

AMOS General Meeting – November 13, 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), Dean Crump (Field Marshall), John Sorenson (Past President). Jim Irey (Newsletter) not present.

Financial Advisor - Rich Nowatzki

Guests: Tom Hammett

New Members: None

President - Doug Keller

First item on the agenda was the Election of the 2013 Board members. Doug asked for further nominations. Doug also asked members to write on the bottom of the ballot, the name of the person that the member would like to see receive the 2012 VIP Trophy. The Trophy recognizes the extraordinary contributions and going above and beyond for the club in the year 2012.

Candidates:

President – John Hainlen and Steve Snider – None – Nominations closed.

Vice President – Tracy Trammell – None – Nominations closed.

Secretary – John Sorenson – None – Nominations closed.

Treasurer – Basil Yousif – None – Nominations closed.

Safety Officer – Michael Dunbar – None – Nominations closed.

Membership – Ian Shere Nominated – Nominations closed.

Committee Chairperson/Public Relations – Jim Hill – None – Nominations closed.

Newsletter Editor – Jim Irey Nominated – Nominations closed.

Field Marshall – Dean Crump – None – Nominations closed.

Ballots were distributed to members and voting was completed. Results follow.

President – Steve Snider

Vice President – Tracy Trammell

Secretary – John Sorenson

Treasurer – Basil Yousif

Safety Officer – Michael Dunbar

Membership – Ian Shere

Committee Chairperson/Public Relations – Jim Hill

Newsletter Editor – Jim Irey

Field Marshall – Dean Crump

Congratulations to the new 2013 Board members.

Event Seed Money:

The Board voted to bring to the membership the recommendation that the Event Seed money be raised from \$300.00 to \$500.00.

Motion: by Ralph Tarrant and seconded by Dean Crump, that the Seed money for each of the Club's Events for 2013, be raised from \$300.00 to \$500.00. Discussion and questions followed. The main reason for the change is to keep Event CDs from having to go into their own pocket to fund the Event. We have made money on every Event above the seed money. A new form has been developed that accounts for all money spent and an overall accounting of purchases and expenses for an Event. Motion carried.

Windsock:

The Windsock on the crosswind runway was installed and then taken down and then replaced. The Board recommends that the Windsock be permanently left up at the field;

Motion: by John Sorenson and seconded by Tracy Trammell, that the crosswind Windsock be placed permanently. Discussion ensued. A verbal vote was taken. It was close and a raised hand vote was taken. The majority count was in favor of the motion and the motion carried.

No Parking Signs at the Field:

The decision to speak to the driver or leave them alone is up to the individual member. The signs are good and shows the public that the property is private.

2013 Budget:

The 2013 Budget will be presented to the membership at the January meeting. The Club's Financial Advisor, Rich Nowatzki, will present the new Budget.

Pay Pal:

Pay Pal would give the member another option to pay the Annual Dues, in addition to check or cash. You would use your Credit or Debit card On-Line as payment. There would be an additional 3% charge to the card holder when using the cards. Again, this offers the member another option for paying the Dues.

Motion: by Bob Calvert and seconded by John Hainlen, that the Club move forward to have Ian install Pay Pal on the AMOS website to give members another option for paying their dues. After discussion, the vote showed the need for a hand vote. The hand vote showed the motion passed.

Vice President: John Hainlen

Indoor Flying. Still working on getting Jones Hall at the Placer Fairgrounds for \$75.00 per night.

Secretary: Steve Snider

Last General meeting and Board meeting minutes mailed out.

Motion: by John Sorenson and seconded by Ron Brugh, that the minutes be accepted and approved. Motion passed.

Treasurer's Report: Basil Yousif

\$4,900.00 in combined checking and savings

Motion: by Dick Brace and seconded by Danny Weger to approve the Treasurer's report. Motion passed.

Membership: Tracy Trammell

187 members to date. 5-6 people pending.

Safety Report: Fred Light

Everyone flying safely and having fun. Training program concluded last month was a great success. There will still be training by appointment only during the winter. The Boy Scouts enjoyed their flying evening. Thanks to all the instructor pilots that did a terrific job.

Committee Chairman: 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. **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.**

Field Maintenance: Dean Crump

Good weed control on the whole field. The field is in good shape. Tarps are down and stored. Also the areas where the county disked.

Former President: John Sorenson

John has met with the County. We got a final price on the lease for 2013, including the cost of living.

Unfinished Business:

Toys for Tots:

There will be a collection box at the Christmas Dinner. New and unwrapped toys that cost a minimum of \$10.00.

Show and Tell: Ralph Tarrant

LED lights for his small electric airplane. \$6.00 for 60 lights. Red and green, depending on the left and right side of the airplane. Draws ¾ of an amp. Beautifully done. Lights are available at the hobby shops and on-line.

Sno-Ball Raffle:

\$90.00 in the pool for the drawing. The winning number went to Ron Brugh. Unfortunate for Ron, **he pulled one of the Orange balls out of the canister**. \$45.00 dollars goes to the club and the remaining \$45.00 dollars will start the raffle for December. We will have 7 Orange Balls and 1 White ball.

Motion: by Van Berg and seconded by Ron Brugh, to adjourn meeting. Motion passed.

Meeting Adjourned at 8:00 pm.

Submitted by: Steve Snider – AMOS Secretary