

**AMOS BOARD MEETING**

**DATE**

**2-3-2014**

**Call to Order** Meeting was called to order by Tracy Trammell, vice-president at 6:00 PM

**New Members** Guests: Marvin Pass, Randy Sizemore ,Doug MacLeod and Carmel Hill  
**Visitors or Guest**

**Board Reports**

President  
Vice President

Steve Snider

- Tracy Trammell Discussed ideas for better attendance at General Meetings. It was agreed to bring up at the General Meeting for ideas from the General membership.

Secretary

- Marvin Bennett Reported that he now had the ability to send out minutes in PDF format and with some difficulty to the general membership. Steve Snider said he would send out to General Membership from his list.

Treasurer

- Gloria Irely Passed out Treasurer Report and will ask that the General Membership approve it. Copy attached to minutes. Also an updated projected cash flow was passed out. Financial projection for 2014 looks good .Gloria requested approval to pay off \$5007 plus interest in debt. See New Business for discussion and approval

Membership

- Jim Irely Said 173 members signed up with 3 more considering it. Discussed handling late payments for sick members.

Safety/Training  
Committee Chairman

- John Sorenson out of town  
Jim Hill Discussed The Thunder Valley Ralley of the Giants still being coordinated with other events but looks like October is the month. Carmel Hill asked about booking the Xmas Dinner on December 20<sup>th</sup>.Motion was made by Jim Irely to book it, 2<sup>nd</sup> by Marv Bennett. Motion carried to take to General Meeting for approval. Marvin Pass discussed the financial advantage for a pot Luck Xmas dinner. No consensus for a change was made.

Newsletter

Basil Yousif February Newsletter mailed out. Newsletter was well received by the board. Basil having trouble sending to membership and Steve Snider said he would use his list to send out same as for minutes of meetings.

Field Marshall  
Past President

Dean Crump Nothing to report.

Doug Keller Wants Board to consider a perpetual Trophy is set up in Jerry Dodges name to honor his past work with the club. Agreed to cover at next meeting.

**Unfinished Business** There was a motion approved for buying \$75 gift cards for prizes at a prior meeting and Dean Crump wanted to kill the motion it was 2<sup>nd</sup> by Steve Snider to kill the idea and the motion passed. No gift cards will be bought at this time.

A letter was received from Placer County that they had received our letter

requesting our lease renewal. They will review it, could be a 90 day period.  
Event Scheduling was covered. The float Fly is set for May 14-18<sup>th</sup>

John Sorensen Chairman

War Birds over Roseville June 14<sup>th</sup> Mike Haston chairman

Electric Fly Inn not scheduled yet. John Hainlen chairman

**New Business**

Discussed Payment of Loans from the Treasures report and Projected cash flow. Randy Sizemore wanted more maintenance on runways a priority. Jim Ireys passed around a previous report on runway status. Work does need to be done on truck ruts, but the report from a committee review recommended holding off until the loans are paid off. A motion was made to pay \$3007 for one loan and \$2000 plus interest on the next loan. The motion was made by Doug Keller and 2<sup>nd</sup> by Steve Snider. The motion carried by split vote.

**Other**

- Discussed the \$500 advance for Events. Should food costs be included? What do we expect from the advance? Steve Snider said this has been covered before and it is at the sole discretion of the Event Sponsor.
- Sno Ball Raffle Fred Light covered the success he has had recently with the raffle. He felt more interest would mount if the prize could get over \$100. Randy Sizemore said the “wheel” was important and that they were using the idea at the Woodland Club meeting.

**Adjourn**

- 8:00 PM