

AMOS Executive Board Meeting – September 7, 2011

Meeting called to order at 1:25 pm by President – John Sorenson.

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

Guests Present: Linda Himmelsbach, Frank Himmelsbach. The Board thanks the guest members for coming to the meeting. Members are always welcome to sit in on a Board Meeting.

Loans: Discussion on available money to pay off some additional loans. We did get back the deposit from Placer County regarding our obligations to prevent erosion. That accounted for approximately \$11,000. Available money necessary for yearend expenses and a solid starting balance for the 2012 year expenses were considered and the following motion was made.

Motion: by Doug Keller and seconded by Fred Quartier that the Club pay off 6 of the current loans according to our pre-determined loan pay off schedule. This will pay off all loans up to the last \$2,000 loan. This will bring our total loan indebtedness down to approximately \$44,000. Motion passed.

Motion: by Doug Keller and seconded by Jim Hill to pay off the interest to 2 people with remaining loans, if they choose, to eliminate the need of a form 1099. Motion passed.

Membership Report: Fred Light reported that the current Membership is 164 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 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. Jim has been including a review of 3 Field Flying Rules each week and this will continue until all rules have been covered. The Field Flying Rules are now posted on the inside door of the Frequency Box and on the backside for your review. Please take a moment when you are out at the field to review these Rules. The more familiar you are with the Rules, the safer we all will be at the Flying Field.

Discussion Topics:

Electric Fly – September 13th.

Field Maintenance: Rolling the field to level the runway and harden the runway. A compactor vibrating roller was rented with a driver. Nate Watts was in-charge of this project and with the help of many Club members, the project was completed with very successful results.

Motion: by Doug Keller and seconded by Fred Quartier that dinner for Nate (\$31.64) for his services be paid by the Club. Motion carried.

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. A flyer was emailed to everyone with a reservation notice. PLEASE MAKE OUT A CHECK TO AMOS AND RETURN THE FLYER TO JIM HILL. Do this soon so Jim will know how many dinners to order.

Toys for Tots: Doug Keller said that the meeting for bringing Toys for Tots will still 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 Marshall: Rob Miller, upon approval of the membership at the last meeting, has accepted the Board position of Field Marshall. Congratulations, Rob. Now let's get to work (smile.)

Meeting adjourned at 2.30 p.m.

Submitted by: Steve Snider, Secretary, AMOS Flying Club