

## **AMOS General Meeting Minutes – May 13, 2014**

Meeting called to order by President Steve Snider at 7:00 pm

No new members attended, but we did have some visitors attend:

- 1) Dusty & Cindy Siepert
- 2) Bob Crawford
- 3) Chris Christen

Fred Quartier's 85<sup>th</sup> birthday and we all sang him Happy Birthday

Moment of silence for our latest member who passed away, Danny Morris

### **Unfinished Business:**

Raffle Update & Tax Exemption/Lease Status

Raffle- Letter sent to attorney general about raffle and we got back a letter that we were approved, retro from Sept 2013 – Aug 2014. We will need to reapply for Jim Hill's event; Thunder Valley Rally of Giants...90% gross has to be donated to a registered charity. We are still trying to find out what "Beneficial Purpose" means.

Club Appreciation Day- John Sorenson talked and says date is set for July 12, 2014 and we will invite all the area clubs and try to have them wear their club shirts. We will BBQ food and there will be a fee for food. We will have food and fun fly from AM till last person leaves.

### **New Business:**

Canvas Shade Covers- They look great and a great big "Thank You" for the outstanding support of our members. We took in a total donation of \$1955.00 and we spent a total of \$1523.70 and we now have a balance of \$431.30.

Ideas for the remainder of the monies we came up with:

- 1) Build 2 Start up Tables for just the electric pilots to have a place to arm their electric airplanes, that is not under the shade cover.
- 2) Make new tables with 4-6 solid core doors that were donated by Ron Brugh.
- 3) High quality cable tie downs for new shade structures
- 4) More indoor/outdoor carpet for walk ways out to field.

Motion by John Sorenson to make 2 electric airplane stands for the electric planes only and build 4-6 new tables with solid core door that are donated to the club, and it was seconded by Dean Crump. Then an amendment to the motion made by Randy Sizemore to update existing

tie downs with the recommended ones that the shade company recommends and it was seconded by Bob Rivas. A vote was taken and on the amendment and it passed by a unanimous vote. Then a vote was taken on the original motion plus the amendment and the motion was carried.

### **Board Reports:**

#### **President: Steve Snider**

Red Baron speaker WWII Col. John R Johnson USAAF retired. He was a very good speaker. We had about 6-7 Amos members attend, also the Red Baron tag holders came up with the see through tag holder that Red Baron members could just slip their badges into and clip on their shirts or hats like we do.

**Vice President: Tracy Trammell** - Event updates - RC Country Swap Meet - It was a huge success, and they have asked us to do this again next year if we want to. We made a profit of \$288.30. Next year will be even better.

Float Fly – Everything ready and all is in motion. Hobby town donated Super cub plane, set of floats, and battery for a pilot's prize. If you come and fly for 1 day you get 1 ticket and if you come fly 2 or more days you will get 3 tickets.

Warbirds Over Roseville – Everything in motion, they still need volunteers to help, all plaques are just about done and they too will only have a raffle if they have any donated prizes. One thing that has been requested is that if you are not working the event or flying in the event, please stay out of the pit area. This will be for pilots only and we must respect that....Thank you.

Electric Fun Fly – Scott Myers and Randy Allan are in process of getting event sanctioned

Thunder Valley Rally of Giants IMAA event – Registered on RC Flight Deck as well as Warbirds.com, more info to come...

Helicopter Fun Fly – We finally made contact with the head of this group and it looks like we will be having a demonstration day in August 2014. More to follow.

President/Vice President Fun Fly – Will be on Sept 12, 2014. More info to come

#### **Treasure Report – Gloria Irely**

End of April balance is \$2,497.12 we are on target for our projection report. Dean Crump asked if we could link a separate acct. for the field improvement/donation so we do not have to move money one from acct. to another, back and forth. Gloria said it would be too many accts. to keep track of and not really feasible.

### **Safety / Training – John Sorenson**

Training will still be on Wednesday 5/14/14 even though the Float Fly is going on. Dean Crump donated fuel to the training program. Thank you Dean.

### **Membership – Jim Ireby – Absent**

Presented by Steve Snider and we currently have 183 members.

### **Newsletter – Basil Yousif**

Newsletter will go out tomorrow 5/14/14 Hope everyone got it.

### **Field Marshall – Dean Crump**

Ralph and Don were supposed to go out with their tractors and mow but that did have to be rescheduled to another date. Will be announced when we know.

### **Past President –Doug Keller**

Has accepted Steve's offer to fill out application to get an AMA Improvement Grant for up to \$5000.00 to help with runway repairs. The Grants will be awarded in March 2015.

### **Speaker:**

Rich Nowatzki was born in Chicago in 1922. He was a young seaman fresh out of boot camp when he was assigned to the USS Hornet CV-8 before it was commissioned in October of 1941. His normal battle station was as a sight-setter on a 5-inch anti-aircraft gun at the aft end of the ship. During the Jimmy Doolittle Tokyo raid sortie, Nowatzki positioned himself right next to the flight deck and watched as the 16 B-25's were launched on their one-way mission to Tokyo.

Rich has written a book named Memoirs of a Navy Major. He sold and autographed several books after the meeting.

Great job, Rich. Thank you!

### **Adjourn Meeting – 8:40 pm**

**Submitted by Tracy Trammell - Vice President**

**(for Marvin Bennett - Secretary)**