

AMOS BOARD MEETING September 1 2014

Call to Order 7:04 PM By Steve Snider Location: Raleys at 6845 Douglas Blvd.

Guests: Bob Rives, Chairperson of Nomination Committee.

Unfinished Business:

Non-Profit Raffle Registration: Determination of Raffle rules still pending. Hope to have the issue resolved for use at the Giant Scale Fly in October. The Penal Code 325 is not clear for us and Steve wants to review it further.

Board Reports:

- A) President- Steve Snider Attorney General's Registry for Charitable Trust sent us a letter stating we were not registered as a charitable trust. Mix up in their office so, Still to be determined.
- B) VP Tracy Trammell Events Update.
- C) 1. Electric Fun Fly Basil Yousif- August 30th. A very good event. Combat and limbo events were well received .Over 30 people attended and made \$48 from BarBQ.
- D) 2. Pres/Vp Fun Fly Is set for September 13th Bob Calvert , Randy Sizemore and Dean Crump to run some of the games. Free food for members and families.
3. Giant Scale Jim Hill- Oct.25 Event publicized in the Model Airplane magazine. Flyer passed out and some changes made to sizes and types of planes. Flyer to be sent out to all members.
- C) Secretary Marv Bennett Minutes approved as sent out.
- D) Treasurer- Gloria Irely Passed out Cash Flow and Treasurer Report. Reports approved as read.
- E) Safety /Training- John Sorenson Trying to get people to arm electrics on start up tables. Lease: John expects to get approval at the October Placer County meeting
- F) Membership-Jim Irely-197 members to date. Jim expects to build more tables for the field.
- G) Committee Chairperson-Jim Hill- Nothing to report.
- H) Newsletter-Basil Yousif- Newsletter to come out shortly.
- I) Field Marshall-Dean Crump- Field looks good. We now have 4 Mowers and will need to mow as soon as we have some rain and it is safe from a fire stand point. Also any left over water and sodas need to be cared for properly, not just put in shed. Water in plastic bottles can not be subjected to extreme heat.
- J) Past President- Doug Keller- Absent

New Business

1. Speaker for October General Meeting- Heath Wakely-Red Cross. No breaths CPR.
2. Motion was made by John Sorenson to pay \$65 for the PA system that was used last month at the General Meeting. It was 2nd by Jim Hill and passed by the Board.
3. The next Board Meeting will cover the Election Committee recommendations. It will be held at Raley's 1900 Douglas.

Adjourn 8:20 PM

