

# AMOS General Meeting – October 14, 2014

Call to Order – 7:00 PM – Steve Snider - President

New Members – Kathleen Rives

Guest Speaker

- **“Hands Only” CPR - Heath Wakelee, CPR Instructor/Trainer and Board Member, American Red Cross.** Principal is just don't just stand there “DO Something” . Call 911 and check for sign of life. If none then heart compression is called for. 100 compressions per minute with the heel of the hands. Compress 2 inches deep. With this type of CPR only about 10 % success rate. For classes and brochures see RED CROSS.ORG.
- **Presentation of Check to the American Red Cross as a charitable donation from AMOS to benefit the Fire Fighters of the recent “King” fire.** The presentation was made with a check for \$126 from AMOS.

Unfinished Business

- **Letter from Placer County to renew Lease**– John Sorenson The field lease is now set until 2020.
- **Table construction update** – Jim Irey All tables are now in place including two for the food line.

New Business

- **2015 Dues** – Board vote and Recommendation to membership to not raise dues for 2015. Motion was made by Doug Keller to keep the dues the same for 2015 2<sup>nd</sup> by Dean Crump. Approved unanimously by the membership.. Dues to remain the same.
- **Board vote** and recommendation to membership to follow all club protocol on all policy decisions and all decisions to be decided by membership vote at a General Meeting. Membership voted and motion carried.

Board Reports

- **President – Steve Snider**
  - **Annual Raffle Report – Due on October 1<sup>st</sup>.** Report was filed on time.
  - **Attorney General’s Registry for Charitable Trusts – Mutual vs Public** Charitable trust was registered.
  - **Introduce Nominating Committee Chairperson – Bob Rives**
    - **Presentation of 2015 Candidates to date** List of candidates was passed out and is considered a part of these minutes. These candidates and any from the floor will be voted on at the November General Meeting.
- **Vice President – Tracy Trammell**
  - **Field Events - President’s/Vice President’s Fun Fly –Held September 13,2014.** Event was a success. Good turn out. Several games were played. We had \$60 in prizes, with \$30 contributed by Hobbytown.

- **Secretary – Marvin Bennett** General Membership meeting minutes out. Were approved.
- **Treasurer – Gloria Irely – Treasurer’s Report and Projected Cash Flow Analysis** These were passed out. There is \$3331 in checking and \$70 in savings after expenses.
- **Membership – Jim Irely** There are presently 206 members in the club.
- **Safety/Training – John Sorenson - Training** Training program to officially end at the end of November, but individual training requests can be made. Presently installing some training planes with new engines.
- **Committee Chairman – Jim Hill**
  - **Giant Scale Event – October 25<sup>th</sup>** Passed out flyer for the event. Will expand the planes to 70 inch minimum with 50 inch wingspan for biplanes. Also all size and types of jets will be allowed. \$15 entry fee will be charged and cash prizes will be given out based on audience votes.
  - **XMAS DINNER-** Will be held 12-20-2014 at Turkey Creek. Cost \$28 per person and would like to have checks by 11/30/2014.
- **Newsletter – Basil Yousif** Newsletter is out.
- **Field Marshall – Dean Crump** Work party last Saturday cleaned up weeds. Will spray when there is enough rain required for the spray. John Sorenson added that they would mow more grass next Wednesday.
- **Past President – Doug Keller Toys for Tots-** Will do again this year. Will collect at the December 9 General Meeting. A \$10 unwrapped gift would be appreciated. Flyer to go out around December 1 to remind people.

**New Business-**

Jim Irely- He will be ordering jackets soon if anyone is interested. Contact Jim.  
 Weather wind direction Vane given to club. Motion by John Sorenson to install in pit area ahead of board. 2<sup>nd</sup> by Bob Murray. Approved by the membership.

Indoor flying is being looked into by Bob Murray. Possibly somewhere in Auburn.

**Adjourn 8:40 pm**