

AMOS General Meeting Agenda – April 09, 2013

Call to Order – 7:00 PM - Steve Snider

New Members - Visitors or Guests David Abrahams, MaKenzi Trammell

Speakers at Meeting

- **Dean Crump and John Sorenson**

Board Reports

- **President** – Steve Snider
 - **Safety Officer Board Member Approval** – Randy Sizemore Voted unanimously in by members.
 - **Loan Committee Report** – Steve Snider, Gloria Irely, Basil Yousif, John Sorenson Reported the Board approved \$5000 on loans. Steve stated that we are on track to pay off loans.
 - **Amendment to the Constitution – AMA Full Membership** – 1st Presentation Jim Irely explained what the difference is, mainly, Park Flyer and roar do not have the full insurance equal to Full Membership in AMA.
 - **Proposed amendment reads, “Full membership in AMA is required to be an AMOS member”.**
 - **Pattern Flying – April 20th - 10:00 AM to 2:00 PM - Fred Light** – Update Everything is ready to go, come on out. Field closed during event to other airplanes.
 - **ADA Porta Potty Update: There is no ADA PP with a urinal. Still looking for solution.**
- **VP** – Tracy Trammell: **Stop pissing on the seat.**
- **Secretary** – John Sorenson Brought up flying indoor at the Placer Fair Ground, and getting a booth at the Fair.
- **Treasurer** – Basil Yousif After loan payoff we will have a little less than \$3000.
- **Membership** – Ian Shere (Absent) Interim Chairman – Jim Irely Present membership 160 paid members. New members get rules, gate code, and card.
- **Safety/Training** – Randy Sizemore: Approved for position by vote. Randy had several suggestions for improving safety at the field. He recommended that electric be plugged in at the runway, not at the tables in pits. Discussion followed. What is the balance between safety and convenience? Brought up the problem of ruts in the runway. We need to fix them if we want large airplanes to come to events. Randy reminded us that we are to announce **loudly** before coming out, taking off, or landing. If someone has to cross the active runway, pilots should go into a holding pattern.

- **Committee Chairman** – Jim Hill: We have the sanctions for our meets. Deposit made for the Christmas dinner. Dinner will be Sat. the 14th. Motion by Doug Keller, seconded by Dean Crump to have the dinner at the Turkey Creek golf course. Passed
- **Newsletter** – Jim Irey
- **Field Marshall** – Dean Crump: Will be mowing grass when dry enough. We will pay about \$500 for use of tractors to knock down tall grass. It's in the budget.
- **Past President** – Doug Keller

Unfinished Business

- **Events - Event Expense Sheet Developed by John Sorenson and Gloria Irey**
 - Float Fly – May (15-19) Camp Far West – John Sorenson
 - AMOS Warbird Event – June (8) – Basil Yousif
 - President's and Vice President's Fun Fly – (July (13) – Steve Snider/Tracy Trammell
 - Electric Fly – August (10) – John Hainlen/Bob Weaver/Bob Webster
 - IMAA Giant Scale – October (11-12) Jim Hill/Basil Yousif
 - RC Country Swap Meet update and Volunteer Signups – Tracy Trammell Show menu for event, asked for volunteers, need help from 6 am to noon.
 - Lincoln Airfest – 9/21/13 – John Sorenson Lead Contact: Danny ---- in charge of event. We will be doing 3 flight demos of 15 min. each.

New Business

Speakers

- **Dean Crump – Field Maintenance and Mowing**
- **John Sorenson – How to Build and Tune Floats**

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

Adjourn