

# AMOS Executive Board Meeting – October 5, 2011

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

**Board Members Present:** John Sorenson, Doug Keller, Steve Snider, Basil Yousif, Fred Light, Jim Hill, Jim Irey, Jerry Dodge and Rich Nowatzki (Financial Advisor).

**Guests Present:** Marvin Pass and Jim Baker.

John expressed support for Rob Miller, our current Field Marshall and candidate for the same position for year 2012, who is still in the service and currently undergoing some surgery from his last trip overseas. The Board supports John's comments. However anyone can run for the office as all offices.

**Treasurer's Report** – Basil Yousif

The Latest Treasurer's Report is attached to this email. Currently, there is approximately \$3,000 in the AMOS Checking account and \$2,000 in the AMOS Savings account.

**Motion:** by Doug Keller and seconded by Steve Snider that the Treasurer's Report be accepted as printed. It was asked what expenses we had for the remainder of the year. John Sorenson stated that we have 2 lease payments and 2 Porta Potty payments for a total of about \$1,500. Motion Passed.

**2012 Budget:** Rich Nowatzki is the Chairperson for the Budget Committee. His committee included, Bob Burke, John Kinney, Fred Light, Ralph Tarrant, John Sorenson and Basil Yousif.

The actual 2011 expenses were used for the basis of determining the 2012 Budget. Additional expenses not in the 2011 Budget that will again occur in 2012 were also taken into consideration and added to the 2012 Budget.

**Motion:** by Jerry Dodge and seconded by Fred Light, that \$1,000. be added to the currently proposed 2012 Budget of \$800, totaling \$1,800., to cover the expenses for mowing the field and completing the annual required Firebreak. Motion passed. The total field maintenance amount proposed on the 2012 Budget will be \$1,800.

John Sorenson will attach the proposed 2012 Budget (\$11,539.) to an email before the October General Meeting. The proposed 2012 Budget will be presented to the new Board in December and the final Budget will be presented to the General membership at the January General meeting and it will be voted on at the meeting by the general membership present.

John also pointed out that there is no money in the 2012 Budget assigned for the Training Program. That is because the Training Program this year has made money through donations. John is recommending that any money in excess of training expenses at the finish of the 2011 year be deposited in the Club's General fund and be withdrawn by the 2012 Training Program as needed.

**The Board discussed two alternatives for tracking Budget expenses and income for the future.**

1. Put everything (income and expenses ) in the Budget including all events, training, etc.

2. Have the Budget reflect what the Board and Club feels necessary to be covered by the dues. This is what we did in 2011. Events and Training was accounted for separately, outside of the Annual Budget.

**Motion:** by Jerry Dodge that every expense and income (including events) and everything we spend and income taken in, be put into the Annual Budget. The Motion was not seconded and therefore died.

**Motion:** by Jim Hill and seconded by Doug Keller, that we adopt the Budget as presented by Rich Nowatzki. The Motion also includes the added amounts of \$1000. for Field Maintenance and \$80.00 for the Annual AMA Insurance, paid when the Charter is renewed.

**Amendment to the Motion:** by Steve Snider and seconded by Fred Light, that \$300. be added to the Annual Budget for a Bereavement Fund (flowers for deceased members and/or family members). \$205. was spent in 2011.

The Amendment and the original Motion was passed.

**2012 Dues Structure:** The Club currently has 167 members.

The Board discussed increasing the dues for 2012 to \$110. or leaving the dues at the current amount of \$100.

**Motion:** by Jerry Dodge and seconded by Fred Light, that the Board recommend to the membership t the October meeting that the dues structure remain at \$100. For the year 2012.

Pros and cons of raising the membership dues for 2012 from \$100. to \$110. were discussed.

The Motion to recommend to the membership for vote at the October General Meeting for the 2012 dues to remain at \$100. passed.

#### **Loans:**

**Motion:** by Doug Keller and seconded by Steve Snider, that one loan be paid off now. This loan is \$2,000 plus 8% interest. Motion passed.

The current loan balance after this payment will be \$45,000, plus the 8% interest. With projected loan payments in 2012, the loan indebtness at the end of 2012 should be approximately \$33,500, plus the accrued 8% interest.

**Christmas Dinner Reminder:** Report by Jim Hill. Reservation confirmed for Tuesday, December 13, 2011. **Total cost is \$28.00, including tips, etc.** Meal will be either Chicken or Tri-Tip. Location is Turkey Creek. The room is large with seating that will allow conversation. There is ample parking. Save your pennies. A great time at a fun time of the year. A flyer was emailed to everyone with a reservation notice. **PLEASE MAKE OUT A CHECK TO AMOS AND RETURN THE FLYER TO JIM HILL.** Do this soon so Jim will know how many dinners to order.

**Meeting adjourned at 3.00 p.m.**

Submitted by: Steve Snider, Secretary, AMOS Flying Club