

# AMOS General Meeting – January 10, 2012

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

Board Members Present: Doug Keller (President), John Hainlen (Vice Present), Steve Snider (Secretary), Basil Yousif (Treasurer), Fred Light (Safety Officer), Tracy Trammell (Membership Chairperson), Jim Hill (Committee Chairperson/Public Relations), Jim Irey (Newsletter), Rob Miller (Field Marshall and Rich Nowatzki (Financial Advisor).

**Guests:** Shirley Holder

**New Members:** Richard Allred

## **2011 Board Member Reports:**

Doug introduced the new 2012 Board as listed above.

**Vice President** – John Hainlen

The “Saturday after the meeting” swap meet will be this Saturday. The In-Door Fly will be this next Friday.

**Secretary Report:** Steve Snider

The December General Meeting minutes were emailed to all members and placed on the AMOS Website. Steve also pointed out that Jim and Carmel’s picture was on the Board Minutes and Steve thanked them again for doing a great job organizing the Christmas Dinner.

**Motion:** by Danny Wegner and seconded by Dick Brace to accept minutes as presented. Motion carried.

**Treasurer’s Report:** Basil Yousif

Basil reported that there is \$13,000 in Checking and Savings. The Treasurer’s Report was printed and submitted in the Secretary’s Report.

Motion: by Marvin Pass and seconded by Rob Miller that the Treasurer’s Report be accepted. Motion carried.

**Membership Chairperson:** - Tracy Trammell

A total of 6 new members. So far to date, there are 111 renewals. Time to get you money into Tracy if you haven’t already done so. The “Grace” period is over on January 31<sup>st</sup>. The gate lock will be changed on February 1<sup>st</sup>. If you do not have your new card by then, you cannot fly.

**Safety Officer:** Fred Light

1. If you are at the field and you see another pilot struggling, offer to help. We have a lot of new flyers and it is always good club courtesy to offer help.

2. 2. After landing and taxiing when you finish your flight. shut off you engine before entering the pit area.
3. You must have proof of a paid AMA card (after January 1<sup>st</sup>.) and your new AMOS membership card by January 31<sup>st</sup>. If you don't, no flying.

**Committee Chairperson/Public Relations:** Jim Hill

The Christmas/Installation Dinner will be held on Saturday, December 15, 2012. It was felt that moving the Dinner to a Saturday will bring more members. The Venue will remain "Turkey Creek." Steve Snider stressed the importance of "talking up" the Dinner to the new members and encourage everyone to start saving their money now. You won't ever get a better meal for the price and you will NEVER beat the chocolate cake!

**Newsletter Report:** Jim Irey

Jim, John Kinne and John Hainlen flew down south to the National AMA convention.

**Field Marshall:** Rob Miller

Rob will be updating the Frequency Board with new clothes pins and more pins for the 2.4 radios. Jim Hill recommended that we mount the First Aid Kit on or next to the Frequency Board. Rob said that should be no problem.

**Loans:** Doug Keller

With anticipated income in the First Quarter, the club should be able to pay off an addition 1-2 loans.

**Audit:** Doug Keller

An outside source for an Audit would cost the club between \$200. and \$400. dollars. Rich Nowatzki has been heading up the club's Budget Committee and has done an excellent job. Rich has volunteered to complete the Audit, with the help of 1 to 2 club members that are not on the Board.

**Motion:** by Bob Murray and seconded by Jim Hill, that in lieu of an outside Audit, the club keep the Audit inside and Rich Nowatzki lead the AMOS Audit committee with the help of 1-2 people (not Board members) on his committee.

**Dean Crump and Ralph Tarrant** volunteered to help Rich on the Audit Committee.

Doug said that Basil. will do a Quarterly breakdown of expenses and money received to facilitate Quarterly Auditing. All expenses will require receipts. This information will also be available for the IRS reporting requirements.

**Club check signing:**

Doug said that the 3 Board members authorized to sign checks are, Doug Keller, John Hainlen and Basil Youusif. A minimum of two signatures are always required.

**Events:**

The Event Calendar as per the Board minutes was reviewed by Doug. The one change is for the Sacramento Valley Fun Fly in April. The date has been changed to April 21<sup>st</sup>. to accommodate the Woodland Davis Float Fly scheduled on April 28<sup>th</sup>.

**Motion:** by Michael Haston and seconded by Dean Crump, that the Event Calendar presented by Doug Keller be approved. Motion passed.

**Doug Keller stated:** AMOS Club Contacts.

1. Any Questions regarding the MERF Site, Placer County or the City of Lincoln, goes to John Sorenson.
2. Any questions regarding the AMA goes to Steve Snider.

There is a new website being formed for listing all the events in a large geographical area. The Board has appointed John Sorenson to look into this website (costs, etc.) and all the positives/negatives to see if the AMOS club wants to participate on posting on this website.

**Sno-Ball Drawing:**

\$196.00 in the pool for the drawing. The winning number went to Danny Weger. Unfortunately for Danny, he pulled an Orange ball out of the canister. Fortunately for the club, \$98.00 went to the club and the raffle will start next month with \$98.00. One white ball and 10 orange balls for next month.

**Meeting Adjourned at 7:50 pm.**

**Submitted by:** Steve Snider – AMOS Secretary