

AMOS General Meeting Agenda – November 12, 2013

Call to Order – 7:00 PM - Steve Snider

New Members - Visitors or Guests Matt Camel, Carmhael Hill

Unfinished Business

- **Placer County Taxes and Non-Profit Status** – John Sorenson/John Hainlen. Still no resolution, still working on it. Motion by John Sorenson to authorize John Hainlen and him to take a check to County, fine out exactly what they think is owed and pay it. Could be a \$1000. Seconded by Randy Sizemore, Discussion followed. Motion Passed.
- **Contact person for 2014 for Placer County and the MRF site** – John Sorenson. Requested approval by members. Passed
- **Vote: Constitutional Amendment** to meet state requirement that should the club cease to exist all remaining funds will be donated to a qualified 501 3c organization. Motion made at October General meeting. Passed unanimously. meeting.
- **Vote: Constitutional Amendment to add a Board Member position of Webmaster. Motion made at October General meeting.** Jim Irey moved to withdraw the motion. Motion to withdraw passed.
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- **2013 Audit Information – Gloria Irey.** .Checks match expenditures, no problems.
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- **2014 Budget Report – Gloria Irey – Presented in November/Voted on in January.** Passed out proposed budget which will be voted on at the January meeting.

New Business

- **Nominating Committee:** Bob Rives, Chairperson.
 - **Introduction of current Nominees** – Bob Rives
 - **Comments from Nominees** Bob called on each nominee for comments.
- **Nominations from the floor** There were no nominations from the floor.
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- **Add to Ballot nomination for “Outstanding Member” for 2013.**
- **BALLOTS PASSED OUT - VOTING**

Amos Flying Club
OFFICERS 2014
11/12/13

BOARD POSITIONS

President	Steve Snider	<input checked="" type="checkbox"/>
Vice President	Tracy Trammell	<input checked="" type="checkbox"/>
Secretary	Marvin Bennett	<input checked="" type="checkbox"/>
Safety Officer	John Sorenson Walter Loose	<input checked="" type="checkbox"/>
Treasurer	Gloria Irey Basil Yousif	<input checked="" type="checkbox"/>
Membership	Jim Irey Basil Yousif	<input checked="" type="checkbox"/>
Committee Chairman	Jim Hill	<input checked="" type="checkbox"/>
Newsletter Editor	Basil Yousif	<input checked="" type="checkbox"/>

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- Most valuable member will be announced at Christmas dinner.
- **Request to Renew Lease with Placer County** - John Sorenson. We are required to request the extension of the lease in January.
- **New Sno-Ball Manager** - Fred Light. My job is to vacuum your pockets. Come to the meetings and take a chance.

Board Reports

- **President** – Steve Snider & John Kinne brought up the need to get new students to come out for help and training.

Steve reminded everyone of the Christmas Dinner. \$50 door prize for men and women.

- **Announcement of Newly Elected 2014 Executive Board Members.**
- **Vice President** – Tracy Trammell Ask that anyone who warm clothing bring them out to this Saturday's swap meet.
- **Secretary** – John Sorenson Minutes accepted as printed.
- **Treasurer** – Basil Yousif We presently have \$4862
- **Membership** – Ian Shere 187 members.

- **Safety/Training** – Randy Sizemore - Another bad cut from an electric! Training program over for the year. Randy will not be Safety officer next year, thanked everyone for their support.
- **Committee Chairman** – Jim Hill Reported on the giant scale event. Turn out was very low – 5 paid participant. Because the raffle went very well, losses were low - \$16. He would like to run the event again next year.
- **Newsletter** – Jim Irey Still working on finding better shade covers. Should Steve be elected President, and you have paid your dues and have your new AMA, Jim has your membership card.
- **Field Marshall** – Dean Crump Weed control will start after it rains. Awning covers are down and cloth chairs are put away.
- **Past President** – Doug Keller Reminded all that Toys for Tots will be picked up tonight, at the Dinner, and at the December meeting.

Upcoming AMOS Events

- **December** – Christmas Dinner – December 7th. Turkey Creek

Sno-Ball Raffle – Winning Ticket wins \$10.00, even if the White Ball is Not Picked Won by Basil, picked the orange ball. Still got \$10.

Bob suggested that everyone buy an orange AMOS shirt.

Adjourn