

**AMOS Executive Meeting
July 1, 2013**

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

Members Absent: , Doug Keller - Past President .

Guests : Alyce Sizemore, Gloria Irey

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

BOARD REPORTS

President - Steve Snider –

Loans: \$1000 paid on loans plus interest.

Refund on Lease Payment: We got a refund of \$195 because they over charged us.

Vice President – Tracy Trammell -

President's/Vice President's fun fly. Free food for members and their family, guests may purchase food.

Four events: Balloon Bust, Parachute Drop, Timed Spot landing, Limbo.

It's the normal saturday for the swap meet and it will take place.

Secretary - John Sorenson – John Hainlen is working on changing our incorporation so that we qualify for property tax exemption. All papers are filled out waiting for a meeting date with Gena of the state Board.

John Schively's contribution of RC stuff to sell. Proceeds to go towards loan repayment.

We have the sanction for next year's Float Fly.

Treasurer - Basil Yousif – We have \$3904 in checking and \$472 in saving. Motion by Jim Irey seconded by Ian Shere to pay off one more loan. Passed.

Membership - Ian Shere – We have 175 members

Safety/Training – Randy – No safety problems. Still working to get 1st responders to come to the meeting.

Training: New members from the program. Cancelled Wednesday the 4th because of heat.

Committee Chairman - Jim Hill – IMAA event flyer is coming out. Jim will run an ad in the local newspaper. There will be cash prizes for events. Entry fee will be raised.

Newsletter editor - Jim Irey – 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. Places will be determined by pilots and spectators. Discussion followed on whether or not this is a Big Bird or IMAA event. If IMAA participants must be IMAA members they would have to have their IMAA card. Decided to have it as a Big Bird event.

Field Marshall - Dean Crump – We have the patching material donated by Ward Howes.

Past president - Doug Keller – Absent

UNFINISHED BUSINESS

Field repair report – Ward Howes donated the cement to fix tears in the runway.

Web Page - Any board member may assume the duties of another board member who is not present at the field.

Example: 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.

New Business:

Family Membership: If a family member turns 18, should they be required to pay full membership? Long discussion followed. Be at the next meeting to see the results.

Meeting adjourned at 7:50pm.

John L. Sorenson
Secretary