

Nov. AMOS GENERAL MEETING
11-09-10

Meeting called to order at 7:03 pm

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

NEW MEMBERS AND GUESTS: Roy Kaiser, new member.

SECRETARY'S REPORT MINUTES OF LAST MEETING; Marvin Pass made a motion to accept, Dick Ryan seconded the motion, which passed by voice vote.

TREASURES REPORT; Van Berg recapped what we have in Checking and Saving. Motion to accept by Doug Keller, seconded by Fred Price, Passed.

MEMBERSHIP REPORT: Fred Light reported that we now have 100 members.

SAFETY OFFICER: Fred Quartier Training program over. Had 59 students and 94 flights. No crashes and no injuries. All planes are flyable. We have one gallon of fuel left.

LOCATION OF SHADE STRUCTURE: Long discussion. Doug Keller moved to put the new shade structure on the south east corner of the ADA path, Jim Hill seconded the motion. Motion passed. Second motion to put the shade structure where the porta potty is now. Motion made by Jim Irey seconded by Jim Hill, Failed.

LOCATION OF PORTA POTTY: Jerry Dodge stated that Richard Kai now wants a 8.5 x 11" drawing. It will be located on the west end of the ADA path. Motion made by John Sorenson, seconded by Fred Quartier to move it to the West corner of the ADA path. Passed.

ANNUAL AUDIT OF BOOKS: Dave Jenkins reported by that he can get it done for \$150, Jim Irey's wife offered to do it for free. Motion by Richard Nowatski, seconded by Ralph Tarrant to go with Jim's wife. Passed.

CHRISTMAS DINNER: Jerry Dodge reported that Board voted \$200 for door prizes. Dec. 14th Need count at end November .

Election: Steve Snider, The following are the nominees:

.....John Sorenson	President
.....Doug Keller	V. President
.....Steve Snider	Secretary
.....Basil Yousif	Treasurer
.....Fred Quartier	Field Safety Officer
.....Fred Light	Membership
.....Jim Hill	Committee Director
.....Mike Haston	Field Marshall

Open for nominations from the floor. No new nominations.

Voting by ballot proceeded. Forty one Ballots all candidates won. Two write in for newsletter editor. Neither write in accepted the office so we have no newsletter editor.

Motion to accept by Richard Nowatski, seconded by Jim Irey to accept the results of the ballot. Passed.

Survey on Lipo batteries by John Kinne:
Lipo Fire Survey

An informal survey was taken at a recent meeting of the AMOS club regarding the use of Lipo batteries. Of the 41 members present, 30 members acknowledged using Lipo batteries. Of that thirty, 7 admitted to having a Lipo burn. Of the seven fires, two were caused by crashes, two occurred during charging of the batteries, and two were from shorting the cells at the workbench. One member admitted to two burns, one from a crash and one while charging.

John Kinne

Jerry Dodge reported that there will be an estate sale at Vacaville.

Electric Fun Fly: John Hainlen - rained out.

Comments:

Jerry Dodge warned people to be careful not to get stuck now that it's raining.

Jim Hill asked if we have the sign off on the field. Long discussion followed. No resolution. (Ed note: It was signed off in August.)

Jerry Dodge brought up the frequency control board. We can get a metal cabinet for the frequency board. Move by Doug Keller seconded by Fred Price to purchase the cabinet for \$150. Passed.

Jim Irey showed jacket that we can get the club logo on. Will take orders.

John Sorenson brought up that he still has a nice ball peen hammer that was left at the field.

Snowball raffle: Drawn by Van Berg, won by John Sorenson, drew the White ball. Won \$80.50.

Motion to adjourn at 8:30.