

AMOS BOARD MEETING

DATE March 27,2014 [April Meeting]

Call to Order Meeting was called to order by Steve Snider at 6:00 PM

New Members Guests: Marvin Pass, Fred Light and Carmel Hill
Visitors or Guest

Board Reports

President

•
Steve Snider Red Barons liason will be John Hainlen
Web site is being kept up by Ian.
A long discussion about safety infractions was had. Several ideas were put forth regarding possible certification or proof of flying solo. Nothing concrete was decided,except to continue to persue, because many infractions of the rules are being observed.
Helicopter Fly and Demonstration is still a possibility. Possibly in May or June

Vice President

- Tracy Trammell 1. Events up date, Need a volunteer for “Field Appreciation Day”, John Sorensen ‘s name was suggested but he was absent. Everyone felt he would do the best job.
- 2. War Birds flyer in Lodi on May 3rd was passed out.
- 3. R/C Country Swap Meet on April 26th was discussed. Tracy could use more volunteers. Also Ice chests and crock pots.

Secretary

- Marvin Bennett No comments about the previous minutes so were accepted.

Treasurer

- Gloria Irely Gloria was absent, but sent in the treasurer report and projection and was covered by Steve. These should be attached to the meeting minutes. In summary Total Funds available 3/25/2014 is \$3,094.71. Loan balance outstanding as of 3/31/2014 is \$18,155.

Membership
Safety/Training

- Jim Irely We are up to 181 members paid.
- John Sorensen Back from the desert but absent from meeting. Reminder the Float Fly in May 14th to 18th.

Committee Chairman

Jim Hill Our War Birds Fly In is now set for October 25th and should not conflict with Lodi’s Fly In.

Newsletter
Field Marshall

Basil Yousif On medical leave. Nothing to report.
Dean Crump Field was sprayed with 100 gallons of weed killer. Still need firebreak trail and near front road. Will also get rid of all old plastic white or weak chairs.

Past President

Doug Keller 1 Shirly Holder’s service is tomorrow the 28th. The club has sent flowers and a card to the family.
2. Two canopies needed repair and John Hainlen took to repair.
3. Mowers are in the process of being repaired .

Unfinished Business Raffles Jody Kahan Gave a handout that covered what is legal, illegal limits and registration that is required. Suggested we file with a \$20 fee that is required. No action taken at this time.

Xmas Dinner Carmel said we were set for Turkey Creek on December 20th. Cocktails 5PM and Dinner at 6PM. Will need \$200 deposit in May.

Other Ideas thrown out for consideration were:

Jim Hill Consider rewards for people for not having field use infractions.
Marvin Pass Have safety rules covered for all new members by the Safety Officer

New Business • Sheds need Spring Cleaning per Jim Ireys

Adjourn • 7:30 PM