

# AMOS Board Meeting Minutes – December 1, 2014

**Call to Order** – 7:00 p.m. – Steve Snider

**Location** - Raley's at 6845 Douglas Blvd. (Near Auburn/Folsom Rd.)

**New Members - Visitors and/or Guests** Rene Green, Mike Dunbar and Bob Calvert

## **Unfinished Business**

- **Rocket Discussion:** Steve passed out a letter with questions about rockets that was received from Marty Jacobson. This prompted a civil 35 minute discussion on the use of rockets. Some of the comments are as follows: John Kinne- There are 2 classes of "C" rockets that go to a height of 1000 ft to 2000 ft. Mike Dunbar and Rene Green- Asked about the rocket not being under a control of a pilot. Rene wanted the issue back before the membership. Felt our Charter should be specific. Jim Irey passed around a sample rocket he got from Perry at Hobbytown to show the Board. It had details on the rocket on the side of the box. Doug Keller- Discussed the possibility of using the "U" control pad for rockets. Jim Hill asked about size of rockets. Felt if there was a conflict between rockets and planes it should be resolved in favor of planes. John Sorenson-The Red Barons allow rockets. Tracy Trammell- Asked how do we control the size of rockets? John Sorenson said the safety officer or members should police this same as following our rules for flying planes. Marvin Pass- said the club voted for rockets at the last general meeting and we should have a 6 month wait and see. Dean Crump- Felt we moved to quickly about rocket use and alienated some members.
- A motion was made by Jim Hill and 2<sup>nd</sup> by Mike Haston for the Board to bring back up at the Next General Meeting for the membership to revisit. Motion carried. Steve wanted proxy votes allowed and limit discussion to 30 minutes.
- **Member Relocation** – Letter to Jim Irey. A letter was received by Jim Irey from Wayne Jensen requesting refund of dues for 2015 just paid as he is relocating to Canada. He did not have a problem with the field improvement fee. A motion was made by Jim Irey to take to General Membership recommending refunding the \$110 annual fee. 2<sup>nd</sup> by Dean Crump...Motion carried.

## **New Business**

- **Events - 2015**
  - May - Float Fly - John Sorenson Approved by the Board
  - June War Birds - Mike Haston. Date will be June 13, 2015.
  - July - Electric – Basil Yousif Basil absent
  - August – Open Tracy Trammell said this could be the Club Appreciation Fly In.
  - September – President' Fun Fly – John Sorenson
  - October – Giant Scale Fly - ?? There will not be one in 2015 per Jim Hill.

## **Committee Reports**

- **Nominating** (Bob Rives) Activity was finished at last General Meeting. Bob was absent but he was thanked for a job well done.

- **2015 Budget** (Gloria Irely) Passed out a proposed budget for 2015. Per Steve this will be taken up by the General Membership. She is projecting a \$10,000 cash balance at the end of the year.
- **Audit** (Bob Calvert) Bob passed out the audit report. He praised Gloria for her great job on finances. Discussed using dual signatures on checks, including an e-mail ok for the expenditure. Also recommended a committee be set up to provide for a list of Club assets and also questioned what we will do with the new member field improvement fee once the loans are paid off.

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### **Board Reports**

- **President** – Steve Snider Nothing to report John Sorenson thanked him for his leadership this year. All agreed. Steve thanked the board for their help.
- **VP** – Tracy Trammell Questioned “special funds” on the audit report.
- **Secretary** – Marvin Bennett Thanked Kathleen Rives for an excellent job of providing the minutes of the November General Meeting in his absence. A list of 2015 Board Members voted in is included in those minutes.
- **Treasurer** – Gloria Irely Passed out the treasures report. Shows a Cash balance of \$5006 at the end of November.
- **Safety/Training** – John Sorenson Training and safety going well.
- **Membership** – Jim Irely We are now up to 213 members
- **Committee Chairperson** – Jim Hill There are 29 paid to date for the Xmas dinner. We usually have about mid 50 attend.
- **Newsletter** – Basil Yousif Absent
- **Field Marshall** – Dean Crump Did spray last Friday for weeds
- **Past President** – Doug Keller. Don’t forget “TOYS FOR TOTS” at the December General Meeting.

### **New business**

John Sorenson spelled out his program for next year. He wishes to redo the loans including money for redoing the runways and resurfacing the entrance road and provide for a lockable container. He made a motion to present this to the General Membership and it was 2<sup>nd</sup> by Mike Haston. Motion approved.

**Meeting adjourned 8:35 PM**