

AMOS General Meeting – July 9, 2013

Call to Order – 7:00 PM - Steve Snider

New Members - Visitors or Guests Jodie .Steve Paddie, Chuck, Woody Myer, Bob

Unfinished Business

Change in Articles of Incorporation: John Hainlen presented. John is working on making it to where we don't have to pay taxes and people can donate to the Club as tax deduction. By unanimous vote the club agrees to change the wording of the Articles of Incorporation to meet the requirements for exemption from property tax. Motion to amend Articles of Incorporation by Doug Keller, seconded by Ron Brugh. Passed unanimously.

Amendments to the Constitution – Motions from 6/11/2013 meeting:

- **John Sorenson – “All Members 18 years or older are voting members.”** Section 1. Voting rights for matters voted on in general membership or special membership meetings are extended to all members 18 years of age and older. Motion by John Sorenson seconded by Doug Keller Pass by 2/3 majority.
- **Jim Ireby - “Any Board member may assume the duties of another Board member who is not present at the field.”**Section 3. The Board shall consist of ten (10) voting members. These Board members shall be elected in accordance with the AMOS by-laws, and having the following general duties. When at the field, any Board member may assume the duties of another board member who is not present at the field. Motion by John Sorenson. seconded by Fred Quartier passed by 2/3 vote.

New Business

- **Constitution Revisions/Updates – John Sorenson Proposed Constitution/Bylaws amendments.**
 - **Exception to the field improvement fee.** Section 4. Field Improvement Fees.
 - The field improvement fee is \$150.00. The field improvement fee shall be paid one (1) time by each Full member. An exception is that the field improvement fee is waived for children who are Family members and have reached their 18th birthday and become Full members.
 - Membership: B. Family Member:

Spouse or **child/grandchild** (under the age of 18) of a Full member, who holds a current full AMA membership and has paid Family Member dues for AMOS membership.

C. **Junior Member:**

- **An individual under age 18, who holds a current full AMA membership, has no parent/grandparent currently in Full member status, and has paid Junior member dues for AMOS membership.**
- **Clean up of grammar: Call for a vote to approve the Change of purpose of club to match what is on file with the state and correction of grammar in the Constitution and Bylaws.**

Board Reports

- **President**– Steve Snider
 - **Loan Payment - \$1,000 plus interest**
- **Vice President**– Tracy Trammell
 - **President/Vice Presidents Fun Fly – July 13th – Additional Volunteers**
It will in conjunction with swap meet. There will be events with small prizes. Basil will be demonstrating how to epoxy reinforce firewalls.
- **Secretary**– John Sorenson Reported that we have the sanction for next year's float fly.
- **Treasurer**– Basil Yousif \$3815.21 at this time. Some checks still out. Total dept. under \$25000.
- **Membership** – Ian Shere (absent) Present membership 176.
- **Safety/Training**– Randy Sizemore Think safety! Always failsafe the receiver. Never bring an armed electric into the pits. Training didn't have any.
- **Committee Chairman** – Jim Hill Giant event will have something new, \$600 in prize money: \$300 1st place, \$200 2nd place, \$100 3rd place. Each pilot will have a vote; the public will also vote. Total vote will determine winners. The raffle will be a Corbin Ace. Entry fee: Pre registration \$30, at the field \$35.
- **Newsletter**– Jim Irey
- **Field Marshall**– Dean Crump: Ward Howes donated runway patch material.
- **Past President**– Doug Keller Nada

Auction/Sale at the Meeting – John Sorenson, Jim Irey, John Hainlen

Sno-Ball Raffle – Winning Ticket wins \$10.00, even if the White Ball is Not Picked

Ron Brugh drew the winning ticket, failed to draw the white ball. More for next month.

Tracy Trammel showed the new banner.

Adjourn

Auction of engines.