

**AMOS GENERAL MEETING**

**DATE March 10, 2015**

**Call to Order** 6:59 PM By John Sorenson  
Location Denny’s 122 Sunrise Ave. Roseville,CA.

**New Members** None Announced

**Visitors or Guest**

**Board Reports**

President John Sorenson chaired the meeting, and thanked Mike Haston for handling John’s duties in his absence.

Vice President Mike Haston thanked everyone for their support while he filled in for John.

Secretary Marv Bennett asked how people liked the separation of the motions when writing the minutes. Most agreed. John Sorenson would like them to be with the minutes in one file for ease of storing on the computer.

Treasurer Gloria Ireys was absent, but John Sorenson Covered the February treasurer report showing that as of 2-28-2015 we have \$15,104.21 in the checking account, savings account of \$33,637.76 for a total of \$48,747.97. We also have outstanding loans of \$45,000.

Membership Jim Ireys said we presently have 97 members.

Safety/Training Fred Quartier absent

Committee Chairman Richard Cross absent

Newsletter Basil Yousif Basil put out the newsletter. He had good coverage on batteries in it.

Field Marshall John Kinne Reminded everyone that as a visitor to the field you must belong to AMA or be on a Buddy Box with a member before flying..

Past President Doug Kellerr Stated he had secured the use of the Lincoln Raley’s multipurpose room for the April May & June Board meetings.

**Unfinished Business** Container/ Petromat/Fence—Container and Fence material on site. Petromat to be delivered Monday March 16,2015 / Fred Light.

**New Business**

1. Syria Airlift Project. Mark Jacobsen proposal. John Sorenson explained about the request to train Drone Flying. Stated we had done similar training in the past and that AMA insurance would cover the activity. At this point Jim Ireys made a motio to NOT allow the field to be used by this group for training.2<sup>nd</sup> by Dean Crump. ( The Board of Directors at their last meeting had recommended to the General Membership by a vote of 5 to 2 with one abstaining to **NOT** allow the group to use the field.) A lengthy discussion followed . Mostly against allowing this group to use the field. The motion carried by voice vote to **NOT** allow the field to be used for this purpose. It is noted that there were also 26 proxies supporting the motion not allowing the field use for this purpose.
2. Updating our Website—Ian Shere and Richard Cross are working on

updating the website.

3. Swap Meet Event-- The RC Country swap meet will be held April 18<sup>th</sup>. Tracy Trammell said she needed volunteers to help with the food table that we sponsor. We start coffee and donuts at Midnight, hotdogs later.

4. Float Fly. John Sorenson stated that the Float Fly Flyer is on the Web site and is scheduled for May 13-17<sup>th</sup>.

**Other**

- Randy Sizemore said we are waiting for the field to dry out before Jesse can start the runway work. When it starts we will have the gate locked and access to the field prohibited for about 10 days.
- There was a question about changing out the bumper poles for concrete ones. It was felt we should wait until we have a handle on our construction costs before taking on additional projects.
- There was a discussion on where the extension to the runway should take place. Doug Keller did not want us to go any closer to Catlin Road. It was pointed out we would have to be careful not to affect the drainage on the south end of the field and when we got into the construction we might have to go north somewhat as we could not change the drainage ditches.
- SnoBall Raffle. Fred Light said the raffle would start up in May.

**Adjourn**

- 8:09 PM