

AMOS General Meeting – October 09, 2012

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

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

Financial Advisor - Rich Nowatzki

Guests: None

New Members: None

2012 Board Member Reports:

Vice President: - John Hainlen

John Hainlen and John Sorenson are continuing to check out several places for the Indoor Fly.

Secretary Report: Steve Snider

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

Motion: by Dean Crump and seconded by Tracy Trammell, to accept the minutes as presented. Motion passed.

Treasurer's Report: Basil Yousif

Basil reported that we have a Total of \$2,000. In checking and \$2,350 savings.

Motion: by John Sorenson and seconded by Stan Vivas, that the Treasurer's Report be accepted. Motion passed.

Membership Chairperson: - Tracy Trammell

So far to date, there are 184 members. Everything up to date. One renewal for 2013.

Safety Officer: Fred Light

Training: October 24th. is the last official evening of training, except for any **pre-arranged appointments with Jim Irey or John Sorenson.** The 2013 training begins the first Wednesday after Day Light Savings Time starts.

Motion: by John Sorenson and seconded by Dave Riggs , that the money left over from the Training program (approximately \$200), be earmarked to start the training program for 2013. Motion carried.

Committee Chairperson/Public Relations: Jim Hill

Christmas Dinner – Saturday, December 15th. The event will be held at Turkey Creek as it was last year. The times are different than last year. Cocktails will start at 5:00 pm and dinner will start at 6:00 pm. Dinner selection is Steak or Chicken. It is time to **send your check for the Christmas dinner to Jim Hill and please, No later than the first week in December. Make the check out to AMOS.** Cost is \$28.00 for each meal. *Remember, the dinner is on a Saturday evening. There is no other General meeting in December.* (See attached Christmas Dinner Flyer.)

Jeryl Duncan: Giant Fly – 3 day weekend. 28 pilots. Eight more than last year. 28 airplanes. Good job Jeryl and Gary Meyer, in spite of the hot weather and events at the Railroad museum..

Newsletter – Jim Irey

Nothing new. (editorial note from Steve Snider – I like Jim’s notes and information. Keep it coming!)

Field Marshall: Dean Crump

Some repair is needed on a couple of the tarps and will be looked into through the winter by Dean on how to repair.

Dean will check to see when the best time is to spray the weeds. Cost will be approximately \$200.

Placer County Tax Issue:

John Sorenson and Doug Keller are still working with the Placer County regarding the Franchise tax issue. The amount in question is \$400. for each of the last 3 years. Stay tuned.

Potential Dues Increase for 2013

Motion: by John Sorenson and seconded by Fred Quartier, that the 2013 **Adult Dues be increased to \$110. And the Junior/Family Dues be increased to \$45.** After considerable discussion, **Vote taken by hand: Motion Passed.** The dues will be increased as per the motion for the 2013 year.

Candidate Selection Committee – 2013 Board of Directors

Candidates to date running as an officer on the 2013 Board of Directors.

President: John Hainlen – Explained his 2013 meeting plans if elected.

Steve Snider – Reasons for running listed in Jim Irey’s Newsletter

Vice President: Tracy Trammell

Secretary: Position Open

Treasurer: Basil Yousif

Safety Officer: John Sorenson

Membership Chairperson: Position Open

Committee Chairperson: Jim Hill

Newsletter Editor: Jim Irey

Field Marshall: Dean Crump

Past President – Doug Keller

All positions are open to all nominated candidates between this meeting and the November meeting and nominations will still be open for each position at the November meeting, just prior to the election. A vote will also be cast for the 2012 VIP trophy at the November meeting.

Proxy Vote Authorization Ballot attached to these minutes. Please Print the Proxy Vote Authorization and give it to another member if you cannot make the November meeting, Tuesday night, 11/13/12.

For those of you that will be at the meeting, be sure to bring your membership card or 2012 AMA payment receipt. You will be asked to show it to receive a ballot.

See you at the meeting. You are an important part of the Club!

PLEASE COME AND ATTEND THE NOVEMBER MEETING AND VOTE FOR YOUR CANDIDATE OF CHOICE.

Show and Tell: None

Sno-Ball Drawing:

\$88.00 in the pool for the drawing. The winning number went to Dick Raub. Unfortunate for Dick, **he pulled one of the Orange balls out of the canister.** \$44.00 dollars goes to the club and the remaining \$44.00 dollars will start the raffle for November. We will have 8 Orange Balls and 1 White ball.

The next Board meeting is Monday, November 5th

The next General meeting will be Tuesday, November 13th. . **REMEMBER – ELECTION NIGHT!!**

Motion by John Hainlen and seconded by John Sorenson, to adjourn meeting. Motion passed.

Meeting Adjourned at 8:00 pm.

Submitted by: Steve Snider – AMOS Secretary