

AMOS General Meeting – February 14, 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), and Rich Nowatzki (Financial Advisor).

Guests: No guests this meeting.

New Members: No new members this meeting.

2012 Board Member Reports:

Vice President – John Hainlen

Club Events: The following Scheduled AMOS Club Flying Events for 2012 have been sanctioned by the AMA.

| | |
|--------------------------------|---|
| April 21st: | Sacramento Valley Fun Fly – Fun Fly for all Clubs. |
| May 16 – 20: | Float Fly – Camp Far West. |
| June 9 – 10: | WarBirds over Roseville. |
| July 14th: | Presidents Fun Fly. |
| August 11th: | Electric Fun Fly. |
| September 28 -30: | IMAA Large Scale Fun Fly. |

Next Friday (February 17th) is the next Indoor Fly-in. John put a video on the website from one of the Indoor Fly-ins and is pretty cool. Take a look t it.

The next AMOS Swap Meet is on Saturday, February 18th. Should be a good turnout.

Secretary Report: Steve Snider

The January 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 Fred Price 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 Stan Vivas and seconded by Rich Nowatzki that the Treasurer's Report be accepted. Motion carried.

Membership Chairperson: - Tracy Trammell

So far to date, there are 140 renewals with 2 pending. 40 members have not yet renewed their 2012 membership. Time to get your money into Tracy if you haven't already done so. The "Grace" period was over on January 31st. Tracy sent out a "Board approved" letter to the 40 members who have not yet renewed, to encourage renewing their membership in order to be able to continue flying and being a part of our fantastic club. Tracy read the letter to the club members at the meeting and the general feeling was that the letter was encouraging and positive. Jim Irey also sent out a newsletter encouraging the non-renewal members to rejoin the club and keep up their right to fly at the club. The gate lock was changed on February 1st. ***If you do not have your new membership card and your AMA card you cannot fly.***

Safety Officer: Fred Light

A major safety concern at the field is when the "***Start Up Stands***" are left on the runways, ADA (Disability) paths, on the taxiways and in the parking lot. The Start Up Stands are a fantastic tool to aid in setting up and starting your airplane. When you are finished with them, please put them back by the taxiways that lead to the runways....out of a potential hazard area. Especially, keep them away from spectators.

Daylight Savings Time is approaching soon (March 11th) and the ***first training night will be Wednesday, March 14th***. *We need training aircraft and any donations to the club would be very much appreciated.* We are looking for 40 to 60 size high wingers. Even bare airframes would help as we have some pieces and parts that we can rebuild.

The Training Program is an excellent way to get new members and get the community involved.

Committee Chairperson/Public Relations: Jim Hill

Jim has contacted people from ***RC Flight Deck*** regarding listing our club's flying events on their website. Jim has nearly completed this project, which will give us better coverage of our events, especially outside of our area. Registrations will be done at each individual event, not through the RC Flight Deck website.

Newsletter Report: Jim Irey

Jim Irey, Fred Light and Ralph Tarrant have been keeping the runways patched. Some additional work is needed on re-fastening the fence to the bottom cable and re-aligning the gate and Jim will be putting together a work party in the near future, so stay tuned. Jim always brings free donuts.

Field Marshall: Rob Miller

Rob is having some additional treatment for his injuries from his service duties and will not be available for a couple of months.

He did a great job on improving the Frequency Board.

There were questions on obtaining an improved First Aid Kit and placement of a new kit. Dean Crump will look into a First Aid container that will allow us to have emergency first aid supplies immediately available near the Frequency Stand that will have some protection from the heat and other elements. The bulk of the remaining first aid supplies could be stored in the storage shed. The emergency container at the Frequency stand could be replenished as needed. The Board will discuss this further at the next Board meeting.

Items from Doug Keller:

Doug discussed the 2011 Audit report. Doug complimented the club appointed Audit committee for doing a good job. They are **Rich Nowatzki (Chairperson), Basil Yousif, Ralph Tarrant and Dean Crump.**

1. The Audit committee went through the entire year.
2. The Audit was accurate. Not a sampling, but the entire year covering 100% of all expenses and money received.
3. The Audit showed no errors and all expenses and money received were accounted for with reports and receipts.
4. We still owe 45K dollars in loans which should be paid off in a couple of years.
5. The committee discussed the bonding of the Treasurer when the loan debt is paid off as the club will be accruing about 15K each year.
6. At the end of our 10 year lease we would have about 90K in the treasury. This recommendation will be further examined in 2 years.

Motion: by Doug Keller and seconded by Tracy Trammell, that the 2011 Audit be accepted by the club and put into record. Additional wording to the Audit is that the Audit Committee members sign the Audit letter and the Audit letter be placed in the club files by the Secretary. Motion passed.

Rich Nowatzki also pointed out that starting in 2012, there will be published a Quarterly Report by the Treasurer.

Frequency Board Usage:

Doug Keller stated that each and every member and guest who is flying should have their Membership card in the Frequency Board Again while flying. If there should be an accident and the pilot does not have their AMOS membership card or in case of a guest, their AMA card in the Frequency Board, the club is in direct violation of the AMOS and AMA regulations and ultimately we could lose the field.

Doug reminded the attending members that it is not up to the Board to police who is legal to fly at our field. It is up to the entire membership to be sure that the people flying at our field are legal to fly there.

Also a reminder to all members, a "Guest" can fly at our field a maximum of 3 times. They then have the choice of joining the club or no longer eligible to fly at the field. All members should enforce this club rule that is in the Constitution.

Discussion followed regarding the best way to have pilot identification displayed at the Frequency Board and identification on their person.

Motion: by Rich Nowatzki and seconded by Ralph Tarrant that a second AMOS membership card with attachment clip, be issued to each member in good standing, for the purpose of using one card in the Frequency Box and one card for the member to wear on their person. The card on the person is to be visible at all times (hat, jacket, etc.). Insurance issues are the key for the initiation of this motion. Motion passed.

General Comments:

Joe Canter is going out of business and has lots of items that can be purchased at discounted prices.

Sno-Ball Drawing:

\$138.00 in the pool for the drawing. The winning number went to Art Holder. Unfortunately for Art, he pulled an Orange ball out of the canister. Fortunately for the club, \$69.00 went to the club and the raffle will start next month with \$69.00. One white ball and 9 orange balls for next month.

Motion: to close meeting by John Hainlen and seconded by Tracy Trammell. Motion passed.

Meeting Adjourned at 8:10 pm

Submitted by: Steve Snider – AMOS Secretary