

AMOS BOARD MEETING OCTOBER 6,2014

Call to Order- 6:00 PM –Steve Snider

Location – Raley’s at 6845 Douglas Blvd.

New Members-Visitors and/or Guests

Richard Cross,Graig Barton and Bob and Kathleen Rives.

Unfinished Business

1. Table Construction Update-Jim Irey - Tables are done and placed at food line. Still need to be sprayed.

2. Committee Reports- Nominating- Bob Rives passed out a list of nominees for 2015. To be voted on at the November General Meeting.

Audit Committee- Being put together by Bob Calvert.

3. Lease Report - John Sorenson - We have a fully executed contract from the county of Placer. In 2018 We will ask for the lease to be extended to 2025. Jim Hill asked if it would be possible to have water and power at the field. John Sorenson said it would not be cost effective. AMOS is a buffer zone for the waste plant.

Board Reports

President - Steve Snider - Annual Raffle Report - Was due October 1. First donation was made to American Red Cross - King Fire Support. (\$120). Steve had taken a phone poll of the Board with 6 in favor, with 3 no votes. Thus he made the decision to move forward and file report supporting the donation to the Red Cross. Jim Irey made a motion that in the future we follow the board protocol of taking such matters to the General Membership for approval. Motion was 2nd by John Sorenson. Vote in favor by the Board with two abstaining .

VP – Tracy Trammell

President/VP Fun Fly- Event was a success. Good turnout. Several games were played. We had \$60 in prizes, with \$30 contributed by Hobbytown.

Secretary- Marv Bennett - Minutes approved as sent out.

Treasurer- Gloria Irey - Passed out Cash Flow and Treasurer Report.

Reports approved as read. At the November meeting will be asking for permission to pay off a \$5000 loan.

Safety/Training- John Sorenson-Pilots are gradually using front tables for arming electrics. Training program to officially end end of November, but individual training requests can be made. Also we have 3 flyable training planes available.

Membership - Jim Irey- We are now up to 206 members and expecting more. Wants us to bring up our no smoking policy at the next General Membership meeting.

Committee Chairperson - Jim Hill-Giant Scale update. Will send out another flyer on event. Gloria agreed to sent electronic version out.

Newsletter-Basil Yousif- Will have a new one out to Steve soon.

Field Marshall - Dean Crump- Hasn't been out to field lately, but will still be spraying. Jim Irey said he would send out e-mail calling for a weed work party on the 18th.

Past President- Doug Keller- Nothing to report.

2015 Dues - Motion made by Doug Keller to keep the dues at \$110 for 2015. 2nd by Tracy Trammell. Approved by the Board. Motion will be presented at the General meeting.

Speaker set for October General Meeting - Heath Wakelee, - American Red Cross Board member. Topic – No breaths CPR.

Discussions were had regarding auctions vs raffles and appointment of a past president position. No action taken on either issue.

Next Board Meeting to be at a different Raley's location to be announced with the agenda.

Adjourned-7:30-by Steve Snider