

**AMOS Executive Meeting
March 4, 2013**

Members present: Steve Snider - President, Tracy Trammell - VP, Basil Yousif - Treasurer, John Sorenson - Secretary, Jim Hill - Committee Chairman, Dean Crump - Field Marshall, Doug Keller - Past President, Jim Ireby - Newsletter. Randy Sizemore - Safety Officer elect.

Members Absent: , Mike Dunbar - Safety/Training (resigned), Ian Shere - Membership

Guests : Marvin Pass, Rich Nowalski, and Fred Light.

Call to order: President Steve Snider at 6pm, and asked each officer to give their report.

BOARD REPORTS

President - Steve Snider – Thanked Jim Ireby, Tracy Trammel and Dean for all the extra work they have done.
Called on Fred Light to give an update to the Pattern Clinic. All is go for April 20th. Asked if there were any items we would like covered at the event. Field will be closed to all but pattern airplanes.

Secretary - John Sorenson – Thanks to Ian Shere for his help taking minutes while I was gone. Charter is in as is the site insurance and the Float Fly insurance.

Treasurer - Basil Yousif – About \$9000, More to be deposited.

Membership - Ian Shere – (Jim Ireby standing in)- 160 at this time. Brought problem with Park Flyers. They have reduced insurance plus hard to enforce. Park Flyer insurance does not cover medical, fire or theft. At this time all AMOS members have full AMA. Moved that we present to the club at the General meeting that Park Flyers not be allowed. All AMOS members be required to have full AMA membership. Seconded by Tracy Trammell – discussion followed – passed.

Safety/Training – Randy – Good turnout, but we did lose one airplane due to pilot error. Randy brought up that you should let people know that you're crossing the field. Do not cross the active runway without permission from the other pilots. Tracy Trammell pointed out that you need to announce louding enough for all to hear (SHOUT)

Committee Chairman - Jim Hill – Jim brought up the Christmas dinner. Need to make the deposit and set the date for December 14. Motion by Doug Keller Seconded by Tracy Trammell – Passed.

Newsletter editor - Jim Ireby – Nothin new.

Field Marshall - Dean Crump – Did more spraying for weeds.

Past president - Doug Keller – Would like to have District X coordinate events within the District. Discussion followed. No resolution.

UNFINISHED BUSINESS

Separate Account for Field Improvement Fund (Saving) Discussion followed on payment of loans.

Loan Update – Who to pay next? Motion by John Sorenson to pay off \$4000 tonight. Seconded by Dean Krupp – Dean moved to amend the amount to \$5000, seconded by John Sorenson. Amendment passed, motion passed.

Events - Jim Hill is to get together a report on the progress of the various planned events. He has talked to John Hainlen regarding AMA sanctioning. The President's/VP's Fun Fly was not sanctioned last year, but is this year. Advance for seaplane event. Jim Hill asked what budget category PR money would come out of. It is the event budget. Requested \$200.

It was noted by Steve Snider that the Warbirds over Roseville has had a name change to AMOS Warbird Event. Date unchanged.

RC Country Swap Meet - Tracy Trammel asked if this was a Club event – yes it is. She then requested the advance for events. She reported that things are in order. Most donuts will be donated to the club. Everything will be \$.50 or \$1.00. time frame will be 4 am to noon.

Event Expense Summary Form John Sorenson presented the Expense Sheet Motion by John Sorenson, seconded by Jim Hill to accept. Motion passed.

Lincoln Airfest - A revised date of 9/21/13 was announced. Does not impact out IMAA Giant Scale event. Danny Hull is our contact. John Sorenson will be our club contact person.

NEW BUSINESS

Field Porta potties -

Marvin Pass brought up the porta potty. Can we get a porta potty that is ADA and urinal equiped? There was discussion regarding whether a second porta potty, or one with a urinal, was required, as so many men seem to have a hard job "hitting the mark". Steve Snider commented that, to comply with ADA requirements, the larger PP was installed. However, the company we currently use didn't have an ADA compliant PP with a urinal. Steve Snider is to contact other companies for alternatives.

SPEAKERS AT April GENERAL MEETING

Dean Krupp will discuss field maintenanc. John Sorenson will discuss seaplane set up

Meeting adjourned at 8:18pm.

John L. Sorenson
Secretary