

AMOS GENERAL MEETING MINUTES

07-14-15

CALL TO ORDER: 7:pm. By president John Sorenson

NEW MEMBERS: Richard Faundes

VISITORS OR GUESTS: Carmel Hill

UNFINISHED BUSINESS; The Board used \$2000.00 to pay off a loan and interest due on other loans. We are slowly reducing the balance on our outstanding loans.
White lines have been painted on the taxi ways next to the pilot boxes. Please turn off you motors prior to crossing these lines.

NEW BUSINESS: Motion was made and seconded to allow ultralights to land on the entrance road when involved in looking and reporting a location of a downed planes. Motion was approved by the membership.
Also, come this fall, new petro mat will be installed under the north pit area. A new shade cover will be installed near the the cooking area. While on the subject of the covers, the subject was brought up to replace the zip ties with small nylon cord. Jim Ireys is looking into the cost.

We have a new BBQ for our events. Contribution by the members made this possible.

Christmas dinner has been set for Sunday Dec.6. Beverages at 6pm, dinner at 7pm. \$28.00 per person. Again this year it will be held at Turkey Creek Golf Club.

EVENTS:

8-15-15 National Aviation Day
Contact John Hainlen 916-333-8180

8-29-15 Electric Fun Fly
Contact Yousif 916-543-9552

9-12-15 Presidents Fun Fly
Contact John Sorenson 916-216-0384

10-15-15 Thunder Valley Jet Fly
Contact Randy Sizemore 916-804-4250

Each event shows a person who is taken charge of the event. They will need membership help in making the event successful. Please show your support, not only for the events but, also for your club.

BOARD REPORTS;

President-John Sorenson
See above.

Vice-President-Mike Haston
Absent.

Secretary-Marvin Bennet
Gone fishing

Treasurer-Gloria Ireys
Club Balance as of 7-31-15 \$5,55.69
Loan Status as of 7-31-15 \$30,000.00

Membership-Jim Irey

Reported that the club now had 215 members.

Safety/Training-Fred Quartier

Had a battery that over- heated, produced smoke, no fire. Noted that same pilots were taxing in the pit area. This in violation of club rules.

Committee Chairman-Richard Cross

Absent

News Letter-Basil Yousif

The newsletter is in the works.

Field Marshall-Glen Gibson

He and John Irey will look into other methods to tie down the shade covers. See new business for details.

Past President-Doug Keller

Nothing, as he was was taking notes.

Snow-Ball-Raffle

White ball still not picked but Fred Quartier did win the \$10 consolation prize.

Adjourn 8:15pm

Submitted by Doug Keller- filling in for secretary who went fishing.