

AMOS Board Agenda

AMOS GENERAL MEETING

DATE **January 14,2014**

Call to Order 7:00 PM STEVE SNIDER

New Members VISITOR Bob Delozier, Safety Officer, Woodland RC Club
Visitors GUEST M MacKinzie

Unfinished Business

- Placer County Taxes and Non-Profit Status
- All letters have been completed and signed and sent out. This includes letter to Franchise Tax Board and renewal of Lease with Placer County. This letter written by Gloria was read to the group by President Snider. Also read was John Sorensen supporting reasons for non-profit status.

Board Reports

President Steve Snider Steve and Tracy to attend Red Barrons next meeting to promote club harmony and ask their members to wear their badges and follow our rules when flying at our park, per agreement.

Vice President

- Tracy Trammell Reminded members to wear their badges when flying at the field. Also call out loudly when flying about your flying intentions.

Secretary

- Marv Bennett Stated he now has the ability to send out minutes in PDF format besides Windows. He lost the ability to send out by Group but will soon have that ability back and will send out the Board minutes and the General meeting minutes by way of Jim Irey until his list is back up and running.

Treasurer

- Gloria Irey Covered the 2013 Dec treasurer report and financial Statements. Also the 2014 financial projections and budget proposal .Passed out the 2014 AMOS budet to the members, Total income of \$31,105 income and Expenses of \$18560 with funds available for reduction in Loan Balances projected to be \$12,545. A motion was made by Doug Keller and 2nd by Tracy Trammell to approve the budget. Motion Carried. A motion was made by Tracy Trammell and 2nd by Dick Brace to approve the Treasurer Report and motion carried.

Membership

- Jim Irey 163 paid members to date, with expected 171 by end of the month. Making phone calls to members reminding them of dues .

AMOS Board Agenda

- | | |
|---|--|
| Safety/Training
Committee Chairman
Newsletter | <ul style="list-style-type: none">• John Sorensen Absent no report• Jim Hill nothing to report• Basil Yousif Sent out newsletter, not everyone received. Talked about possible topics for newsletter and passed around motor for review that could be discussed. |
| Field Marshall | Dean Crump Elimination of trash cans does not seem to have caused a problem, improved field appearance. There appears to be a good weed kill with the continued good weather. |
| Past President | Doug Keller 26 toys were sent Toys for Tots from the club. Letter of thanks received from Frank Nevis. |
| Sno-Ball Raffle | The raffle was held and the winner was Bob Delozier our Guest There are 7 orange balls left with only one white ball so the odds are getting good. \$45 was collected for the club and next month there is a \$60 carry-over. [per Fred Light our raffle chairman |
| New Business | Field Events <ol style="list-style-type: none">1. Float Fly—May 14-18th2. War Birds—Undecided may be moved to September3. Presidents/VP Fun Fly—July?4. Electric Fun Fly—August?5. Big Bird Fly—Undecided possibly October6. No event planned for the Lincoln Airport this year |
| Other | <ul style="list-style-type: none">• Long discussion on ways to improve attendance at meetings Motion made by Randy Sizemore and 2nd by Dean Crump to buy \$75 gift cards to raffle off. Then counter motion by Jim Ireby 2nd by Marv Bennett to table for Board Meeting. Motion carried to cover at the next Board Meeting |
| Adjourn | <ul style="list-style-type: none">• 8:15 Adjourned |