

AMOS BOARD MEETING

DATE JUNE 30,2014

Call to Order Meeting was called to order by Tracy Trammell at 6:03 PM

New Members Gary Mathews

Visitors or Guest Mike Haston, Rich Nowatzki and Randy Sizemore

Board Reports

President
Vice President

Steve Snider: Thanked Jim Irey for his report on Rockets
• Tracy Trammell: 1. To send out e-mail of pictures of possible tables for field use.
2. July 12th will be Field Appreciation Day. Randy asked if any restrictions because of dryness of area. John Sorensen sponsor said no restrictions. Normal safety to apply.
3. Tracy asked about left over money on covers. Discussed replacing cover ties but decided to wait until necessary.

Secretary
Treasurer

• Marvin Bennett: Minutes were submitted and OK'D
• Gloria Irey: Passed out Treasurer Report and Cash Flow. We made money from the Auction and Warbird Event. Now have \$5993.34 balance. She recommended paying off \$2066.67 for loan and interest. John Sorenson made the motion to approve the loan payment as recommended and 2nd by Doug Kellar. Motion carried, \$2000 loan plus interest to be paid off. Gloria's reports approved as written.

Membership
Safety/Training

• Jim Irey: We now have 188 members.
• John Sorensen: Training going well.Using a wireless buddy box and working good. He needs someone to log in students next Wednesday as he will be gone.

Committee Chairman

Jim Hill: Promoting the IMAA event. Questioned use of a raffle at the event. Steve to get back to him about that ongoing issue.

Newsletter

Basil Yousif: Will put out a newsletter again soon, since it has been well received.

Field Marshall

Dean Crump: 1. Has some lumber to donate to the club, Jim Irey to work with Dean on it's use.
2. Runway has a hole that needs repair and will be looked at.

Past President

Doug Keller Nothing to report

Unfinished Business

1. War Bird event sponsored by Mike Haston went well. The shade cover for spectators was greatly appreciated. Profit of \$280 and had 19 pilots. Looking forward to next year. Left over shirts and wrist bands turned back to the club.
2. Placer County Taxes still in limbo. Gloria would like to see us contact the county as a bill will need to be paid in August.

3. Lease Renewal Not due until June 2015 so won't do anything until next year.

New Business

Rocket Flying at the field was discussed at considerable length, using Jim Ireys very complete analysis that was passed out. Jim made a motion to not allow rockets to be flown during the "Dry Season" 2nd by Steve Snider. Motion not carried. A new motion was made by Dean Crump to not allow Rockets to be Flown at all at the field at any time of the year. 2nd by Doug Kellar. This motion was carried unanimously and will be put before the Club at the next General Meeting

Other

- Randy Sizemore and Mike Haston noted that they saw surveyors in the field flying area between the runway and Fiddymont. John Sorenson said he would follow up with the county.

Adjourn

- 7:25 PM by Steve Snider