

# AMOS Executive Board Meeting – December 05, 2011

Meeting called to order at 6:00 pm by President – John Sorenson.

**2011 Current Board Members Present:** John Sorenson, Doug Keller, Steve Snider, Basil Yousif, Fred Light, Fred Quartier, Jim Hill, Jim Irely, Rob Miller, Jerry Dodge and Rich Nowatzki (Financial Advisor).

**2012 New Board Members Present:** Doug Keller (President), John Hainlen (Vice Present), Steve Snider (Secretary), Basil Yousif (Treasurer), Fred Light (Safety Officer), Tracy Trammell (Membership Chairperson), Jim Hill (Committee Chairperson/Public Relations), Jim Irely (Newsletter), Rob Miller (Field Marshall), John Sorenson (Past President) and Rich Nowatzki (Financial Advisor).

**Guests Present:** Dave Riggs, Dean Crump

## **Discussion:**

### **Audit:**

Tracy will check with the person doing the Audit within the week. The Board would like to have the Audit completed before the end of the current Board's term.

### **Loans:**

One loan for \$5,000. That could be paid off at the January 2012 General Meeting. The goal is to get the loans paid off as soon as possible to save interest and to be able to start using money for Field Improvement.

**Motion:** by Doug Keller and seconded by Rob Miller that \$590. interest is paid to John Sorenson prior to the end of 2011. Motion passed.

### **Christmas Dinner and Raffles:**

- **Two \$50.00 door prizes.** One \$50.00 prize for men and one \$50.00 prize for women. One ticket for every person attending. Blue for men and red for women.
- **Regular monthly Sno-Ball Raffle.** Starts with \$25.00 plus all tickets sold at the Dinner. See Rich at the dinner. Keep the stubs. The losing tickets for this raffle can be added to the Super Sno-Ball Raffle.
- **Super Sno-Ball Raffle.** All tickets from 2011 General Meetings that were losing tickets. Including the dinner meeting. Put name on the tickets. \$150 Gift Certificate from Downtown Hobbies.

The current count for the Christmas Dinner as of tonight is 50 people. For those of you attending and have not yet sent their money to Jim Hill, please do so as soon as possible. You can even pay at the door, but if you are going to do that, please let Jim know so they will have plenty of food.

**Seaplane Event for 2012.** John Sorenson (Seaplane Event Manager), would like to get the \$300. Advance as soon as possible after the start of the year. This allows John to secure some good raffle prizes at the AMA National Meeting, prior to the Seaplane Event. Approved.

**Board Meeting Day, Time and location:**

**Current Update:**

As of Tuesday, December 06, the meeting room at Denny's is not available for Monday or Thursday nights. Due to scheduling conflicts, these two nights are the only nights that fit all Board members' schedules. Doug is checking out other locations for both Monday and Thursday nights. As to the time for the meeting, there are arguments for both 6:00 pm and 7:00 pm and this will be worked out prior to January 2012.

**Field Work Day:**

There will be a Field Work Day on Wednesday morning, December 07. There is a need for general cleanup to get the mowing area free of old pieces of concrete sticks, etc.

**Dues Reminder:**

**Membership dues/fees must be paid on or before January 31<sup>st</sup>** and are considered delinquent thereafter, with appropriate penalties applied.

**Gate Lock:**

Current lock combination will be changed on February 1<sup>st</sup>, 2012.

**2012 AMOS Check Signing Policy:**

John Sorenson reviewed the AMOS Club check signing policy. 3 People (only) are eligible and authorized to sign checks for the Club. They are the current President, Vice President and Treasurer. It takes 2 of the 3 eligible people identified below to sign a check, because one of these 3 people may be absent.

**Motion:** by Doug Keller and seconded by Fred Quartier that the only AMOS officers eligible and authorized to sign checks for the 2012 year are Doug Keller (President), John Hainlen (Vice President) and Basil Yousif (Treasurer).

Motion passed.

**Meeting Adjourned:** 6:45 p.

Submitted by: Steve Snider, Secretary, AMOS Flying Club