

AMOS Executive Meeting
Aug. 5, 2013

Call to order: 6:20 pm

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 Irej – Newsletter.

Members Absent: Randy Sizemore – Safety Officer .

Guests : Bob Rives, Marvin Past, Fred Light

Event Reports

- Electric Fly – John Hainlen
- Review and update on remaining club events (Basil Yousif and Jim Hill.)
 - War Bird Event – Sept. 14 - Basil will have food available. May have a raffle
 - Large Scale Event – Jim Hill: October 19- All the clubs in Oregon, Nevada, and California have been notified by email of the event. Woodland Davis will be there. Entry fee is \$30 preregistration or \$35 at the event. Planes must fit IMAA specs.

Board Reports

- **President** – Steve Snider
 - Year End Committees
 - 2013 Nominating Committee – Bob Rives – Chairperson, Members will be Lester Halveston, Ron Brugh, John Hainlen, Basil Yousif, Gloria Irej
 - 2013 Audit Committee – Gloria Irej – Chairperson, Members, Bob Rives, Dave Jenkins, Basil Yousif
 - 2014 Budget Committee – Gloria Irej – Chairperson, Bob Rives, Fred Light, Bob Calvert, and Mal Toy
- **VP** – Tracy Trammell -
- **Secretary** – John Sorenson – Civil Air Patrol request to help with flight training. Motion By Tracy Trammell to support the CAP & Casa Roble High School ROTC in the study of aeronautics and flight training, Seconded by Dean Crump. Passed.
- **Treasurer** – Basil Yousif \$2922 checking \$749 total \$3671
- **Membership** – Ian Shere - 184 Now over last year's membership.
- **Safety/Training** – Randy Sizemore – Absent.
- **Committee Chairperson** – Jim Hill – see above. Event will be called Thunder Valley Rally of Giants. Marvin Past stated that he will push the event with Foothill Flyers.
- **Newsletter** – Jim Irej- Will continue with weekly newsletter.
- **Field Marshall** – Dean Crump- His employer will provide a banner to put out at the field in recognition of their letting us use the equipment and getting materials at cost.
- **Past President** – Doug Keller

Unfinished Business

- Placer County Taxes and Non Profit Status – John Sorenson and John Hainlen. Doug Keller made motion to pay \$1023.75 for back taxes to Placer County. Dean Crump seconded, Passed.
- John Hainlen and John Sorenson will meet with the County and serve notice that we still believe the tax to be unwarranted.

New Business

- New product Discussion Wind Speed Field Display. Electronic Wind Speed indicator. No price given. General feeling, no!
- Member paid for five years at start of the club. He has been out of state for two years due to family matters. He is now back and wishes to reestablish his membership. Motion by Doug Keller seconded by Dean Crump to extend his membership through 2014. Discussion followed. Motion carried.
- A new member is behind on final payment, what should we do? John Sorenson suggested that any new member in arrears lose flying privileges and all moneys will be lost at end of membership year. Agreed to by the Board.

Speaker at September General Meeting

- Jim James – Experiences of a Fighter Pilot

Adjourn – 7:55 pm