

AMOS General Meeting – August 14, 2012

Meeting Called to Order at 7:00 p.m. by President, Doug Keller

Board Members Present: Doug Keller (President), Steve Snider (Secretary), Basil Yousif (Treasurer), Fred Light (Safety Officer), Tracy Trammell (Membership Chairperson), Jim Hill (Committee Chairperson/Public Relations), Jim Irey (Newsletter). Absent – John Hainlen and John Sorenson.

Financial Advisor - Rich Nowatzki

Guests: Cody Crump

New Members: Ian Shere, Lester Halveston

2012 Board Member Reports:

Vice President: - John Hainlen - Out of town

Doug announced that due to medical reasons, Rob Miller has resigned his Board position as Field Marshall. The Board has recommended, due to the work that Rob did this year at the field and the fact that his resignation was due to injuries he received in service to his county, that the membership grant Rob a free membership for 2013.

Motion: by Jim Irey and seconded by Dean Crump, that a free membership be granted to Rob Miller for 2013. Motion carried.

New Field Marshall: Dean Crump said that he would like to take over the open Board position as Field Marshall for the remainder of 2012. The Board approved of Doug's appointment of Dean Crump as Field Marshall for the remainder of 2012 and recommends that the membership do the same.

Motion: by Tracy Trammell and seconded by Ralph Tarrant, that Dean Crump be named as Field Marshall for the remainder of 2012.

Discussion: Dean said that he would accept the position and continue to be involved in the club. He does work for a pest control company and would contribute his help in that area as best he could. Motion passed.

Constitution and By-Laws change: (As presented at the July General meeting).

Starting in March, **FOR NEW MEMBERS ONLY**, ***changes to the Constitution and By-Laws*** will read that **NEW MEMBERS** dues will be prorated at \$10.00 per month. (Example March would be \$90.00, April would be \$80.00 and so on with a \$10.00 reduction for each month after that).

Motion was made and seconded at the July General Meeting, with the final vote to be cast at the August General meeting. Vote taken and **Motion Passed and will be effective immediately.**

John Kinne – VIP Trophy

Trophy made by Tim Stafford – beautiful job!

Winner for 2009 – Jerry Dodge

Winner for 2010 – Fred Light

Winner for 2011 – John Sorenson

Congratulations to these members for outstanding VIP services.

We will soon be voting for the 2012 winner and the trophy will be presented at the Christmas dinner.

September Board Meeting date change: Changed to August 27th due to Labor Day falling on the first Monday in September.

Electric Fun Fly: CD will be John Sorenson. Need to re-schedule.

Motion: by Jim Hill and seconded by Dean Crump, that the Electric Fun Fly be re-scheduled to Saturday, August 25th. Motion passed. **The Electric Fun Fly will be Saturday, August 25th.**

Monthly SWAP Meet. Will continue to be held the Saturday following the General Meeting.

Secretary Report: Steve Snider

The July General Meeting minutes and Treasurer's Report were emailed to all members and placed on the AMOS Website.

Motion: by Tracy Trammell and seconded by Al Epes, to accept the minutes as presented. Jerry Dodge pointed out some confusion on which John was going to be the CD at the Electric Fun Fly. **John Hainlen** will be the CD for the Electric Fun Fly on August 25th. Motion carried.

Treasurer's Report: Basil Yousif

Basil reported that we have \$3,220 in checking and \$2,351 in savings. Total \$5,572.

Motion: by Dick Brace and seconded by Rich Nowatzki, that the Treasurer's Report be accepted. Jerry Dodge asked about the Club's Non-Profit status. Basil has submitted the necessary paperwork, but it takes several months before we will hear back from the parties involved. Motion carried.

Membership Chairperson: - Tracy Trammell

So far to date, there are 180 members. Everything up to date.

Safety Officer: Fred Light

Training: Going well. Fred recognized a couple of people who have donated supplies and equipment to the program. Richard Raub donated an airplane. Everyone who is learning to fly is having a good time and are potential new members. The instructors are getting better too! Fred related that the Training program has been run without any cash outlay, other than donations. The program has been a good outreach program that has resulted in many new members. Fred acknowledged the club for their support of the Training Program. Good job.

Lipo battery cautions. If charging a Lipo from your vehicle, use an extension and charge the battery outside of the vehicle. Incorrect charging can also be a major problem. Balancing during charging is vitally important. Ralph Tarrant brought some pictures of a van that caught fire from a Lipo that was charging in back of the van. Not a pretty sight.

Committee Chairperson/Public Relations: Jim Hill

Christmas Dinner – Saturday, December 15th. The event will be held at Turkey Creek as it was last year.

Big Bird Event – September 28th, 29th and 30th.

Two \$25.00 gift certificates plus some discount coupons have been given to the club for the IMAA event from the ACP Aerospace Composite Products. Steve will write a thank you note to ACP...

Newsletter – Jim Irey

Jim recommended that we replace the windsock. Probable cost is \$50 to \$60 dollars. Approved.

Ian Shere:

Ian is a website designer (his occupation) and has volunteered his time to update the AMOS website and to take over the responsibility of being the WebMaster. No cost. The new website will look better have a new calendar and be more user friendly.

Motion: by Jim Irey and seconded by Jim Hill that we accept Ian Shere's generous offer to update the AMOS website and act as the Website Master. Motion passed.

No new or old business.

No Show and Tell.

Sno-Ball Drawing:

\$72.00 in the pool for the drawing. The winning number went to Fred Light. Unfortunate for Fred, **he pulled one of the Orange balls out of the canister.** \$36 dollars goes to the club and the remaining \$36 dollars will start the raffle for September. We will have 10 Orange Balls and 1 White ball.

Doug informed the group that an Election Committee to select candidates for the 2013 Board of Directors, will be selected during the September meeting. Candidates will be presented at the October meeting and the Election will be held at the November meeting. Please consider being on the selection committee and maybe running for the Board. Without a Board, there is no club!!

The next Board meeting is Monday, August 27th.

The next General meeting will be Tuesday, September 11th.

Motion by Jim Hill and seconded by Jim Irey to adjourn meeting. Motion passed.

Meeting Adjourned at 7:55 pm.

Submitted by: Steve Snider – AMOS Secretary