

AMOS Executive Board Meeting – April 6, 2011

Meeting called to order at 1:30 pm by President – John Sorenson

Present: John Sorenson, Doug Keller, Steve Snider, Basil Yousif, Fred Light, Mike Haston, Fred Quartier, Jim Hill, Jim Ireby and Rich Nowatzki.

Reminder:

The General Meeting will be held on Tuesday (04/12/11), starting at 7:00 pm. John Sorenson, President, will preside. The Constitution and By-Laws proposed revisions will be discussed and voted on. Come to the meeting and be a part of the team.

The Sno-Ball Raffle will again “Be Alive.” See Rich Nowatzki at the meeting for tickets. Buy EARLY and beat the crowd!

Discussion Topics

Fencing: John, after talking with several pilots, brought up the question on fencing. The consensus of opinion is to have low fencing going from North to South that would connect the pilot boxes. Fencing the crosswind runway was also discussed. John does not see that need as an immediate factor, but if the runway is extended, fencing may be needed to be considered to keep any wayward planes from veering off and running into the North pilot boxes. On the South end, the fencing would go to the pavilion to keep spectators from entering the flight and pilot areas.

The fencing material would be the 3 foot orange fencing material. Metal tubing and wire cable could be used to hang the fencing on. We can get a good fence for minimal cost. There will be expenses involved, but there is a safety issue, so consideration should be given to the project. Much of the material has already been donated including the fencing and the wire cable

Motion: by Doug Keller and seconded by Fred Quartier, that we put a safety fence running from the North pilot box to the South pilot box and extended to the spectator pavilion with openings for the taxi runways. Motion carried.

Crosswind Runway: Extending the crosswind runway was discussed. It was suggested that the crosswind runway be extended at least 20 feet beyond the point where it now crosses the regular runway. There is sufficient Petro Mat to extend the crosswind runway. No additional costs.

Motion: by Doug Keller and seconded by Mike Haston, that we extend the crosswind runway at least 20 feet to the east of the current runway, using the Petro Mat that we already have. Motion carried.

New Shade Structures: There is a need for two new Shade Structures. Chance Harris donated \$250.00 to purchase one of the two, to be placed in line with the current structures. As further money is donated, the second Shade Structure will be placed at the North end of the field.

Carpet: It was suggested that some of the carpet be retained in certain areas, but as much of the carpet as possible be replaced with the "Felt Petro Mat." If in a year from now, the Petro Mat doesn't do the job, we may need to go back to the carpet. Carpet can be left in the pilot boxes. We want the field to look as sharp as possible and not look like a "patchwork quilt."

Motion: by Mike Haston and seconded by Jim Hill, that excess Felt Petro Mat replace the carpet throughout the pit areas. Motion carried.

Constitution and By-Laws: The revised Constitution and By-Laws was emailed to the membership from John Sorenson. Two comments surfaced by a member. One question regarding the Annual Audit was resolved by having the financial year start with the installation of new officers. The second reference was Guest privileges. The was addressed by additional wording that states that "all Guests must follow the established flight rules as outlined in the By-Laws."

John Sorenson will ask for a motion at the next General Meeting to accept the Constitution and By-Laws changes as written. A second motion, if necessary, can be made to amend the Constitution and By-Laws to change any rules or any other section. John will ask for a motion to establish a time limit for any discussion.

Loan Repayment: The Board approved the payment of \$5,000 plus interest to pay off one of the larger loans.

Flyers: Doug Keller stated that we have three club activities scheduled. 1.) Training, 2.) War Bird Event, 3.) Float Fly. Doug will deliver Flyers to the various hobby shops in the adjoining areas.

Auction Day: Originally scheduled for April 16th, to be held at the Chilton Middle School. All proceeds will be collected by the club. Proceeds that are requested to be paid to the Estates, will be paid with the money collected by the club at the Auction.

Motion: by Fred Courtier and seconded by Mike Haston, that the Auction and handling of the proceeds be approved. Motion carried.

Revision – Auction Day: Since the Board Meeting, the Auction location has been changed. It will still be Saturday, April 16th, but now will be held at the flying field. The time has also been changed. The Swap meet will be Saturday morning and the Auction will be Saturday afternoon starting at 1:00 pm. Lots of good stuff previously owned by Harvey Gorrell, Don Harris and Bill Schimpf.

Membership: Currently 132 members. 2 Pending memberships will bring the total to 134 by next week. Well on schedule. Goal is 200 by the end of the year. Let's do some recruiting!

Board Expense Request: John Sorenson suggested revisions to the Board of Director's Expense Request form. The new form will be updated by Basil Yousif, the Treasurer and will be used by the Board.

Motion: by Doug Keller and seconded by Fred Quartier to Adjourn at 3:30 pm. Motion carried.

Submitted by:

Steve Snider, Secretary, AMOS Flying Club