

AMOS Executive Board Meeting – January 5, 2011

Meeting called to order at 2:00 pm by President John Sorenson.

Present: John Sorenson, Doug Keller, Steve Snider, Basil Yousif, Fred Light, Mike Haston, Jerry Dodge, Ralph Tarrant (representing Fred Quartier), John Kinne and Rich Nowatzki.

1. Audit: Terri Croft would not sign the Audit due to not being able to verify some of the items. John Sorenson and Basil Yousif looked through the items and determined that with a few minor mistakes, the Audit represented an honest accounting of the business of the Club.

Motion: Motion was made by Doug Keller and seconded by Jerry Dodge that the Board recommends that Club members approve the balance of the Club's assets, as recorded by the School Employees Credit Union at the start of the year (1/1/11), as the starting point for the year 2011. Motion passed and will be presented to the Club at the next meeting.

2. Membership Dues Extension Discussed. There are currently 116 AMOS members. There are currently blank applications at the Field Office (outhouse) and on the internet.

Motion: Motion was made by Doug Keller and seconded by Mike Haston that the Board recommends approval by the Club to extend a "Grace Period" for the 2011 Membership Dues to 1/31/11. Jerry Dodge noted that this change in procedure would require a By-Laws change as the normal dues date is 1/10/11. After further discussion, the Board said that the recommendation to change the dues date to 1/31/11 would include approval of the Club for a one-time "minor change" to the By-Laws for the year 2011. Motion passed and recommendation will be presented to the Club.

Motion: Made by Doug Keller and seconded by Fred Light that \$300.00 previously donated to the General Fund by Evan Wolfe be applied to his dues for the next 3 years. Motion passed.

3. Gate Combination. The new lock combination will be emailed to all paid members as of 1/10/11.
4. General Field Information:
 - a. Fred Price did an excellent job on the new Frequency Board. Thank you, Fred. Let's keep it looking top shape and USE IT.
 - b. John Sorenson has made contacts with all the principles regarding any further field approvals and shade/potty structures. John emailed the required pictures and documentation to the various parties involved in the final field approvals. Some have been closed "electronically" and the others will be completed very soon.
 - c. ADA Path – Needs repair in some areas. Mike Haston will handle this.

- d. Taxi-ways. Most Northerly taxi-way needs repair. Several ideas were discussed on how and when to repair. We need to let them dry out and then re-evaluate. Mike Haston will supervise this.

Motion: Made by Doug Keller and seconded by Mike Haston, that the Porta Potty be relocated between January and March 31st, or when field conditions permit. Discussed and passed.

Motion: Made by Doug Keller and seconded by Mike Haston, that the new Shade structure be completed as soon as possible (weather permitting), at its present location. Discussed and passed.

5. Rich Nowatzki has been appointed Chairman of the Budget Committee.
6. Discussions took place regarding loan payoffs. Doug Keller will cover progress to date at the next regular Club meeting.
7. All members of the Executive Board agreed that the only persons on the Board or any Club Member, to have any conversion with the County and/or MRF Site, are the President (John Sorenson and Vice President (Doug Keller when acting as President). They are the "Spokespersons" representing the AMOS Flying Club.
8. Future Events:
 - a. 5/14/11 – Warbird event will be held at the AMOS field. More info to follow.
 - b. Camp Far West Float Fly – 5/18-5/22. Same fees as last year. CD – John Sorenson.
 - c. Flight Training – Will begin after Daylight Savings time begins. Day to be determined.
9. The February Board Meeting (2/2/11), will be held at Denny's, starting at 1:30 pm.
10. The regular Club meeting (1/11/11), will be held at Denny's, starting at 7:00 pm.
11. The meeting was adjourned at 3:45 pm.

Submitted by Steve Snider

Secretary, AMOS Flying Club