

## 07-06-2015 AMOS Board Meeting Minutes

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

**Location** - Raley's Lincoln Calif. The August meetings will also be at the Raley's Lincoln Store They will be August 3 and August 31

**Guest** None

### **Agenda:**

**Budget:** The budget is in good shape, and Gloria is recommending we pay off \$2,000 in loans. Motion made by Mike Haston and 2<sup>nd</sup> by Doug Keller to pay off \$2,000 worth of loans including interest. Motion Carried.

**Field Improvement:** Plan to paint stripes on runways to show leaving runways. Also plan to put in Petromat under new shade structures, when cooler. Motion by Mike Haston and 2<sup>nd</sup> by Fred Quartier to do the above field improvements Motion Carried.

**Training Brochure:** Gloria made a new brochure to support the training program. Brochure was greatly appreciated and accepted for use.

### **Board Reports**

**President-- John Sorenson** Chaired the meeting. Items covered above.

**Vice-President--Mike Haston** Had a good turnout for the warbird event and sold out all T shirts.

**Past President-- Doug Keller** Voiced concern about ultralight plane landing at the field. Board agreed we shouldn't have ultralight planes landing at the field. Motion by Jim Irey and 2<sup>nd</sup> by Doug Keller to notify those involved to stop the practice even though they are helping locate lost planes. Motion carried. John Sorenson to contact the pilot.

**Secretary-- Marv Bennett** Will not be able to attend the next General Meeting on July 14<sup>th</sup>. Doug Keller said he would handle the minutes for him.

**Treasurer-- Gloria Irey** Passed out the June Treasury report and the projected cash flow. Treasury report showed total Funds available 6/30/2015 to be \$5,725.58 and loans outstanding of \$32,000.

**Membership-- Jim Irey** We now have 211 members. We need a new BarBQ and \$413 has been donated to date to purchase a new one. He recommended we bring the issue up at the next General Meeting.

**Safety/Training-- Fred Quartier** An electric plane had crashed and the battery smoked a lot but no fire occurred. We should be aware of the possibility of fire from such events and be prepared to deal with it.

**Event Chairperson-- Richard Cross** Absent

**Field Marshall-- Glen Gibson** Thanked Jim Irey for putting up rope barrier on the ADA pathway.

**Newsletter-- Basil Yousif** Nothing

Adjourn 7:10 pm

