

AMOS Board Meeting Minutes

Call to Order - 6:00 p.m. – February 2, 2015 By Mike Haston Vice-President

Location - Raley's 1915 Douglas Blvd. Roseville, Ca

New Members - Visitors and / or Guest Guest Frank Colin, Fred Light, Jim Hill and Randy Sizemore. (Fred, Jim and Randy are members of field improvement committee)

Unfinished Business

- Loans for the field : Loans for field improvements have been received and total \$32,000 this month. With the \$13,000 last month, we have \$45,000 in loans outstanding. But we also received a \$5,000 donation for field improvements. A request was made to obtain donations from members specifically for shade and tables for the helicopter areas. (See MOTION 1.) The purchase of a 40 foot container was discussed and a motion made to do so. (See MOTION 2.).

New Business

- Flying over pits : There were two incidents of flying over the pit and shade areas. Members should be reminded to avoid flying over these areas. The cover will need repair. Additionally instructors should review this with their pupils.
- Petromat purchase for the runways was discussed. A motion was passed to do so. (See MOTION 3.)

Committee Reports

- Field improvement Randy Sizemore and his committee discussed the Bids received for the field improvements of Grading and preparing the base for the runways. Considerable details were presented to the Board with various options and various costs. This is to be presented to the General Membership for approval when total costs are completed to insure that total field improvements can be completed within the \$50,000 cap. (See MOTION 4.)

Board Reports

- President - John Sorenson Absent
- Vice President - Mike Haston Handled the meeting
- Secretary - Marvin Bennett Past minutes sent out.
- Treasurer - Gloria Irely Passed out Treasurers report and Cash Flow Analysis. Checking Account has about \$14,000 in it. Adding Savings we have \$50,946.42 in funds available.
- Safety / Training - Fred Quartier See above new business.
- Membership - Jim Irely We had 221 members as of January 31. Final count with those not renewing should be out within two weeks.
- Contest Coordinator - Richard Cross Discussed upcoming 2015 events.
- Newsletter - Basil Youssef Working on the next newsletter to members.
- Field Marshall - John Kinne Hole in shade structure to be repaired, being handled by Jim Irely.
- Past President - Doug Keller Nothing.

Adjourn 7:50 PM