

AMOS General Meeting – June 12, 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), John Sorenson (Past President).

Financial Advisor - Rich Nowatzki

Guests: Steve Patti, Civil Air Patrol, (CAP), Gregory Boggs (CAP), Nathan Santos (CAP).

New Members: No new members.

Presentation by Steve Patti, Civil Air Patrol, on the origin and function of the current Civil Air Patrol and their early involvement in World War two. A very interesting and enlightening presentation. Thank you Steve. Some of the Air Cadets, through a program with the AMA, may participate in our AMOS Training sessions and learn to fly. This CAP program fits in with our club's desire to get more involved in Community Outreach.

2012 Board Member Reports:

Vice President: - John Hainlen

The Swap Meet is this next Saturday.

Secretary Report: Steve Snider

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

Motion: by Dick Brace and seconded by Jim Hill, to accept minutes as presented. Motion carried.

Treasurer's Report: Basil Yousif

Basil reported that we have \$7,000 in checking and \$2,350 in savings. Two loans were paid off. One for \$5,800 and one for \$348. After all projected expenses for 2012, the treasury will have approximately \$800 to begin 2013. Remaining new memberships for 2012 will add to that number.

Originally when the loans were initiated, the amount was \$92,000. Since then, the club has paid off \$57,000, including interest, leaving \$35,000 outstanding. This is excellent progress to become debt free.

It was discussed whether to close the Savings Account and only maintain the Checking Account. It was pointed out that having both accounts is part of the By-Laws. Both accounts will remain viable.

Motion: by John Sorenson and seconded by Randy Sizemore, that all Field Improvement Fees be placed in the Savings Account and the Club Dues be placed in the Checking Account and any transfers between the two accounts be approved by the Club as needed. Motion Passed.

Motion: by Rich Nowatzki and seconded by Stan Vivas, that the Treasurer's Report be accepted.
Motion carried.

Membership Chairperson: - Tracy Trammell

So far to date, there are 169 members. Always a couple pending.

Membership dues after July 1st. will be \$50.00 for new members. Old members who have not yet paid their 2012 dues will still owe the annual dues of \$100. Plus the \$10. Late fee. New members joining anytime in 2012 will still be required to pay the \$150. Field Improvement Fee.

The Board has revised the Membership Application and it is now available at the field and on the AMOS website.

Safety Officer: Fred Light

The main First Aid Kit stored in the shed was stolen. Fred replaced this kit with new First Aid supplies.

Fred suggested that if a Lipo battery plane crashes that could catch on fire, as a precaution, take a fire extinguisher to the crash site.

Training: Going well. Increase to 4-6 new students this past week. Fred recognized a couple of people who have donated supplies and equipment to the program.

Committee Chairperson/Public Relations: Jim Hill

War Birds over Roseville event was cancelled due to inclement weather and has been re-scheduled for one day, July 7th. If you can help, let Mike Haskins or Jim Hill or Jim Irey know.

The President's Fun Fly will be on July 14th. Free food for members.

The Auburn Air Show is on July 7th.

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

Electric Fly – August 11th.

Big Bird Event – September 29th and 30th.

Newsletter – Jim Irey

Absent from this meeting.

Field Marshall: Rob Miller

Absent from this meeting.

Past President - John Sorenson

Float Fly – brought in \$1,500 profit. Great job John and all the help with collecting money and cooking food. (Ralph Tarrant, Stan Vivas, Dick Ryan and wife, Basil Yousif, Tracy Trammell, Dean Crump, Jeryl Duncan, Gary Meyer and anybody else I missed).

Motion: by Dick Brace and seconded by Stan Vivas, that the 2013 Float Fly be sanctioned. Motion passed.

Perpetual Trophy – John Kinney

A trophy award to be presented to the “Person of the Year” who has contributed the most to the club. The club favored John’s recommendation and John asked for ideas and volunteers to make the trophy.

The VIP Perpetual Trophy will be presented each year to the person voted to have gone “over and above” in their contributions to the club. The presentation will be made at the Christmas Dinner.

Motion: by John Sorenson and seconded by John Kinney that a **person will be selected for each of the past 3 years. One for 2010, 2011 and 2012 and names placed on the trophy.** Motion passed.

VOTING WILL BE DONE AT THE JULY MEETING. COME AND VOTE FOR YOUR TOP MEMBER FOR EACH YEAR.

New Business:

Jim Hill brought up the topic of obtaining Property Damage Insurance for the field. After much discussion, including costs and a reminder by Jerry Dodge that the Club cannot spend money until all loans are paid off, the discussion was dropped.

Happy Birthday to Ralph Tarrant. Tracy led a song of Happy Birthday to Ralph.

Show and Tell: Tracy Trammell – Picked up an “Elder” with a Saito 45 on Craig’s List. Maybe a new “Float Plane.”?

John Hainlen – Showed the proper direction to point your 2.4 transmitter. For a better signal, point the end of the short antennae to the left or right, not straight out. Ask John to further explain this concept. John also discussed the proper alignment of your receiver to get the best signal.

Sno-Ball Drawing:

\$142.00 in the pool for the drawing. The winning number went to Dick Raub. Unfortunate for everyone else, but **fortunate for Dick Raub, he pulled the WHITE ball out of the canister.** The raffle will start next month with \$25.00. We will start with 12 Orange Balls and 1 White ball.

The next Board meeting is Monday , July 2nd.

The next General meeting will be Tuesday, July, 10th.

Meeting Adjourned at 8:13 pm. **Motion** by Dick Brace and seconded by John Hainlen. Motion passed.

Submitted by: Steve Snider – AMOS Secretary