

AMOS BOARD Meeting –Nov 3, 2014

Meeting held at Raley's 1935 Douglas 7:00 TO 8:35 PM

New Members and visitors.

Guests: Kathleen Rives and John Kinne

1) Board Reports

- A) President – Steve Snider – absent.
- B) Vice President – Tracy Trammell Nothing
- C) Secretary – Marvin Bennett Minutes approved as written
- D) Treasurers – Gloria Irey - Monthly Report - Updated Cash Flow Projection- Present the 2015 budget to the board. Treasurers Report Showed balances as of 10/31/14 with funds available of \$4279.89. A motion was made by John Sorensen to Pay ½ principal and \$600 interest on the next loan. 2nd by Doug Keller . Motion passed to pay \$2500 and \$600 interest The 2015 Budget was passed out and a motion was made by Dean Crump and 2nd by Doug Keller to accept. Motion carried.
- E) Membership – Jim Irey. Now up to 212 members
- F) Safety Officer – John Sorenson - No safety issues. Training has gone well. Looking to have a list of trainers for next year.
- G) Committee Chairman – Jim Hill - Had to cancel large scale plane event due to weather. Will not have this year. Trophy's were purchased and will be kept for next year. Xmas dinner is to be on 12/20/14. Would like signups by 12/1 for a count. Flyer out but Jim Irey said he would e-mail out a reminder.
- H) Newsletter – Basil Yousif Absent
- I) Field Marshall – Dean Crump-next sweep of spraying the field soon after next mowing.
- J) Past President Doug Keller- Will have TOYS FOR TOTS again this year at the 12/9/14 General Meeting. Everyone that can bring a gift worth at least \$10 for a toy for a tot. Should be unwrapped.

2) Unfinished business.

Bob Rives- Nominee Chair Person –Update on nominee's for 2015 board election. Bob passed out a list of candidates for 2015 Officers . An update version will be available for voting at the next General Meeting November 11th.A Discussion was held about Proxies and their handling by the Secretary. Jim Hill announced he would not be Committee Chairman next year but Randy Sizemore had indicated he would be interest in doing it.

3) New Business:

- 1) Ian Shere – Webmaster, should we give him a free 2015 membership to say thank you? Motion made to make him an Honorary member by John Sorenson and 2nd by Doug Keller . Motion carried to present at General Membership meeting.

4. Meeting Adjourned: 8:35 pm

Submitted by Marvin Bennett – Secretary AMOS Flying Club