

AMOS GENERAL MEETING—JULY8, 2014

CALL TO ORDER – 7:02 PM - Tracy Trammell

New Members and Visitors. New Member Bill Frias. Visitors-Saundra Newsome and Trace Verneul.

1) Board Reports

- A) President-Steve Snider 1. Has his house up for sale and will move to the South Bay Area. Expects to continue as President through his years term. 2. Passed out a list of AMOS Events and Meetings for 2014 starting in April. Consider this a part of the minutes.
- B) Vice President-Tracy Trammell 1. Event Status all still on schedule. 2. Has pictures of other clubs tables. Dean Crump donating wood for refurbishing our tables. Jim Irey to pick up wood and get a work party together to build new tables. 3. Fund raiser idea for next year could be entering the lottery for fireworks stand. Since we are a charitable organization we could participate. We will need to start the process in November. Possible to make as much as \$15,000 in 5 days of work.
- C) Secretary-Marvin Bennett- Minutes of Board Meeting sent out in Microsoft format. Still having trouble sending in PDF format. Steve said he would convert future minutes to PDF before he sends to membership. Previous minutes approved.
- D) Treasurer- Gloria Irey Board approved payment of \$2,000 loan plus interest. Check has been sent out.Treasurers report Approved.
- E) Membership-Jim Irey – Now have 189 members.
- F) Safety Officer- John Sorenson-Looking for someone to be sign in person on training night, Wednesday afternoons.
- G) Committee Chairman –Jim Hill-IMAA Event. No cash prizes but will have a raffle and made a request for donations for raffle prizes. Going to charge \$15 for pilot fee as event to be only one day. Also Jim explained plane requirements for the event, Sizes,etc. see Jim if wanting to fly in the event.
- H) Newsletter- Basil Yousif- Newsletter sent out by Steve for Basil. See the Web page for it.
- I) Field Marshal- Dean Crump absent. But possibly more spraying required especially for Thistles.
- J) Past President- Doug Keller-Nothing to report.

2) Event Reports and updates

- A) Mike Haston- Warbird Event Report. Made by Randy Sizemore- Event very successful.
- B) John Sorenson- Club Appreciation Day to be Saturday July 12th. To have Hot Dogs and Hamburgers to sell. Will need help cooking.
- C) Basil Yousif-Electric Fun Fly- Randy Allen and Gary Meyers made a flyer for the event and will be sent out in August.
- D) President/Vice President-Fun Fly- To be held September 13th. More to come.
- E) Jim Hill – Thunder Valley Rally of Giants - See G) above.

3) Unfinished Business

- A) Placer County Taxes Jody to call Board of Equalization weekly to try to get resolved for exemption.

B) Lease Renewal. Nothing new and won't hear from them until next year. Did talk to the County about the surveyors on the property but no reason given for them being there. John doesn't think it is a problem though.

4) New Business

Rocket Flying at the Field. Discussed by Jim Irely. He had reviewed the issue in detail and the Board had voted to recommend Banning the use of Rockets at this time and sent the topic to General Membership for resolution. This was a very "HOT TOPIC" with many members having thoughts and input. Those were: Jim Irely, John Hainlen, John Kinney, Rich Nowatzki, and John Sorenson. Also input from guest Trace Vernuel. After much back and forth pro and con discussion, a motion was made by President Steve Snider and 2nd by Secretary Marv Bennett to ban Rockets at this time because of the dry season, but revisit the issue in November to determine if rockets will be allowed after the fire danger is past. The motion passed.

Steve reminded everyone of the e-mail from the AMA about proposed rule changes from the FAA and requested that all members review the e-mail and support the AMA in its efforts.

Meeting adjourned by Tracy Trammell at 8:20 PM