

AMOS General Meeting minutes 5-12-2015

Meeting called to order at 7:00pm by John Soernson.

Guest: Linda Watts

PRESIDENTS REPORT:

ADA path to be completed this week. This path is required by Placer County and our current lease.

Free membership was discussed and voted by the membership to leave it as stated in our Constitution and By-Laws. The motion was made by Van Berg and seconded by Dick Ryan. Motion passed.

The membership approved Glen Gibson to replace John Kinne as our field marshal.

The motion was made by Mike Haston, seconded by Van Berg, motion carried.

A motion made by the board to give our AMA Vice-president Lawrence Tougas an Honoray Membership. This was brought to the membership and a motion was made by Mike Haston, seconded by Fred Quastier. Motion passed.

Our web page has been overhauled by Ian Shere and he will continue handling the page. John will notify Ian to take off the membership list and log in requirements.

Our June General meeting will not be at the field as stated in the Board minutes. The meeting will be at Denny's at the regular time.

AMA has allocated funds for our field improvement. The amount at this time is unknown. John will inform the membership the amount when he is notified.

A discussion was held about vendors at our field. The membership voted to allow vendors at our field on event days only.

BOARD REPORTS

President—John Sorenson covered the float fly event and that the event looks good. Noted that Tracy Trammell hard work and guidance at the R.C. Country made a profit for the club of \$401.00. The Experimental Aircraft Association will have a Ford Tri-motor and other aircraft at the event. This will held at the Lincoln Airport. AMOS will have a booth at the event on June 6th and 7th. The club will need members to help man the booth for this event. Please contact John or Mike if you want to help out.

Vice-President---Mike reported that the Warbird event is shaping up. He still has some shirts for sale. He is also looking for help, so if you would like to do so,

please contact Mike The event date is June 13th.

Secretary---Marvin Bennet was out of town. Minutes taken by Doug Keller.

Treasurer---Gloria Ivery Absent: Jim Irey reported that the club was in good financial standing.

A motion was made by Dick Ryan and seconded by Stan Vivas to accept the secretary and treasurer reports. Motion carried.

Safety/Training---Fred Quartier stated that all planes should not be activated in the pit area. Also you should have you name, address and AMA number on your planes and equipment.

Membership---Jim Irey reported that we now have 201 members.

Committee Chairman---Richard Cross not present.

Newsletter---Basil Yousif reported that the May newsletter is pending and should be out shortly.

Field Marshall---Glen Gibson reported that our mowers are all working. Also thanked the membership allowing him to be the Field Marshall.

Past President---As usual had nothing to add and if he did he was too busy filling in for the secretary.

Adjourn---7:40 pm.

Submitted by Doug Keller for Marvin Bennet