

AMOS Board Agenda – November 4, 2013

Call to Order – 6:00 p.m. – Steve Snider

New Members - Visitors and/or Guests Carmel Hill, Marvin Pass, Fred Light, Bob Rives, Gloria Irey.

Event Reports

- Large Scale Event – Thunder Valley Rally of Giants – October 19th. Only 5 entries, but a good time was had. We did lose \$16, but not bad. Doug Keller brought up that there use to be a coordination of events, he feels that our present AMA Vice President is not doing his job. A letter to that affect should be sent. Randy Sizemore stated that the coordination of events is still going on but the info is not getting out. Discussion followed with no resolution.

Board Reports

- **President** – Steve Snider
 - Year End Committee Review
 - 2013 Nominating Committee – Bob Rives – Chairperson No new nominees. Nominations will be accepted from the floor.
 - Member of the year award Open to all members of the club.
 - 2013 Audit Committee – Gloria Irey – Chairperson Committee met at Basil Yousif's house. His wife treated them to food and drink. A review of finances found all in order. Suggestion, receipts should be better tied to expenditures, loan amounts should reflect interest owed.
 - 2014 Budget Committee – Gloria Irey – Chairperson Met at Gloria's house. Based budget on previous budgets. Projecting 195 members for next year. Will take at our present payoff, 3 years to pay off loans.
 - Contact person for 2014 Board agree that John Sorenson will continue as Contact person for Placer County and the MRF site.
- **VP** – Tracy Trammell No report.

- **Secretary** –
- John Sorenson Training program is over. The club trainers, except for the electric are in good condition. John Hainlen wore out the Apprentice. Motion by John Sorenson seconded by Doug Keller to pay for the replacement plane. Passed. The record book is lost, but we had a lot of students and a real good time.
- **Treasurer** – Basil Yousif \$2300 in checking, \$400 in saving.
- **Membership** – Ian Shere Absent Still at 187
- **Safety/Training** – Randy Sizemore One member did a nice job on his hand with an electric. Think, think, think then act.
- **Committee Chairperson** – Jim Hill One raffle prize was given back to the club.
- **Newsletter** – Jim Irey Nothing.
- **Field Marshall** – Dean Crump Shade tarps taken down. The new tarps didn't hold up. Will contact the company. Time to start thinking about spraying for weeds.
- **Past President** – Doug Keller Has not done anything about Toys for Tots.

Unfinished Business

- Placer County Taxes and Non Profit Status – John Sorenson and John Hainlen
- Still no news from IRS on tax free status. Will vote on Constitutional amendment to meet state requirements.
- Review of Motions for General Meeting
- Should AMOS cease to exist all remaining funds will be dispersed to qualified 5013c organizations.
- We will also be voting to make the WEB master a Board position with dues provided the following year.
- Election Procedure – Proxy Votes – Secretary will send out the proxy form to all members. Present nominees will be sent out to all members. At the meeting all members shall receive a new ballot after the final nominees have been chosen.
- Lease extension must be requested in January.
- Steve Snider brought up the problem of non flying members. Do we want to have a non flying member who does not have AMA? Discussion followed. Members that pay their dues but don't have AMA will be non flying members.
- Carmel brought up the the question of a raffle at the Christmas dinner. She will add the raffles to the flyer.

New Business

- Request to Renew Lease with Placer County – John Sorenson Our lease states that we must request an extension of our lease six months before the present lease expires, that will be in January.

Adjourn 8:15 pm