

Aug. AMOS GENERAL MEETING
09-14-10

Meeting called to order at 7:03 pm

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

NEW MEMBERS AND GUESTS: To many to list.

SECRETARY'S REPORT MINUTES OF LAST MEETING; Doug Keller made a motion to except, VMarvin Pass 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 78 members

SAFETY OFFICER: Fred Quartier One person put his finger in the prop, used the first aide kit.

Committee reports:

Election Steve Snider (include names from list) Dick Ryan made a motion to accept the nominees seconded by

Constitution and Bylaw John Sorenson- we'll work on it next year.

Budget Richard Nowatzki;

AMOS Board Final Budget Figures @ 9/1/2010 Meeting

The Board recommended a budget for the remainder of 2010 and then recommended a follow on budget for 2011.

2010 Budget for August thru December 2010.

Annual Lease @ \$333.13 for 5 months	= \$ 1,666
Porty-Potty @ \$ 107.48 “ “	537
Office Misc @ \$40 00 “ “	200
Field Maint. @ \$ 50.00 “ “	250
Grand Opening Event	200
Xmas Party Raffle Prizes	300
Sno-Ball Prizes (Old Tickets)	400
Grass Seed	100
<i>Total</i>	<u>\$ 3,653</u>

2011 Budget Janurary thru December 2011

Annual Lease @ \$ 333.13 for 8 months	= \$ 2,667
Annual Lease @ \$ 552.30 “ 4 “	= 2,209
Porta-Potty @ \$ 107.48 “ 12 “	= 1,290
Office Misc @ \$ 50.00 “ “	600
Field Maint @ \$ 50.00 “ “	600
Insurance	80
Charter MA	30

Sec of State	27
Mow Grass	400
Quicken Software (Treasurer)	60
Event Insurance	20
Events (4)	1,540
Guest Speakers (Dinners)	60
<u>Training Nights, gas, etc.</u>	<u>300</u>
<i>Total</i>	<i>\$ 9,883</i>

Motion made by Ralph Tarrant to accept the budget, seconded by Dick Ryan Motion passed.

The Budget Committee recommends to the Board that, in 2011, the Annual Dues be increased to \$100 a year to enable AMOS to begin paying off the \$77,027 debt that is increasing at 8% per year.

Motion made by Jim Hill to accept the budget, seconded by Doug Keller Motion passed.

The Budget Committee also recommends to the Board that any field improvements be held in abeyance until the debt is paid off.

Richard Nowatzki ~ Budget Committee Chairman

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.

Motion to approve Marvin Pass seconded by Ralph Tarrant, passed.

FIELD REPORT:

Do we want another windsock? Yes, we'll mount it on the frequency board.

Third Shade structure -- where to place it? North side of the South structure.

Placement of any item on the field -- DON'T without club approval.

Flying over E. Catlett Rd: Try not to.

Control Line Circle: Need to be completed. Will be done when the rains come.

Training Program John Sorenson Motion by Ralph Tarrant, seconded by Fred Price, passed.
Field opening: Committee: John Sorenson, Rich Fabbre, John Kinny, Jim Hill Do not need a permit to have food.

Electric Fun Fly John Hainlein Needs help. Ralph Tarrant, and John Kinny will help.

Hobby Town store membership: Perry would like to buy one membership for his store employees to use one at a time. Motion by Doug Keller seconded by John Hainlien to give Hobby Town a membership for the store. Passed

AMOS loan agreement -- Does it violate our loan agreement if we accept donations for field improvements. No, any donations can be accepted.

Christmas party:

Stan Vivas can get rec hall and a catered barbecue meal for \$10.

Jerry Dodge can get a meal at Country Waffle. Jim Hill moved to have it at Country Waffle seconded by Marvin Pass. Passed.

Indoor funfly this Friday

RC Country swap meet this Saturday, need help selling Cub raffle tickets.

Shirts and hats will be ordered when enough order them.

Rich Prine donated a new shade structure. John Sorenson moved Jim Hill seconded the motion to accept the structure and decide next meeting where to place it. Passed.

Van drew ticket for Snowball raffle -- Drew Art's ticket. He pulled an White ticket - pot is gone!

Meeting adjourned at 8:55 pm