

AMOS Board Meeting Minutes

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

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

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

Unfinished Business

- Club Banner – Need to pay Tracy Trammell and Doug Crump for the Club Banner. (**See Motion 1.**)
- Storage Container—The storage container is on site and paid for.
- Petromat—10 rolls were approved by the General Membership as presented by Randy Sizemore at the February General Meeting. Actual cost to be \$5120.65. Fred Light was told he had the authority to go ahead and purchase.
- Fencing-- The fencing has been purchased and is on site.

New Business

- Left over donations from the Heli Fund.-- The heli fund obtained \$685 for tables and shade. There is presently \$246 left over. It was decided to keep in a separate fund for the time being..
- Donating to the Bud Anderson memorial statue in Auburn was discussed but no motion or action was taken.
- New Lawnmower. Mike wanted us to consider purchasing a new lawnmower. All agreed we probably needed one, but that we had enough on our plate doing field improvements and that we should try to get through that before tackling the issue of the mower reliability.
- UAV Flying Event (As Proposed by Mark Jacobsen)—A very lengthy discussion ensued about the request to John Sorenson from Mark Jacobsen for use of our field for Drone Training of People for the purpose of helping Syrian Relief Efforts. Since it was felt that this would be brought to the General Membership at the next meeting a motion was made to recommend to the General Membership that we not allow the Syrian Group to use our field for Drone Training .(**See Motion 2**)
- Web Site Upgrade—Richard Cross asked if he and Ian Shere could move ahead and upgrade the AMOS Web site. It was agreed to allow this work as no cost was to be involved. (**See Motion 3.**)

Committee Reports Randy Sizemore –Nothing further.

Board Reports

- President - John Sorenson Absent
- Vice President - Mike Haston Handled the meeting He had talked to John Sorenson and John had received verbal approval from the Material Recovery Facility (MRF) for our field improvements.
- Secretary - Marvin Bennett Past minutes sent out.
- Treasurer - Gloria Irely Passed out Treasurers report and Cash Flow Analysis. Checking Account has about \$15,000 in it. Adding Savings we have \$48,741.97 in funds available. Total loans outstanding are \$45,000.

- Safety / Training - Fred Quartier Absent.
- Membership - Jim Irely Did not have an account of members at this time. Will have one soon.
- Contest Coordinator - Richard Cross Flyer for John Sorensens Float Fly is on the Website. Also commented about the website software being out of date and calendar needing update. See New Business and Motion 3..
- Newsletter - Basil Youssef Newsletter sent out to membership.
- Field Marshall - John Kinne Need to consider what to do with Lawn Mower grass piles. No action tqken at this time.
- Past President - Doug Keller Our next Board Meeting on April 6th will take place at the Lincoln Raleys. Also he would check on the availability for May..

Additional Items

Mike Haston said he was looking into shirts for his event. Also mentioned he felt all proposed 2015 Events were approved by the membership. It was pointed out we have 4 Sanctioned Events (An additional event added upon review after the meeting for a total of 5 events) and they are:

April 25th Helicopters

May 13-17 Seaplane

June 13th Warbirds

September 26th Thnder Valley Giants

October 10th Jets

All other events are considered in-house activities for our membership enjoyment.

Adjourn 7:15 PM