

**AMOS Executive Meeting
March 4, 2013**

Members present: Steve Snider - President, Tracy Trammell - VP, Basil Yousif - Treasurer, Ian Shere - Membership, Jim Hill - Committee Chairman, Dean Crump - Field Marshall, Doug Keller - Past President, Jim Irely - Newsletter.

Members Absent: John Sorenson - Secretary, Mike Dunbar - Safety/Training (resigned)

Guests : Marvin Pass, Fred Light

Call to order: President Steve Snider at 6pm, and asked each officer to give their report.

BOARD REPORTS

President - Steve Snider - Mike Dunbar has resigned his position due to health and family issues, but will remain a member in AMOS.

Board procedures. Commented that better meeting etiquette, with everyone having a chance to talk, is required.

Pit bull at the field. One of the new members felt intimidated by a pit bull at the field recently.

Discussion followed about wording amendments to the constitution until Jim Irely pointed out that it already is properly covered there. All agreed to leave it for now, but ensure rules are enforced equitably.

Fred Light was called to talk about his proposed pattern clinic at the field. He requested exclusive use of the field on 4/20/13 from 10am to 2pm to conduct the clinic. Motion by Tracy Trammell, 2nded by Ian Shere, carried unanimously.

VP - Tracy Trammell - Nothing to report. Agreed that better meeting etiquette is required.

Secretary - John Sorenson - No report, absent

Treasurer - Basil Yousif - \$7944 in checking and \$350 in savings. Steve Snider asked about separating field dues out as that's in the constitution. Basil Yousif replied that all that money has already been paid out, so there is nothing to separate out. Steve Snider replies that it should be accounted for. Tracy Trammell commented she used to split it out at the year end. Ian Shere will keep a spreadsheet tally going forward.

Membership - Ian Shere - 155 members at this point for this year. Checks/cash for \$1360 handed to Basil Yousif.

Safety/Training - no report - However, it was noted that the first training night starts on Wednesday 3/13/13 as daylight saving begins this w/end. Fred Light is to organize the first evening.

Committee Chairman - Jim Hill - Asked about the Woodland Davis US Masters meet in October and how this would impact the IMAA Giant Scale event AMOS was holding the same weekend. Board to look at possible date change to avoid conflict. It was suggested that the AMA District VP should be coordinating events to ensure no overlaps.

Newsletter editor - Jim Irely - Said he has 140 emails for members, so there is a discrepancy of 15 members w/o email addresses. Suggested the board look at creating a new position on the board for the webmaster and discuss at the next meeting. Comments were that Ian Shere was already doing this and, if he left, who would fill it? Jim Irely then mentioned the possibility of giving a free membership. Ian Shere said he'd volunteered to do it at no cost and would be getting free membership next year for being on the 2013 board anyway. Concerned with the interest payments.

Field Marshall - Dean Crump - Has sprayed weeds at the field and gotten himself stuck in the mud! Was unable to make it to the back of the firebreak due to muddy conditions.

Past president - Doug Keller - No report.

UNFINISHED BUSINESS

Events - Jim Hill is to get together a report on the progress of the various planned events. He has talked to John Hainlen regarding AMA sanctioning. The President's/VP's Fun Fly was not sanctioned last year, but is this year.

It was noted by Steve Snider that the Warbirds over Roseville has had a name change to AMOS Warbird Event. Date unchanged.

RC Country Swap Meet - Tracy Trammel called for volunteers to help at this event on 4/27/13. 5-6 at the meeting indicated they would help and it will be put out to the rest of the members at the General Meeting next Tuesday. Tracy is planning an orientation meeting on 3/20/13.

Lincoln Airfest - A revised date of 9/21/13 was announced. Does not impact out IMAA Giant Scale event.

Red Barons Website - John Sorenson noted that the RB website was displaying incorrect information regarding RB member's rights at AMOS. He wrote to the RB president who has had the website amended.

NEW BUSINESS

Field Porta potties - There was discussion regarding whether a second porta potty, or one with a urinal, was required, as so many men seem to have a hard job "hitting the mark". Steve Snider commented that, to comply with ADA requirements, the larger PP was installed. However, the company we currently use didn't have an ADA compliant PP with a urinal. Steve Snider is to contact other companies for alternatives.

SPEAKERS AT MARCH GENERAL MEETING

Steve Snider reminder members of the self defense presentation at next Tuesday's meeting

Meeting adjourned at 7.59pm.

Ian Shere
Interim secretary for John Sorenson