

AMOS Board Agenda

AMOS BOARD MEETING

DATE

1/6/2014

Call to Order STEVE SNIDER 6:00 PM

Guest Richard Cross, Marvin Pass, John Hainlen, Jody Kahan
Unfinished Business

- Placer County Taxes and Non Profit Status- John Sorenson, John Hainlen, Jody Kahan
- Presentation of work done to date. The board approved work Jody has done to date Including the restated Articles of Incorporation,. and letter to Franchise Tax Board. Letter prepared and to be sent out to renew lease with Placer County.

Board Reports

President Steve Snider Constitution finished up and sent to board.
Red Barons, Steve to attend their next meeting to promote club harmony ,asking their members to wear their badges and follow our rules when flying at our park.
Reminded that when sending out copies to others to us Bcc and spell check

Vice President Tracy Trammell reminded that members flying should wear their badges at the field.

Secretary Marvin Bennett sent out last General meeting minutes to membership. Will try to include a pdf file next time, as requested. Having trouble with membership e-mail list. Should be corrected in the future.

Treasurer Gloriel Irey Passed out treasurer report. Motion to approve by John Sorenson and seconded by Doug Keller Motion carried and report will be presented at next general meeting..
Budget passed out. Motion to approve by John Sorensen and seconded by Doug Keller. Motion carried and will be passed out at next General Meeting.
Gloria requested permission to pay off loans as budgeted and motion to approve was made by John Sorensen and seconded by Doug Keller. Motion carried.

Membership Jim Irey was absent report covered by Gloria.155 members for 2014 with 8 new members. 63 not renewed yet follow up calls to be made.

Safety/Training John Sorensen discussed training program
Committee Chairman Jim Hill Discussed the warbird event.Expects to

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Newsletter change next years date .Date not set yet.
Basil Yousif Sent out January newsletter, which was well received by the board.

Field Marshall Dean Crump Garbage cans were removed and does not seem to be a problem.

Past President Doug Keller Jerry Dodge Memorial? Steve said it would be covered at the next general meeting
Doug felt we should start scheduling next years events now. Steve requested we delay to the next Board meeting.

Unfinished Business

1. Day use fee?
2. Jerry Dodge memorial
3. Scheduled Event

Other Board needs topics to bring to next General Meetin
Jody would like clarification of whether or not field rules are a part of by-laws of the corporation.

Adjourn 8:00 PM