

**AMOS BOARD MEETING**

**DATE**

**3-3-2014**

**Call to Order** Meeting was called to order by Steve Snider 6:00 PM

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

**Board Reports**

President

Steve Snider

1.Exemption application return letter from State of California Letter rec'd and OK'D the exemption from the franchise tax board for the non-profit status,with some restrictions. These are to be reviewed by Jody Kahan.

2.No response back yet from Placer County on the lease

3.Sno Ball Raffle. Need review from Jody on this item.

4.Jerry Dodge Memorial Conversation with his wife confirmed she would like to have our existing Trophy named after him. Motion made by Doug Keller and 2<sup>nd</sup> by Tracy Trammell to put before the General Membership Motion approved

5.Meeting with Red Barons by Steve and Tracy was held on 2-20-2014 and went well. A mutual understanding was reached on rules when flying at our field and that an AMOS member must be present. Dave McClary, Red Barons president was present.

Vice President

- Tracy Trammell
- Events update
- May 14<sup>th</sup> to 18<sup>th</sup> Float Fly
- May 24<sup>th</sup> possible Fun Fly
- June 14<sup>th</sup> Warbirds over Roseville
- July open
- August 30<sup>th</sup> Electric Fly In
- Sept 13<sup>th</sup> Pres and vp Fun fly?
- Oct 25<sup>th</sup> Giants Scale Event
- It was brought up that we should avoid the weekend of May 11<sup>th</sup> because the AMGEN bike race will be down Fiddyment and will probably affect the ability to get to the field.

Secretary

- Marvin Bennett No comments if minutes are ok.

Treasurer

- Gloria Irey Passed out treasurers report and Yearly projections. Noted that we paid off the loans as approved,leaving a balance outstanding of \$18,155.

Membership

- Jim Irey The new membership roster is posted on the club website with new members listed in blue.

Safety/Training

- John Sorensen John absent, but training will commence

Wednesday, weather permitting.

Committee Chairman	Jim Hill Nothing to report
Newsletter	Basil You if Newsletter being well received with positive comments received
Field Marshall	Dean Crump Need to spray before next big storm. Will need help pulling hoses. Jim Irely will put out request for help when date is set.
Past President	Doug Keller Nothing

**Unfinished Business** Xmas Dinner. There being no one stepping forward to spearhead a pot luck dinner we are back to Turkey Creek. Carmel Hill to check with Turkey Creek about the availability of either Sat Dec 14<sup>th</sup> or Sunday the 20<sup>th</sup>. This is to be brought before the General Membership on the March 11<sup>th</sup>. We need to firm this up then.

**New Business** There was a discussion about closer working with other Flying Clubs. The Idea was put forth to have a “CLUB APPRECIATION DAY” fly in with other clubs invited. All thought it was worth pursuing.

**Other** •

**Adjourn** • 7:00 PM