

**AMOS Executive Meeting  
Aug. 5, 2013**

**Members present:** Steve Snider - President, Tracy Trammell - VP, Basil Yousif - Treasurer, John Sorenson - Secretary, Jim Hill - Committee Chairman, Dean Crump - Field Marshall, Doug Keller - Past President, Jim Irey – Newsletter, Randy Sizemore – Safety Officer.

**Members Absent:** , Basil Yousif, Treasurer.

**Guests :** Richard Nowatski, Gloria Irey

**Call to order:** Vice - President Tracy Trammell at 6pm, and asked each officer to give their report.

**BOARD REPORTS**

**President - Steve Snider –**

President's/Vice President's fun fly. Did not make money – not the intent. Had a lot of fun. Next year will be better event.

Review of year end activities – Steve Snider went over all activities between now and the end of the year as required by the Constitution.

Lease for next year \$6912 or \$576.08 per month.

2014 Budget Gloria Irey will head up the Budget committee for next year. Rich Nowatski no longer wishes to do it, and a big thanks to him for his efforts over the years.

**Vice President – Tracy Trammell –** Thanks to all who came to the Pres./Vice Pres. Event.

**Secretary - John Sorenson –** Reported that we made \$451.50 from the donation of items to sell made by John Schively.

John Sorenson brought up the fact that the report on the Float Fly was returned to him. What should be done with them? Discussion followed. Decision, should be held by the Treasurer. All financial records should go to the Treasurer.

Reported that we sold Dale Snider's estate. Over \$800 was given to LaVerne Snider. She donated two gallons of fuel and a radio system to the Training Program.

**Treasurer - Basil Yousif –** Absent – Tracy Trammell reported that we have a total of \$1934. Approximately \$1000 was turned in at the Board meeting. Discussion followed. Concern, do we have enough to finish the year. General consensus was that we do.

**Membership - Ian Shere –** We have 178 members. Collected \$825 this month.

**Safety/Training – Randy Sizemore–** No safety problems.

**Committee Chairman - Jim Hill –** Christmas dinner set for Dec. 7

Big Bird set for October 19/20. We have both AMA and IMAA sanction. He will be sending out flyers to all the Clubs in the area.

**Newsletter editor - Jim Irey –** When roster is sent out it will be color coded, Black for fully paid old member, Blue for new member, and red for new member that is not fully paid up.

**Field Marshall - Dean Crump** – we have chemical for the weeds. Need new bungie cords for shade structures.

**Past president - Doug Keller** – Swap meets might be better if we limit the number of meets. Discussion followed. Lets keep it the way it is.

### **UNFINISHED BUSINESS**

Review Constitution Amendments Steve Snider reviewed the changes that will be voted on. John Sorenson will send out the changes to the members before the meeting.

Review and update on remaining club events (Jim Hill and John Hainlen)

John Sorenson review what is being done to avoid paying property tax to county. Our present status with IRS makes us income tax free but not property tax free. John Hainlen and I have been working on changing that, but it is a long and now we find out, expensive process. We still think we qualify for the exemption, but because of the expense and time required I made the following motion. Motion by John Sorenson seconded by Ian Shere to recommend that we pay the 2009 property taxes with a letter stating that we dispute the tax. Motion passed.

### **NEW BUSINESS**

Boy Scout Instruction Training- Steve Snider brought up sponsoring the Boys scout with a day of flight training just for them. Will be brought up at the General Meeting.

CAP is also interested in help from the club for their events.

Both will be on the meeting agenda.

Dean Crump asked if his pest control company could put up a sign advertising their business in recognition of their donations to the club. John Sorenson made a motion to let them put up their sign, seconded by Steve S. Discussion followed. Motion passed.

### **SPEAKER AT AUGUST GENERAL MEETING** None

Meeting adjourned at 7:25pm.

John L. Sorenson  
Secretary