

## 08-03-2015 AMOS Board Meeting Minutes

**Call to Order** - 6:00 p.m August 3, 2015, By Chairman John Sorenson

**Location** - Raley's Lincoln Calif. The August 31 Board Meeting will also be at the Riley's Lincoln Store. Also the November 2 & 30<sup>th</sup> Board meetings at Lincoln Riley's.

**Guest None. 7 Board members present, thus a quorum.**

### **Agenda:**

**Budget:** The budget is in good shape, and Gloria is recommending we pay off \$2,500 in loans. Motion made by Doug Keller and 2<sup>nd</sup> by Mike Haston to pay off \$2,500 worth of loans including interest. Motion Carried.

**Field Improvement:** Paint stripes on runways to show leaving runways have been completed.

**Trash Removal:** Old petromat and carpet to be removed. Mike Lord to bring his trailer and Don Schwartz to bring tractor with a loader. Material to be taken to the dump for disposal, with cost for dump fees to be paid by the club.

### **Events: AUGUST**

Aviation Day Fun Fly August 15<sup>th</sup> With food and will be run by John HainlenHainlen.

Electric Fun Fly August 29<sup>th</sup> May handle helicopters. Basil Yousif

### **SEPTEMBER**

President's Fun Fly Sept. 12<sup>th</sup> Free lunch, awards for events . Events to be "Pilot in distress" and "Limbo" . Rules to follow.

Thunder Valley Rally of Giants. Sept. 26<sup>th</sup> Basil Yousif to run.

### **OCTOBER**

Jets Oct. 10<sup>th</sup> Randy Sizemore to run.

### **DECEMBER**

Xmas Dinner Dec. 6<sup>th</sup> (Sunday) Turkey Creek)

### **Board Reports**

**President-- John Sorenson** Chaired the meeting. Flightfest Do we want to have it. John recommends we go ahead and let this group do this as described in their letter to him. Letter to be sent to members. A motion was made by Jim Irey and 2<sup>nd</sup> by Marv Bennett that Flightfest be recommended to the General Membership and that Flightfest be responsible to working with Thunder Valley for additional parking. Motion Carried. Committees for next year's officers and Budget will need to be set up in September.

**Vice-President- Mike Haston**—Additional Mowing will be held off because of fire concerns.

**Past President—Doug Keller**-- Nothing

**Secretary—Marv Bennett**—Thanked Doug Keller for his taking of the minutes of the General Meeting in Marv's absence.

**Treasurer—Gloria Irey**—Absent

**Membership- Jim Irey**—We are now up to 219 members.

**Safety/Training—Fred Quartier**—Absent

**Event Chairperson—Richard Cross**—AMAIN HOBBIES. Out of Chico would like to assist AMOS in sponsoring events. No action taken on this issue at this time.

**Field Marshall—Glen Gibson**-- Tear in Petromat needs repair.

**Newsletter—Basil Yousif**—Absent

**Adjourn:** 7:10 PM

