

Aug. AMOS GENERAL MEETING  
08-10-10

Meeting called to order at 7:03 pm

Board members present: Jerry Dodge, Rich Nowatzki, Art Holder, John Sorenson, , and Doug Keller.

NEW MEMBERS AND GUESTS: Gene Gordon, Jim Marvin,

SECRETARY'S REPORT MINUTES OF LAST MEETING; Doug Keller made a motion to except, Van Berg seconded the motion, which passed by voice vote.

TREASURES REPORT; Motion to accept by Doug Keller, seconded by Fred Price, Passed.

MEMBERSHIP REPORT: Art Holder reported that we now have 47 members. Motion to accept by Doug Keller, seconded by Jim Hill, Passed.

FIELD REPORT: Jerry Dodge reported: The field is complete and the lease started today. We have a first aide kit and fire extinguisher.

Perry of Hobby Town has donated all three shade structures. Stan Vivas has donated an additional 10x10 shade structure.

Things to do:

Install frequency board  
Install AMA safety rules.

Jerry Dodge reported that the gate has the combination which will be mailed out.

Jerry Dodge reported that the following committees need to be formed:

Nominating: Ralph Tarrant, Steve Snider, Fred Light, and Marvin Pass.

Budget: Rich Nowatski, Ralph Tarrant, Jack Cooper, and Jerry Dodge.

Constitution and ByLaws: John Sorenson, Jim Hill, and Doug Keller.

Jerry Dodge stated that we can vote on the Constitution amendment, but not the ByLaws. He stated that the ByLaw motions would be voted on at the Sept. meeting and that the Proxy Ballots would be valid. Motion made by Jim Hill seconded by Ralph Tarrant to pass Constitutional amendment; Passed.

Discussion followed on field use. Rich Nowatski brought overfly of E. Catlett, please don't. Red Barons flying at the field as guests. Our agreement with Mike Saras and Bob Preston allows Red Baron members to fly as guest. There must be an AMOS MEMBER PRESENT.

Jerry Dodge brought up that he had order a banner for the shade structure at the cost of \$48. It advertises Hobby Town who bought the shade structures.

Jim Hill brought up the Cub he donated to raise money. The drawing is October. Should get it out to events in the area.

Rich Nowatski reported on the cost of the field. We have invested over \$90,000.

John Sorenson brought up the Float Fly, club wishes to continue it. Indoor Flyin at Chilton Gym every third Friday Sept. through May. Installation/Christmas meeting. Stan Vivas reported that we can have the Rec. Room and there is a company that will cater the meal for \$15 each. Jerry Dodge reported the the Waffle House will do Prime Rib for \$15 each. Decision next month.

Art showed Bill Schimp's planes that are for sell.

Van drew ticket for Snowball raffle -- he drew his ticket. He pulled an Orange ticket - pot is up to \$300+ dollars next time.

Meeting adjourned at 8:05 pm