

AMOS General Meeting Minutes – December 9, 2014

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

Welcome – Last meeting of 2014 – Appreciation to the 2014 Board by Steve . Doug Keller thanked Steve for his leadership during 2014.

New Members and Guests Richard Carey {New member} and Bill Inman {Guest}

Unfinished Business

- **Rockets - Further discussion and re-vote if a Motion is made.** A motion was made by Doug Keller to allow class “C” and smaller rockets for 3 months starting in January and bring back to the club if necessary. 2nd by John Sorenson. See attached list of motions made during the meeting, including outcomes. (See Motions 1 , 2 & 2A)
- **Christmas Dinner – December 20th.** – Jim Hill The dinner will start with cocktails at 5:00 PM and dinner at 6:00 PM .So far only 30 have paid and we usually have 50 to 60 attend. There will be a ceremonial passing of the Gavel for president and also announce the modeler of year award. There will be an attendance drawing of \$50 for both men and women. The cost of the dinner is \$28 per person.
- **2014 Audit Report – Bob Calvert** – Gloria Irely summarized the committees audit report for the general membership. (See Motion 3.) A copy of the audit report is to be attached to these minutes. Some of the changes recommended will require a constitutional amendment to comply and will be brought before the membership at the next meeting. John Sorenson said he would take up the issues in 2015. Steve Snider read the last paragraph of the report expressing commendation to Gloria Irely for her work with the audit committee and improvement of the accounting and budgeting process for an accurate representation of AMOS’s financial position.

Board Reports

- **President – Steve Snider – Resignation as 2015 Past President** This was accepted by the membership in view of the hardship it would cause to commute from the San Jose area where Steve has moved to.
- **Vice President – Tracy Trammell** Thanked the group for letting her serve during 2014.
- **Secretary – Marvin Bennett** Thanked Kathleen Rives for her handling the chore of Secretary during the November General meeting . Her minutes were very complete.
- **Treasurer – Gloria Irely – Treasurer’s Report and Projected Cash Flow Analysis** The report as of the end of November showed funds available of \$5252.45 with about \$7200 in the checking account as of today. Our outstanding loan balance with interest is \$13505. Steve then said both Secretary and Treasurer’s reports were accepted.
- **Membership – Jim Irely** There are 213 members in the club with approximately 100 renewed for 2015. Jim received a letter from Wade Jensen regarding his move to Canada and request for reimbursement of years dues less field improvement fee. (See Motion 4)
- **Safety/Training – John Sorenson - Training** Training has still been going on on Wednesday afternoon because of requests. Safety has not been an issue.
- **Committee Chairman – Jim Hill** Jim’s report is under unfinished business.
- **Newsletter – Basil Yousif** Still working on the next newsletter.

- **Field Marshall – Dean Crump** His last meeting as field Marshall ,but is going to continue the spraying.
- **Past President – Doug Keller** Thanked the members for bringing the toys for the “TOYS FOR TOTS’ drive. Gave a summary of the organization .

2nd Half of Meeting

John Sorenson – President 2015 his officers are as follows:

Vice President	Mike Haston
Secretary	Kathleen Rives (Had to withdraw her name)
Safety Officer	Fred Quartier
Treasurer	Gloria Irey
Membership	Jim Irey
Contest Coordinator	
& Public Relations	Richard Cross
Field Marshall	John Kinne

President’s appointment of Marvin Bennett as 2015 Secretary – Membership approved

President’s appointment of Doug Keller as 2015 Past President – Membership approved

President and Board Proposed Plans for 2015 (See Motion 6)

John is proposing the following:

1. Refurbish the Field
2. Resurface the Road
3. Obtain lockable Storage

Vice President Mike Haston read a list of the Fly Ins & Calendar proposed for 2015 and are as follows:

- 1/1-Freeze and Fly-Thursday
 - 4/18-Rotors over Roseville(NEW-Helicopter Fun Fly)
 - 4/25-RC Country Swap
 - 5/13 to 5/17-Float Fly
 - 6/13-Warbirds over Roseville
 - 7/11-Club Appreciation
 - 8/29-Electric Fun Fly
 - 9/12-Presidents Fun Fly
 - 10/10-Thunder Valley Rally of Giants or Jet Fun Fly
 - 12/19-Christmas Dinner
- (See Motion 5 for club approval)

John Sorenson Had a consultant(Nate Watts) present to give a summary of Ballpark costs for some of his proposals(\$40,000). John appointed Randy Sizemore chairman of a committee to look into costs for this work. This can then be brought to the board and then to the membership.

Adjourn 8:37 PM