

AMOS Board Meeting Minutes – May 5, 2014

Call to Order – 6:00 p.m. – Steve Snider

New Members - Visitors and/or Guests Fred Light, Mike Hasten Marvin Pass, Carmel Hill, Jody Kahan

Unfinished Business

- **Danny Morris:** There will be a moment of silence for Danny at the next meeting. Flowers will be sent.
- **Raffles** – Steve Snider. His interpretation of the State regulations is that we are approved for raffles with 90% of the gross money to go to an “Approved Charitable Organization.” Steve feels that this will help our club with the state and community. John Sorenson stated that if 90% of what is taken in by a raffle must be given to another charity, he is not buying any raffle prizes for the Sea Plane event. Mike Hasten stated that he only made \$200 at a previous War Bird Event raffle. Steve stated that as long as he is president, we will follow the State guidelines. Jody Kahan stated that Steve Snider’s interpretation is correct.
- **County Taxes and Non Profit Status** – Jody Kahan went through all the fun legal maze that we are still going through. We still do not have the final word from the State Board of Equalization. Jody has a request in with the state.
- **Lease Renewal** – John Sorenson Still no reply from the County but should be done by next year.
- **Shade Covers** – Jim Irey – Recommendations for remainder of money Shade looks good, should last for years. **Recommendations** Motion made by John Sorenson seconded by Dean Crump to build 2 start up tables for arming electrics. Motion passed. Jim Irey moved that the rest of the donated money be spent on additional tables constructed with exterior doors Seconded by Tracy Trammell. Motion passed.

Board Reports

- **President** – Steve Snider
 - **May General Meeting Speaker** – Rich Nowatzki Club member who served during WWII.
 - **Helicopter Fly and Demonstration** A Main Hobbies not returning calls or emails, so off for now
- **VP** – Tracy Trammell
 - **Events Update**

- **R/C Country Swap Meet Report** Spent \$467, took in \$750 made \$283.
 - **Float Fly** – John Sorenson: The event is going fine except, no breakfast.
 - **Electric Fun Fly Basil Yousif: Aug. 30th**
 - **War Bird – June 14th : It's on.** There is already 7 registered pilots Mike has purchased wrist bands for the event to identify participants. Only a person with a wrist band will be in the pits. Mike is making the plaques.
 - **Giant Scale: Oct. 25** Jim Hill says it's on. Everything seems to be go.
 - **Clubs Appreciation Fun Fly – July** - John Sorenson This is an event for all the clubs in the area to come and just have a day of fun.
- **Secretary** – Marvin Bennett (John Sorenson Substitute) Marvin has nothing to report.
 - **Treasurer** – Gloria Irey, Including Projected Cash Flow Analysis \$490 deposit to checking from new members, \$1955 into saving (From donations for shade structure) expenses totaled \$3307 (includes donations for shade structure) cash balance \$2064 saving \$432
 - **Safety/Training** – John Sorenson Things are going great.
 - **Training Flyer out to all the hobby shops.**
 - **Marvin Pass donated a plane to the training program.**
 - **Membership** – Jim Irey At present 183 members counting the new member who joined today.
 - **Committee Chairperson** – Jim Hill Nothing to report.
 - **Newsletter** – Basil Yousif. Next edition coming out.
 - **Field Marshall** – Dean Crump Some sections of the orange fence needed mending. Runway much better. Need some weed work. We will contact Don Schwartz to mow the field. We have \$500 in the budget for that work.
 - **Past President** – Doug Keller Nothing.

New Business

- **Discusion - Change of Board Meeting Location Will stay at Carrows.**

Adjourn