

**AMOS Executive Meeting  
June 3, 2013**

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

**Members Absent:** , Jim Hill committee Chairman.

**Guests :** Marvin Pass, John Hainlen, Gloria Ireby

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

**BOARD REPORTS**

**President - Steve Snider** – Reported on Fire Dept. control burn at field. Complimented the job they did. Reported on Air show, not going to happen.

Vice President – Tracy Trammell \_ Went to the big bird event at Castle, got to fly a big bird.

**Secretary - John Sorenson** – Reported Float Fly. Final profit was \$1189. Discussion on whether or not to sanctioned. Will continue to sanction. Thanked Perry at Hobby Town for his donation of an Icon – 5 for the raffle.

**Treasurer - Basil Yousif – warbird event.** John Sorenson will help with signup, Basil and Ian will cook. We have about \$400 in checking has not deposited new members or cash from Seaplane event. After all is deposited we should have \$4000 in checking. Motion by John Sorenson seconded by Dean Crump to pay \$1000 on loans. Passed.

**Membership - Ian Shere – We have 169 members**

**Safety/Training – Randy** – No safety problems. Will be at the Warbird event to monitor safety. Requested that spectator safety line be set up before event.

**Committee Chairman - Jim Hill** – Absent -

**Newsletter editor - Jim Ireby** – When roster is sent out it will be color coded, Black for fully paid old member, Blue for new member, and red for new member that is not fully paid up.

**Field Marshall - Dean Crump** – Contacting companies for patching material for field. Nothing yet. Nate Watts is also looking, will try to contact Ward Howes.

**Past president - Doug Keller** –

**UNFINISHED BUSINESS**

**Field repair report** – 70 feet of ruts that would require removing the Petro Mat, grading, rolling, and new Petro Mat. We don't have the money to do it. We are trying to get left over Petro Mat for free.

**Web Page** - Could each event be highlighted on the first page of the Web Page. Ian stated that it could be a pop up. Each event will be on the front page one month before the event.  
Password Do we want to get rid of pass word. Conclusion NO.  
Should Board Members be responsible for field safety if Safety Officer not there. They may take responsibility. **Any board member may assume the duties**

of another board member who is not present at the field. (this pertains to any board position not just the safety officer) example; safety problem any board member can take action, Someone wants to join, any board member can take money, field repairs or work to be done without the field marshal, some problem that the President should handle, etc.

Should family members be full voting member. Motion by John Sorenson to present to the membership seconded by Jim Ireby that all members 18 years of age or older are voting members. Passed.

Big Bird event Keep it in July.

President's fun fly – Tossed around ideas for events. No decision.

Meeting adjourned at 8:18pm.

John L. Sorenson  
Secretary