

AMOS Board Agenda – September 30, 2013

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

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

Event Reports

- War Bird Event – Basil Yousif – Rewind: Good event. Made \$47.
- Review and update on remaining club events – Jim Hill: Did a mass emailing to all clubs in Oregon, Nevada and California about the giant fun fly.
 - Large Scale Event – Thunder Valley Rally of Giants – October 19th. Things are progressing nicely. Advertising will go out to all papers and TV stations.

Board Reports

- **President** – Steve Snider
 - Year End Committee Review
 - 2013 Nominating Committee – Bob Rives – Chairperson : see attached list of members running. Jim Irey brought up having the Web Master be a Board position. Discussion followed. Jim Irey moved to have the Web Master a Board position, seconded by Dean Crump. Passed. It will be recommended to the membership.
 - Membership – Board Position -
 - 2013 Audit Committee – Gloria Irey – Chairperson Gloria Irey will compile the financial records and forward to committee members. Committees will meet in November and make their presentation at the November meeting.
 - 2014 Budget Committee – Gloria Irey – Chairperson
- **VP** – Tracy Trammell: Nothing to report.
- **Secretary** – John Sorenson: Minutes are published.
- **Treasurer** – Basil Yousif \$2480 checking and \$472 in saving. Dept on field is \$24,000.
- **Membership** – Ian Shere: 187 members. More coming.

- **Safety/Training** – Randy Sizemore: Brought up incidence at the field where a large airplane land while a disabled member was on the runway. No action has been taken until all facts are in. Problem possibly caused by members not announcing what they were doing. Shout out your intentions. When dealing with events, be tactful.
- **Committee Chairperson** – Jim Hill:
- **Newsletter** – Jim Irely: Brought up Woodland/Davis emails. What should he forward out to club members. Consensus, Only forward event notices.
- **Field Marshall** – Dean Crump: Getting close to time to spray for weeds.
- **Past President** – Doug Keller

Unfinished Business

- Placer County Taxes and Non Profit Status – John Sorenson and John Hainlen. We have ment with Placer County, paid them \$1023 and fill out all the paper work for tax exemption.
- Civil Air Patrol Activities – John Sorenson and Fred Light: We will be working with them.

New Business

Randy Sizemore moved that the Board recommended that the dues for next year stay the same, seconded by Jim Hill. Passed.

Steve Snider brought up question of “designated area” for pilots. Do we need to make any changes? Discussion followed.

Speaker at October General Meeting

Adjourn 7:28