

AMOS BOARD MEETING August 4,2014

Call to Order 6:04 PM By Steve Snider

Guests: Stan Vivas and Jody Kahan

Unfinished Business:

Board of Equalization Ruling: Jody Kahan explained the Board of Equalizations ruling on our application for a welfare exemption where they ruled we did not qualify. He passed out information detailing the reasons. A discussion followed about our chances for appeal. After much discussion, pro and con, a motion was made by John Sorenson to "Cease to persue tax free status for our club from the Board of Equalization", it was seconded by Marvin Bennett. Motion was passed by the AMOS Board to present this decision to the General Membership at the next meeting.

Non-Profit Raffle Registration: It has been determined it is OK to continue to have our Raffles .

Board Reports:

- A) President- Steve Snider August General Meeting Speaker to be John R. Johnson, Jr. Colonel USAF (retired) To be at the end of the meeting. A Main Hobbies is still a possibility for August or September as a separate non-flying exhibit. Could also be at the September President/Vice-President Fun Fly. Still to be determined.
- B) VP Tracy Trammell Events Update.
 - 1. Club Appreciation Day John Sorenson- Good turnout and should be considered for next year.
 - 2. Electric Fun Fly Basil Yousif- August 30th. Flyer out and looking forward to a good event.
 - 3. Giant Scale Jim Hill- Oct.25 Event publicized in the Model Airplane magazine.
 - 4. Pres/VP Fly In set for Sept 13th.
- C) Secretary Marv Bennett Minutes approved as sent out.
- D) Treasurer- Gloria Irely Passed out Cash Flow and Treasurer Report. Balance \$3505.03 Plus Donation of \$432.25 for a total of \$3938.18. Reports approved as read.
- E) Safety /Training- John Sorenson Training going good and no safety issues.
- F) Membership-Jim Irely-195 members to date.
- G) Committee Chairperson-Jim Hill- Nothing to report.
- H) Newsletter-Basil Yousif- Newsletter Out. Check out web site.
- I) Field Marshall-Dean Crump-Provided wood for tables. Weeds will need spraying again when conditions permit. Stan Vivas said a good power mower was available for \$100. A motion was made by John Sorenson to purchase the mower. It was 2nd. By Jim Irely.Motion approved. Stan Vivas to get the mower also has a generator he plans to donate to the club.

J) Past President- Doug Keller- Nothing

New Business

Speaker for the October General Meeting will be Heath Wakely, a Red Cross representative and Trainer, to give information and training on "Hands Only" CPR Training.

Old Business

Property Lease.-John Sorenson –to attend County meeting on the lease and not expecting any problems on renewal.

Adjourn 7:20 PM