

06-01-2015 AMOS Board Meeting Minutes

Call to Order - 6:00 p.m. June 1, 2015 By President John Sorenson

Location - Raley's Lincoln Calif.

Guest ,Fred Light

President's report and agenda

The June 9th and regular General membership meetings will continue to be held at Denney's.

Budget: Where are we ? Can we pay off any loans? After a review of finances a motion was made by Doug Keller and 2nd by Marv Bennett to postpone any payment consideration until the July Board meeting. Motion Passed.

AMA grant: A grant was received from the AMA for \$867.03. We were last on the list with another club and the money allotted was split between us.

FIELD IMPROVEMENT REPORT. All field improvements planned originally are done!!!!

PAINTING OF RUNWAY STRIPES: Field is now "X" out. Some stripes for taxi ways still planned

DONATED SHADE STRUCTURES Request has been made for more shade near the Helipads and the Food area.

DAMAGED ROLL OF PETROMAT: John Sorenson to look into selling it to Eldorado Flyers at reduced price or returning to Seller.

EVENTS: Club appreciation event not being planned. Motion made by Doug Keller to not have the event this year. 2nd by Mike Haston. Motion Passed.

EAA event June 6 & 7 Looking for large airplanes to show off. Will be at the Lincoln Airport. Will be selling raffle tickets for plane donated by Perry at the Hobby shop.

June 13th will be the Warbird event. Mike Haston still needs volunteers Still have a few shirts left to sell. Most are 2xxl.

August will be the Electric fun fly.

September will be the Pres. and Vp fly in.

September 26th will be a Giant fun Fly. Basil is handling it.

October 10th is a Jet Fly in.

November no events planned

December is the Xmas dinner.

Board Reports

- President - John Sorenson Chaired the meeting. Items covered listed above. Some damaged petro mat to be disposed of, John Sorenson to handle.
- Vice President - Mike Haston Mike commented some planes taxi too far into pit area rather than shutting down.
- Secretary - Marvin Bennett: Was absent at the last meeting and thanked Doug Keller for filling in taking the minutes.
- Treasurer - Gloria Irey Passed out Treasurers report and Cash Flow Analysis. These show that we have \$5,066.69 funds on hand. Her projections show if we paid off a loan now we would only have a minimum balance of \$700 later in the year. It was felt we should increase the maintenance budget. A motion was made by Doug Keller and 2nd by Mike Haston to increase the maintenance budget by \$ 500. Motion passed.
- Safety / Training - Fred Quartier Will work with Jim Irey to determine how many new members come from the training program

- Membership - Jim Irely Absent but membership is believed to be over 200 members (now 206).
- Contest Coordinator - Richard Cross Absent
- Newsletter - Basil Youssef .Newsletter is out and well received. We should promote more viewing by membership at General Meeting.
- Field Marshall – Glen Gibson. Questioned how much mower fuel was being used. Answer was 10.64 gallons at \$3.46 per gallon.
- Past President - Doug Keller Commented that vendors were present at the field. And all felt that it was not a problem.

ADJOURNED 7:05 PM