AMOS Executive Meeting May 6, 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 Irey - Newsletter. Randy Sizemore - Safety Officer

Members Absent: , 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 -

Pattern Flying – Fred Light – Thanks – Successful

Vice President – Tracy Brought up new Banner

Secretary - John Sorenson – Presented Charter. Mentioned Float Fly.

Treasurer - Basil Yousif – There is \$2375 in checking and \$472 in saving, More to be deposited. AMOS Warbird event. Discused various names for event. Settled on

Membership - Ian Shere – - We now have 161 members. More have indicated that they will join.

Safety/Training – Randy Sizemore – Continued discussion on what type of event do we want to put on. If you want a quality event it takes organization with trophys and judging or just do a sport event with minimal fees.

Reminded all to let people know if your going on the runway. Brought up that electrics can be dangerous when armed. Pay attention. Dean Crump suggested that rules should be different for large electrics as apposed to small parkflyers.

Committee Chairman - Jim Hill - Christmas dinner date changed to Saturday the 7th.

Newsletter editor - Jim Irey – Reported on the Killing of innocent ground squirrels.

Field Marshall - Dean Crump – Brought up the uneveness of the runway at the north end. Is there any way to level it? We tried but could not do it. Problem is that we don't have the money to do it. Jim Hill suggested that this be considered maintenance. Discussion followed.

Past president - Doug Keller – Suggested that the only business that should take place at the Christmas dinner is the passing of the gavel. The rest should just be fun. Also brought up that none of our events are in the AMA magazine.

UNFINISHED BUSINESS

RC Country Swap Meet - Tracy Trammel Thanks to all that helped. We made \$327.56. Steve Snder thanked all that helped.

Lincoln Airfest -9/21/13-- John Sorenson – May not happer due to budget issues. They do have their insurance so that is good.

Park Pilot Insurance – Constitution Change Withdrawal Jim Irey reported that Parkflyers do have AMA insurance, just not as much. Question, do we want to require full AMA Insurance? John

Sorenson brought up that 3 different insurances complicate membership. Reccommended that the By Laws change should read. As of 2014 all members must have full AMA membership. Motion by John Sorenson, seconded by Doug Keller to present the following.

Placer County – John Sorenson No resolution as yet.

NEW BUSINESS

Fire Department Training and Field Burn Will happen on Saturday the 18th and Sunday the 19th. Field will be closed to flying after the Fire Department gets there. Should be there at 8 am.

Great Northern Nevada RC swap meet on Saturday June 1st.

Mailing minutes to members without email address. Will see what they want.

Open House – Jerry Dodge wanted to know if we were going to have one this year? No.

Plane Raffles – John Sorenson brought up the possibility of raffling planes at the Air Fest and Placer Fair. Will look into the possibility.

SPEAKERS AT April GENERAL MEETING

Danny Hull will talk about Airfest and John Sorenson will be talking about the float fly.

Meeting adjourned at 8:18pm.

John L. Sorenson Secretary