

AMOS Executive Board Meeting – November 2, 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, Jerry Dodge and Rich Nowatzki (Financial Advisor).

Guests Present: None.

Discussion:

The previous Field Marshall (Mike Haston) resigned his position on the Board as Field Marshall. Mike has requested partial payment of his 2012 dues proportional to his time on the Board.

Motion: by Jim Hill and seconded by Jerry Dodge that Mike Haston's request for partial dues payment for 2012 be denied as per the statement in the Constitution and By-Laws that says, "*The ten (10) Board Members shall not be required to pay dues for each year following a completed year of service.*" The key words in the Constitution and By-Laws are, "*a completed year of service.*" The motion passed.

2012 Election – Steve Snider – Nominating Committee Chairperson

An email will be sent to the Membership this week that will include a Candidate Statement from each person running for office. Additional candidate nominations will be accepted at the General meeting prior to voting. Nominations will be closed for each office and then the voting will commence. The candidate with a majority of votes will be declared the 2012 Board member for each of the 10 Board positions. The candidates were listed in the last Secretarial minutes.

A Proxy Authorization will also be attached to the email with the Candidates Statements. If any member cannot make the meeting, they should complete the Proxy Authorization and give it to a member to bring to the meeting. The Secretary will approve the Proxy vote as being from a valid member in good standing and the member can then vote for the absent member.

A copy of the November General Meeting Minutes showing the 2012 elected officers will be sent to the MERF Management.

I want to again thank the nominating committee for their work in calling each member of the club.

Treasurer's Report – Basil Yousif

The Latest Treasurer's Report was attached to most recent email. Currently, there is approximately \$3,000 in the AMOS Checking account and \$2,000 in the AMOS Savings account.

Christmas Dinner: Jim Hill

Christmas Dinner Reminder: 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?

So far Jim has only 24 reservations. We need to get the money in to Jim. This will be a great Christmas and Installation of Officers evening. **A great way to start off the holidays.**

TOYS FOR TOTS: Doug Keller

Doug will have boxes at the AMOS General Meeting to collect the toys donated by you. Remember, a new toy in its original wrapping with a value of at least \$10.00. Some people have indicated that they will bring a toy for a girl and a toy for a boy. Toys for teenagers would be good too as sometimes they get left out. **The toys are tax deductible, but the real key is that some child may get a toy for Christmas as a result of your donation.** Thanks Club members.

Training Program: Fred Quartier

There have been many donations to the Training Program this year, including planes, transmitters, receivers, fuel, and other miscellaneous parts. The Training Program only had to buy one gallon of fuel this year. Total cash donations equaled \$372.00 and expenses equaled \$118.00. That leaves \$254.00 to be carried over to fund the Training Program for 2012. The sign-up was 50 students (not including tonight). Thanks to Fred and all the pilots and helpers that conducted the Training Program.

Motion: by Doug Keller and seconded by Fred Quartier that the excess money from the Training Program (\$254.00), be given to the Treasurer and ear marked for the 2012 Training Program and used at the discretion of the 2012 Training Director. Motion passed.

Christmas/Installation Dinner Raffle:

Several options were discussed regarding the Raffle Prizes and the prize for the "year end" SnoBall Raffle (non winning tickets from all previous 2011 meetings).

Motion: by Jerry Dodge and seconded by Doug Keller, that a \$50.00 cash prize be given as a door prize (one for women and one for men) and a \$100.00 gift certificate from Hobby Town for the "year end" SnoBall Raffle. Motion carried.

The regular SnoBall Raffle will be held prior to the "year end" SnoBall Raffle and tickets will be sold to anyone (members and guests). Non-winning tickets will be added to the "year end" SnoBall Raffle.

Perry Lutz – Hobby Town:

Perry already has a full membership for his store. Including payment of the Field Improvement fee. He has requested that the AMOS Club let him pay \$200.00 dues for 2012 so that two employees including his son Jake Lutz and Andy Santiago can fly anytime as full members with no further Field Improvement fees.

Motion: by Doug Keller and seconded by Jerry Dodge, that Perry Lutz (Hobby Town USA) pay \$100.00 each for his son (Jake Lutz) and one employee (Andy Santiago) and they be issued a 2012 membership card and have full membership privileges. The Field Improvement fee on the second membership is waived. AMA membership is required. Motion passed.

Business Cards:

The Board agreed that it would be good for the Club to get some AMOS Flying Club business cards printed with our Logo and information about the Club with telephone numbers, Website information, etc., that could be given to hobby shops, trainees and many other areas to promote the Club and increase membership. Jim Irey and Jim Hill will look into costs and feasibility.

Presentation at the November General Meeting:

Andy Santiago from Hobby Town USA will make a presentation at the November General Meeting.

Meeting adjourned at 2:55 p.m.

Submitted by: Steve Snider, Secretary, AMOS Flying Club