

July AMOS GENERAL MEETING  
07-13-10

Meeting called to order at 7:03 pm

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

NEW MEMBERS AND GUESTS: John Schimpf

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; Van Berg Motion to accept by Ralph Tarrant, seconded by Nate Fred Light, Passed.

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

Jerry Dodge reported that he had to file the yearly report with the Secretary of State - \$20.

FIELD REPORT: Jerry Dodge reported:

- Wind sock installed
- Required Signs installed
- All Fencing complete
- Frontage and road in complete
- ADA path laid out.

Discussion followed on completing the field. Work party on Fri., Sat., and Sun.

Jerry Dodge reported that Woodland will have the Wings of Victory.

John Kinne brought up Advertising at the Field. He will form a committee to set policy on allowing advertising. Committee members are: Jim Hill, John Hainlen, Chairman, John Kinne.

Jim Hill brought up how are we going to regulate flying at the field. Long discussion on frequency board, pilot stations, etc. No firm decision. Rich Nowatski brought up the fact that we will use the lumber from the ADA paths to make startup stands. Jerry will purchase a first aide kit and fire extinguisher

John Sorenson presented proposed changes to the Constitution and By Laws to change how officers are voted in.

Doug Keller Moved and Steve Snider. Motion carried.

## CONSTITUTIONAL AMENDMENT

At this time the club is ready to transition into a fully functioning club. This year it will have it's first true election of officers. However, a reading of the present Constitution and Bylaws will show that we can not follow the present Constitution and Bylaws and elect a President and Executive Board. Therefore, I am proposing the following amendments to the Constitution and Bylaws.

The text in **Red** is the existing text of the Constitution or Bylaws that I'm

recommending be deleted. The text in **Blue** is text that will be added by the amendment.

#### **ARTICLE IV–EXECUTIVE BOARD**

Section 2.

A. President: Preside over general and Board meetings, make appointments and committee assignments as authorized by the membership and act as the spokesperson for AMOS in all matters. S/he shall be an EXOFFICIO member of all committees. **Only a member who has served as Vice President may be elected to the office of President (DELETE)**

Reason for change. Only two members have been Vice President and neither wish to run for the office of President. Without changing the Constitution we have no qualified candidate for President.

#### BYLAWS:

Section 2. Election of board members are as follows:

A. The only members qualified to hold **President and Vice President (ADD) Board (DELETE)** positions are Open Type members, age 18, or older, who have had an open membership for 12 months or more. **All other Board positions are open to Open Type members, age 18, or older.**

B. AMOS Board members serve a two (2) year term. The position of President, Secretary, Safety Officer, Field Marshall shall be elected in even years. The positions of Vice President, Treasurer, Committee Director and Newsletter Editor shall be elected in odd years. **Delete this section.**

Reason for change: We want the President and Vice President to have experience in the Club, but we want all members who wish to serve on the Board to have positions open to them. Two year terms and staggered elections sounds like a good idea, but in practice it leads to resignations and confusion. Also, a serving Vice President would either have to wait a year to run for President or resign as Vice President leaving that office vacant until the new President appoints a new Vice President.

Discussion on how to get the field open. Motion by John Hainlen to assign Nate Watts with going to Morton and Patelo to complete the signing of the field plans. Discussion followed (heated). Seconded by John Kinne. Motion carried.

Committee formed - John Kinne, Nate Watts, and Jerry Dodge to meet with Terry Worhold and Richard Kai to get an agreement on what is necessary to open the field.

RAFFLE: The Snowball raffle pot was \$249.50. Marvin Past drew the winning number, however pulled the wrong ball from the jar. The funds will roll over to the next meeting. Next month will be \$249.50 plus whatever is bought then.

Meeting closed at 9:20 pm.

Submitted by John Sorenson