

# AMOS General Meeting – January 11, 2011

Meeting called to order at 7:00 pm by the Vice President, Doug Keller.

Board members present: Doug Keller, Steve Snider, Basil Yousif, Ralph Tarrant for Fred Quartier, Fred Light, Jim Hill and Jerry Dodge.

New members: Ken Peters, George Fritzinger, Walter Loose, Dick Brace, Danny Weger, Bob Murray, David Clark and Richard Burke.

Secretary Report: Steve Snider

**Motion:** by Jack Cooper and seconded by Marvin Pass, that the Secretary's report be approved.  
Motion carried.

**Motion:** by Marvin Pass and seconded by Jack Cooper, that copies of all emails be mailed by US Mail to members that do not have an email address or computer. Motion carried.

Steve Snider will email the correct Website address and the information on accessing the Membership list. The Website is: [www.amosrc.com](http://www.amosrc.com). (This was sent to the membership following the meeting along with the "Members Only" Username and Password). Type this address in your Internet Home page at the very top of the page.

Steve reminded the membership that the Board Meetings are open to every member and they are allowed to participate. However, only the Board has voting rights.

Treasurer Report: Basil Yousif

Basil Yousif gave the Treasurer's report that was attached to the email to the membership on 1/11/11.

**Motion:** by Marvin Pass and seconded by Richard Burke, that the Treasurers report be approved as read. Motion passed.

Rich Nowatzki recommended that the Treasurer's report show 1). Opening and Ending balance and 2). The descending balance of the total loan amount, as they are paid off. Basil Yousif agreed to include this information in future reports.

Club Finances:

Doug Keller reviewed the Board's recommendation to the membership to start the books effective 1/01/11.

**Motion:** by Richard Nowatzki and seconded by Jerry Dodge, that the Club approve the balance of the Club assets as stated by the School Credit Union, as of the start of the year – 1/1/11. Motion passed.

Doug Keller reviewed the Clubs check cashing policy. 3 People (only) are eligible to sign checks for the Club. They are John Sorenson (President), Doug Keller (Vice President) and Basil Yousif (Treasurer).

Because one of these 3 may be absent, it takes 2 of the 3 eligible people identified above to sign a check.

Doug Keller informed the membership that we have started paying off the Club's loans. The previously established criteria for paying off loans are: 1.) Members who wanted to be paid immediately, 2.) Members who indicated pay off in 3 years, 2.) Members who indicated 3-5 years. Approximately \$12,000. Plus interest, has been paid.

Doug Keller stated that the Board recommended that \$4,000. Be kept in reserve as part of the 2011 Operating Budget. This money is available after paying off the designated first loans.

**Motion:** by Jerry Dodge and seconded by Marvin Pass that the recommended \$4,000. be kept in reserve as a part of the 2011 Operating Budget. Motion passed.

Membership Report: Fred Light

Fred Light said that counting all new members as of this meeting, the count is now at 121 AMOS members. This exceeds the Club's projection for 2010 by 21 members. Rich Nowatzki reminded us that our Budget called for 100 members by the end of 2010. We are well ahead of that number and close to our budget projection of 150 members by the end of 2011.

**Motion:** by Richard Burke and seconded by Fred Price to accept the Membership report as read. Motion passed.

Dues Grace Period Extension: To allow 1/31/11 to be the new Grace Period for the current 2011 dues. A motion to make a minor adjustment to the By-Laws will be needed as the current Grace Period is 1/10.

**Motion:** by Jim Hill and seconded by Ralph Tarrant, to make a minor onetime adjustment to the By-Laws to extend the Grace Period for 2011 dues to 1/31/11 from 1/10/11. Discussion followed and the Motion passed.

**Motion:** by Bob Burke and seconded by Marvin Pass to apply the money loaned by Evan Wolfe, be applied to his membership fees. Motion passed.

Safety Officer's Report: Ralph Tarrant (Acting Safety Officer).

Ralph Tarrant has been appointed Acting Safety Officer by President, John Sorenson, in Fred Quartier's absence. A discussion took place regarding the First Aid kit and its contents, which is stored in the restroom (Club Office). Steve Snider suggested that each member carry a small First Aid Kit in their car and a Fire Extinguisher. Sometimes it may be quicker to get to your car than to the restroom facility. If an emergency occurs, the First Aider should first take care of the immediate problem to stop any bleeding, check for breathing problems and then call 911. The Fire Department is just up the road too. 911 will get them and an ambulance, if needed. Please be careful and **WATCH THOSE PROPS!**

Training Report: Dave Jenkins

**Motion:** made by Doug Keller and seconded by Dick Brace that Wednesday night be designated as the official AMOS weekly Training night. The sessions will begin at the start of Daylight Savings Time and will end at the conclusion of Daylight Savings Time. Discussion included that Dave Jenkins will be the official Training "TAGS" person and will coordinate the program. Motion passed.

Committee Chairman Report: Jim Hill

Jim has 2 people on his committee. They are Doug McCloud and Mal Toy.

Planned Events to date are:

1. **Float Fly** – May 18 – 22. More information to follow from John Sorenson.
2. **War Bird Event** – More information to follow from Mike Haston
  - a. Date to be decided. Could be a one or two day event. TBD.
  - b. Flying in Scale type flying.
  - c. WW1, WW2, Modern Day Military aircraft.
  - d. Not a combative competition. Aircraft judged for points.
  - e. May be an AMA sanctioned event.
  - f. Will have food and drink for sale.
  - g. Spectator Parking – No charge.

**Motion:** by Jerry Dodge and seconded by Dick Brace that \$10.00 be charged for the War Bird Event. Motion passed.

3. **Electric Fly** – John Hainlen – September 17<sup>th</sup>. – More information coming from John Hainlan.

**Motion:** by Doug Keller and seconded by Dick Brace that the Electric Fly be held on 9/17/2011. Motion passed.

4. **Indoor Electric Fly** – John Hainlen – Held the 3<sup>rd</sup>. Friday of each Month. See John Hainlen.
5. **President's "Fun Fly "** – Same as the August meeting – Will be at the field. Swap Meet will be included in the morning. AMOS members and prospective members invited.

Field Marshall: Mike Haston - Report by Doug Keller in Mikes's absence.

Some water damage and puddles on the taxiway to the South area of the runway. Also some runoff on the South pilot's station where the ADA path is. Mike is checking out ways to mend the trouble areas. More sun will help!

Good of the Club:

**Motion:** by Marvin Pass and seconded by Richard Burke to pay Jim Irey for the \$55.00 in repairs to the Club barbecue. Motion passed.

**Motion:** by Danny Morris and seconded by Dick Brace that \$250.00 dollars be paid to Jerry Albert for the expense of the new metal case for the Frequency Board. Motion passed. The Wood Frequency Board inside the new metal case was built by Fred Price and the Club gave him a nice hand for his always expert workmanship. Thanks Fred! **Ralph Tarrant reminded us that everyone be sure to use the Frequency Board and to close the Frequency Board doors if you are the last to leave the field.....and don't forget to take your card and LOCK THE GATE.**

The final on the Porta Potty is that it will be moved sometime between now and March when the areas involved and roads dry up.

Shade Structure. Final installation will be Saturday, January 15<sup>th</sup> at 10:00 Am., weather permitting. The more people we have helping, the easier it will be. (The Shade Structure went up without any problems. It looks great. **Check out the pictures on the AMOS Website.** We do need a 12 x12 foot carpet to put on the ground under the structure. Thanks to Fred Light and Jim Irey for leading the project and to everyone who helped!).

Rick Nowatzki has volunteered to be in-charge of the Monthly Sno-Ball Drawing.

Rich Nowatzki has been appointed as the Budget Committee Chairman.

Doug made an appeal for someone to step up and take the Newsletter Editor role. Unfortunately, no one did. If you change your mind, let Doug know.

Adjourn:

**Motion:** by Jerry Dodge and seconded by Marvin Pass that the meeting be adjourned. Motion passed.

**The next Board Meeting will be February 2<sup>nd</sup>. At 1:30 pm, at Denny's in Roseville.**

**The next General Meeting will be February 14<sup>th</sup>. At 7:00 pm., at Denny's in Roseville.**

