

AMOS BOARD MEETING

DATE

JUNE 2,2014

Call to Order Meeting was called to order by STEVE SNIDER at 6:00 PM

New Members Guests: Marvin Pass, Mike Haston and Fred Light
Visitors or Guest

Board Reports	President	Steve Snider Helicopter Fly and demonstration will be in August, (third week prior to electric fly)
	Vice President	<ul style="list-style-type: none"> • Tracy Trammell Absent, but did a great job taking minutes in May.
	Secretary	<ul style="list-style-type: none"> • Marvin Bennett Thanked John Sorensen and Tracy Trammell for taking minutes in May.
	Treasurer	<ul style="list-style-type: none"> • Gloria IreY Passed out Projected cash flow and Treasurer report. Also recommended that we not pay off anymore loans until later in the year when we have a better idea of expenses. Everyone agreed.
	Membership	<ul style="list-style-type: none"> • Jim IreY 185 members to date.
	Safety/Training	<ul style="list-style-type: none"> • John Sorensen Training program going well and is self sustaining.
	Committee Chairman	Jim Hill Absent
	Newsletter	Basil Yousif Newsletter out. Look on website.
	Field Marshall	Dean Crump Absent. Have had mowing at field. More needed, but concern about fire danger, May have to wait.
	Past President	Doug Keller Nothing

Unfinished Business

1. Placer County Taxes are current.
2. Welfare Exemption, still waiting for reply from Board of Equalization.
3. Raffles per Steve raffles ok if no individual benefits from raffles
4. Lease renewal still being reviewed by Placer County. Should be no problem. Per John Sorensen
5. Field maintenance will be done on June 7th. Per Jim IreY

New Business

1. Estate auction to be held at field June 14th 8:00AM
2. Sea Plane event motion to hold again next year at same time and place was made by John Sorensen and 2nd by Doug Keller. Motion carried.

Other

- Steve to send out calendar for balance of the year.

Adjourn

- 6:55 PM