

10-05-2015 AMOS Board Meeting Minutes

Call to Order - 6:00 p.m August 31, 2015, By John Sorenson

Location - Raley's Lincoln Calif. . Also the November 2 Board meeting will be at Lincoln Raley's.

Events AUGUST Electric Fun Fly 8/29 held by Basil Yousif

SEPTEMBER

President's Fun Fly Sept. 12th Free lunch, awards for events . Events were "Pilot in distress" and "Limbo" . Everyone had a good time. Basil cooked on the new BarBq.

Thunder Valley Rally of Giants. Sept. 26th Basil Yousif ran. Good variety of planes.

OCTOBER

Jet Fly In. October 10th. Randy Sizemore to run. Randy felt this could be our biggest event from the response he is getting. The field will be closed to members on Saturday while jets are flying. He is also planning to have a water truck available for fire duty should it be needed.

DECEMBER

Xmas Dinner Dec. 6th. Will be at Turkey Creek. Cost expected to be \$28 per person. Some people believe it is costly for some members. A motion was made by Mike Haston and 2nd by Doug Keller to keep moving forward with the dinner as planned and try to promote attendance. Motion Carried.

Girl Scouts out for training night October 14th. John Sorenson could use some extra help with this , as there could be as many as 15 to 20 Girls participating.

Field Improvement: Jesse Torrez would like to use the last of the petromat to lengthen the cross wind runway. We have some money donated for field improvement available, but not enough to cover all costs. No motion carried to do the extension at this time. A discussion about further improvements needed included a desire for more and better seating. Also a Flag Pole should be added.. These items were put off for next year.

End of year Committees:

Nominating: Chairman Bob Rives Absent., report to be presented at Oct. General meeting.

Budget: Chairman Fred Light. Absent. Report to be presented at Dec. General Meeting.

Audit: Chairman Tracy Trammell.. Absent. Report to be presented at Dec. General Meeting.

New Business: Booth to be manned at the Swap Meet October 24th at Hobbytown Roseville. Motion made by Mike Haston and 2nd by Doug Keller to do this. Motion Carried.

Events for Next Year: A motion was made by Doug Keller and 2nd by Mike Haston to bring before the Board at the next meeting regarding how many and what events we should have. Motion Carried.

Concerns/Reports from Board members:

President John Sorenson. We should put in a request for a Grant from the AMA in 2016.

VP Mike Haston. Runway should be in good shape for the Jet Fly in.

Past Pres. Doug Keller. Will not be at the next General Meeting on Tuesday.

Secretary. Marv Bennett. Reminded everyone that ballots for the AMA section X election is due Nov. 6th.

Treasurer. Gloria Ireys. Would like info on plans and costs for 2016 . The Port a potti company raised their rates from \$110 to \$120 for 4 weeks. She responded to questions regarding if our dues cover the club's routine expenses. The clubs routine expenses run about \$12,000 to \$13,000 per year. Our membership renewals have been typically bringing in about \$17,000 per year. New members dues bring in about \$2000 or more per year. So the answer is YES/ Our current dues bring in more than enough to cover the club's routine expenses.

Membership. Jim Ireys. We have currently 228 members.

Safety/Training. Fred Quartier. Absent.

Contest Coordinator. Richard Cross. Absent.

Field Marshall. Glen Gibson. Reported that we have a lot of debris around the gate.

Newsletter. Basil Yousif. The newsletter just went out.

ADJOURNED; 7: 50 P.M.