

AMOS Board Meeting – May 4, 2015

Call to Order – 6:00 p.m. –John Sorenson

Location - Raley's at Lincoln

Visitors and/or Guests Marvin Pass and Glen Gibson

Unfinished Business

ADA Path The paths need improvement to reduce tripping hazards. See **(Motion 1.)** Decomposed Granite to be put down. Motion Passed

Field Marshall resignation. John Kinne had to resign for health reasons. John Sorenson is proposing to have Glen Gibson replace him. See **(Motion 2.)** Motion Passed

Granting of Free memberships was discussed at length. It was agreed to leave the policy as is. See **(Motion 3.)** Motion Passed.

District X of the AMA VP Lawrence Tougas to be granted an “Honorary AMOS Member” See **(Motion 4.)** Motion Passed.

June General Meeting Place. (Denny's isn't available) It was suggested we have this particular meeting at the Field. See **(Motion 5.)** Motion Passed.

Xmas Dinner. A discussion about the annual xmas dinner took place. It was felt that we should recognize the outgoing and incoming Board members at this annual event. All agreed and that we should let Jim Hill know that either Dec 6th or 13th would be acceptable.

Signs at the Field. No signs should be posted unless approved by the Board.

Event Reports –

RC Country Tracy Trammell not here tonight, but it was noted that under her guidance and hard work we made a profit of \$401.

Helicopter Basil Yousif said we had good weather and a great turnout for this event.

Seaplane There will be a Float Fly on May 16th. per John Sorenson.

Warbirds Mike Haston has 11 shirts to sell at this event scheduled for June 13th. Then a discussion was held about allowing vendors to have a booth with items for sale at the events. See **(Motion 6)** where it was agreed they could do so. Motion Passed.

Board Reports

President – John Sorenson John discussed the Web Page. He said that Ian Shere is to continue handling the Web Page but John will notify him he could take off the membership list and Log In requirement.

John had received an e-mail from the Discovery District Twilight Camp who services scout units in

South Placer County. They requested that AMOS give a flying demonstration at their June 23 to 27th camp, John is to reply in the positive to them.

VP – Mike Haston See Warbirds report

Secretary – Marvin Bennett Will be absent at the May 12th General Meeting and someone else will have to do the minutes

Treasurer – Gloria Ireby Treasurers Report was passed out. The Table money has been all used up. The report shows funds available \$3887.16 with outstanding loans of \$32,000.

Safety/Training – Fred Quartier We had one badly cut finger at the field and all should use extra caution when arming planes.

Membership – Jim Ireby We now have 201 members

Event Chairperson – Richard Cross Absent

Newsletter – Basil Yousif. The Newsletter will be sent out May 15th.

Field Marshall – To be voted on at the next General Meeting, as John Kinne has resigned.

Past President – Doug Keller Nothing

Adjourn 7:35 PM