

AMOS GENERAL MEETING

DATE
01-13-2015

Call to Order MIKE HASTON 7:00 PM
Location – Denny’s 122 Sunrise Ave, Roseville, CA

New Members Mike Lord, Wally Erikson and Mike Cioli

Visitors or Guest

Announcements

- John Hainlen “Freeze & Fly” There were 30-40 people present A video is on U TUBE .
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Board Reports

President	John Sorenen	Absent
Vice President	• Mike Haston	Ran the meeting
Secretary	• Marv Bennett	Last meeting approved
Treasurer Gloria Ire	• Beside the Treasurer report Gloria	passed out a loan payoff projection. Also stated that the Board had approved borrowing \$13,000 at 5 % and she had repaid our existing \$14,349 loans at 8% . Also stated we could take on a total debt of \$50,000 (including the \$13,000 existing loan) and pay it off in 4 years,with the same membership.
Membership Jim Ire	• Presently we have 218 members,	but have 45 to pay yet for 2015.
Safety/Training Committee Chairman	• Nothing	Richard Cross Stated that Warbirds over Roseville.com is on the internet. Also the Country swap meet will be April 8. And that April 25 th would be Rotors over Roseville. There will be a Float Fly on May 9 th .at Camp Far West by the Sierra Foothills RC Flyers 9am to 9 pm.
Newsletter	Basil Yousif-	Nothing
Field Marshall	John Kinne-	Some problem in table area (North side) has a tripping hazard and needs attention.
Past President	Doug Keller -	Nothing

Unfinished Business Constitutional Amendment- Amendment passed out. It is written to comply with Audit Report recommendations. This Amendment provides that a second signature may be an email approval for paying routine bills. Another change is for field improvement fees when accumulated can be transferred to the savings account in the same manner that other dedicated funds are handled and accounted for. The last change is to specify that only AMOS property with a value of \$500 or more needs to be inventoried and have an annual audit. (See Motion 1) It carried by over 2/3 vote including proxies.

New Business AMOS Budget 2015 Passed out (See Motion 2) Motion Carried
Approval for Giant Scale event to be held Sept. 26th by Mike Dunbar & Basil Yousif. (See Motion 3) Motion Carried
REPORT FROM FIELD COMMITTEE BY Randy Sizemore with

assistance from committee members.. Report covered installing a storage container and petro matting runways (covered by Fred Light) and grading & placing base on main runway (covered by Jim Hill) and installing new fence in pit areas (covered by Jim Irey)

Storage Container. The committee recommends that a 40 foot storage container be considered as the cost difference is approximately \$700 over a 20 ft. one A vote was taken on only the size of container, depending on later approval of the financing it. (See Motion 4.). Motion Carried..

Grading, Installing Base on runway and Petromat...These discussions did not include motions for actions but deferred to financing approval first. The committee's recommendations were to grade the main runway and crosswind runway with 2 inch AB base on the main runway only. Petromat both runways with 600 X material and preferred a 600 foot runway instead of the existing 528 foot runway. No motions were made on the gading and base of the runways. There was a motion made on the petromat by Doug Keller and 2nd by Richard Cross but another motion was made to table this item for financing approval by Randy Sizemore and 2nd by Jody Kahan. Motion was tabled and therefore not acted upon.

A discussion was held regarding the **Entrance Road..** It was agreed not to do anything to it at this time. (See Motion5).

Fencing. Jim Irey discussed what is proposed for new pit area fencing. Several views on colors and types were considered, cost to be in the \$500 ranges

- Other**
- A discussion on **FINANCING THE IMPROVEMENTS TO THE FIELD AS REPRTED BY THE Field Improvement Committee.** A motion (See Motion 6) that provides for \$50,000 for this purpose. The motion was approved by the General Membership.
 - During the discussion of the runway improvements it was covered that 3 bids were obtained and ranged from \$26,000 to \$38,000, but not all were on letterheads and would have to be clarified. There was concern about length of runway and how the Petromat would be held down. All this needs to be clarified by the committee while staying within the financial cap of \$50,000 for all proposed work, including but limited to Grading,Paving,Petromat,Container,and Fencing..
 - Randy Sizemore said that there will be an **Indoor Fun-Fly** Sunday Jan 18th at NorCal Indoor Sports.This will be put on by Woodland-Davis Aeromodelers.

- Adjourn**
- 8:00 PM by Mike Haston