report: Fred Light reported that the current Membership is 157 members. Our projected and budgeted number of members for the entire year 2011 was 150 members, so we have achieved that number 6 months early. Fred said that there are still a few pending memberships and we should see more, now that August is here and the annual dues are reduced to 50% of the total annual fee.

Newsletter: Jim Irey: Jim sends out information on a regular basis regarding the field and on-going activities.

Discussion Topics:

Expenses: John Sorenson recommended to Basil Yousif (Treasurer) that all expenses be itemized individually and separately throughout the year to aid in budgeting for the next year.

Events:

Presidents Fun Fly – August 13th.

Electric Fly – September 13th.

Giant Scale Fly – September 29 – October 2.

Fence: The fencing cost \$204.00. (four dollars over budget). The fence construction team was led by Jim Irey. Great job, Jim and team and the membership thanks you. Also, thanks to all members who donated money at the last meeting to pay for the construction of the fence. The fence is a definite safety benefit and may save some pilots and/or spectators from getting injured.

Fire Report: John stated that all further investigation of the fire is now totally in the hands of the AMA. The AMA is responsible for any further action taken and it is out of the hands of the AMOS club.

Presidents Fun Fly: - Saturday, August 13th.

If the temperature is 103 degrees or higher, there will be no lunch and the program will start at 4:30 pm. If this happens, John will send out a new flyer with the updated time schedule. Otherwise, the field is open in the morning and there will be lunch and dinner.

There will be a Swap Meet in the early morning, followed by an Auction.

Lunch will be at noon, followed by several fun events, including a "Paint Ball" event. The Paint Ball event will be headed up by Rob Miller and will be highly organized and supervised. **Rob is the Safety Officer for this event**. 100 paint balls for \$20.00 and 50 paint balls for \$10.00.

Another event will be the "Pilot in Distress", where the pilot will fly a club trainer, with his back to the aircraft, and will be instructed by a partner on which way to turn and fly. The pilot will be on a "Buddy Box" for safety reasons and protection of the airplane and ground squirrels! This is a timed event.

Note: The partner should discuss the commands with the pilot and not say things like, "turn this way."

There will be a "Hover" race by the 3D pilots, if they are interested.

Possibly a "Limbo" contest.

Food: Meals at the Presidents Fun Fly (**lunch and dinner**) will be at no charge to any member **with a current membership card**. There **will be** charges for family members. The menu will include hamburgers, hot dogs, chili dogs or chili alone and sodas and chips.

Hamburger meal (hamburger, soda, chips - \$5.00

Chili Dog meal (Hot Dog, soda, chips - \$5-.00

Bowl Chili - \$3.00

Hamburger, Hot Dog only - \$3.00

Soda, Chips - \$1.00 each

Again, card carrying members eat free; Guests and Family members pay the prices above for both lunch and dinner.

Escrow Account: There is \$11,000 in an Escrow account that will be paid to the club sometime in the next couple of months. The Escrow Account was set up to pay for any erosion that may occur this past 12 months. None has occurred and therefore the money will be returned to the club.

Loans: As a result of the return of the Escrow money, the club should be able to pay back several loans by the September Board meeting. After we pay the \$11,000, we will be on schedule to have paid back everybody who wanted to be paid in the 3 year period.

Field Maintenance: Rolling the field to level the runway and harden the runway. A compactor vibrating roller to handle the job will cost approximately \$900.00.

Motion: by Doug Keller and seconded by Fred Light, to have the field runways compacted and rolled with a vibrating roller and water, at the expense of \$900.00. Discussion followed. Motion carried.

AMOS Club Swap Meet – Saturday after the General Meeting – August 13, 2011. 8:00 AM – **AMOS Field** at the President's Fun Fly.

Christmas Dinner Reminder: Report by Jim Hill. Reservation confirmed for Tuesday, December 13, 2011. **Total cost is \$28.00, including tips, etc.** Meal will be either Chicken or Tri-Tip. Location is Turkey Creek. The room is large with seating that will allow conversation. There is ample parking. Save your pennies. A great time at a fun time of the year.

Toys for Tots: Doug Keller said that the meeting for bringing **Toys for Tots** will be the November meeting. The amount for the toy is \$10.00 in the new, original wrapping. **Let's everyone bring a toy and make a child happy at Christmas time** (that may not otherwise get a toy). Thanks, Doug for heading this project.

Field Rules: Steve Snider brought up that the Club rules are listed on the back pages of the By-Laws and indicated that he would post these at the field by the AMA rules. You can find the By-Laws on the AMOS Website and print off the Constitution and By-Laws.

Safety: Steve Snider posted a CPR instruction sheet on the in-side door of the Frequency Board. The instructions are simple and easy to follow, even if you have never had CPR training. Look at the Instruction sheet.

1. Call 911 – if the person is not breathing or no pulse.
2. Start pushing on the chest at the level of the heart – at the rate of 100 times a minute.
3. After 100 compressions, stop and blow a couple of breaths into the person's mouth.
4. Repeat this process until help arrives.

Field Marshal: Rob Miller has expressed his interest in the Field Marshalls Board position. Rob will be presented at the August General meeting for Club approval.

Meeting adjourned at 3:00 p.m.

Submitted by: Steve Snider, Secretary, AMOS Flying Club