

04-06-2015 AMOS Board Meeting Minutes

Call to Order - 6:00 p.m. April 6, 2015 By Chairman John Sorenson

Location - Raley's Lincoln Calif.

Guest , Fred Light & Marvin Pass

Unfinished Business

- Field Improvements Only thing left to do is some minor Petromat work and ADA pad plus cleanup and haul off old rugs and petromat.

New Business

- Letter and Membership for Jesse Torrez for all the work and money saved by Jesse for the club, Letter to be prepared thanking him. Also see **(Motion 2.)** covering 5 year membership cost proposal.--
- Shade structure for Heli and Planes. Planning to put up a shade structure for the Heli area. Also want to use the existing \$246 for an additional shade for this area running East to West. See **(Motion 1.)**
- Financial Summary. A discussion was had about money Don Schwartz has spent to keep the mowers going. The Board felt he should be compensate for his expenses. See **(Motion 3.)** .
- A discussion was held regarding starting the payoff of loans. Gloria Ireysaid we could start paying some off and recommended we start with the oldest outstanding loan first. See **(Motion 4.)** This motion recommended paying off \$13,000 on one loan including interest.
- Events Summary. It was discussed that we could have a booth at the EXP Fly-in at the Lincoln airport June 6th and 7th. See **(Motion 5.)**

Board Reports

- President - John Sorenson Chaired the meeting. Discussed moving the Board Meeting to Richard Nowatzke's house. Most members preferred here at Raley's in Lincoln.
- Vice President - Mike Haston Mike wanted approval to purchase shirts to sell for the Warbird event. See **(Motion 6.)**.
- Secretary - Marvin Bennett Pointed out there was an error in last months board minutes. We had 197 members instead of 97 as reported. The official minutes have been corrected.
- Treasurer - Gloria Ireys Passed out Treasurers report and Cash Flow Analysis. These show that we have \$17,960.98 funds on hand. Of this there is still \$2404 left for field Improvement if needed..
- Safety / Training - Fred Quartier Wanted us to consider providing a better visitor viewing area. No motions were made for any changes at this time.
- Membership - Jim Ireys We have presently 198 members..
- Contest Coordinator - Richard Cross
- Newsletter - Basil Youssef .
- Field Marshall - John Kinne
- Past President - Doug Keller Will apply for the Raley's room for the July Board meeting.

Adjourn 7:15 PM.

