

## AMOS BOARD MEETING

## DATE

01-05-2015

**Call to Order** Meeting was called to order by John Sorensen at 6:00 PM At the Granite Bay Raley's.

**New Members** Guests: Randy Sizemore, Fred Light, Jim Hill and Ron Brugh  
**Visitors or Guest**

**Board Reports**

- President John Sorensen Meeting of the Board to start at 6:00 PM Feb and March meetings to be at Raley's Roseville Douglas Blvd store. Doug Keller to look into possibly using the Raley's at Lincoln store, possibly for April and May. John is planning to fund the Seaplane event with \$500 seed money from the club as previously authorized.
- Vice President
  - Mike Haston Will cover the General meeting 01-13 - 2015 for John Sorenson who will be absent.
- Secretary
  - Marvin Bennett Nothing
- Treasurer
  - Gloria Irely Discussed the Treasurer Report at the as of 12-31-2014 Showing funds available of \$25,517.51. This included an additional loan of \$13,000 with the ability to payoff \$14,349 owed (See Motion 1.) . She also passed out the Final Cash Flow Analysis for 2014. Then she covered the AMOS Budget for 2015 and the projected Cash Flow Analysis for 2015. These 4 Reports should be considered an addition to these minutes.
- Membership
  - Jim Irely We are up to 215 members but has a concern of 50 members to renew yet. He is planning to contact them for their renewal. Does have approximately \$1075 to have deposited from members for dues, not included in Gloria's report.
- Safety/Training
  - Fred Quartier
- Contest Coordinator and Public Relations
  - Richard Cross
- Newsletter
  - Basil Yousif
- Field Marshall
  - John Kinne
- Past President
  - Doug Keller

**Unfinished Business** A proposed Amendment to the Constitution was passed out and is to be made a part of these minutes. These changes are to be proposed to the General membership to comply with the Audit Committee's recommendations. Proposal to be made by Mike Haston acting in the President's place on 1-13-2015. It will take a 2/3 majority vote to pass and Proxies are allowed.

**New Business** **Field improvements ,costs and financing. (See Motions 2 thru Motion 8. This is very important for all members to review and vote on!**

**Other**

- Jim Irely has a plane that has been donated to the club. John Sorenson can use as a raffle prize at the Sea Plane event.
- Jim Irely discussed fencing. A discussion followed about height and pilot boxes but no

decisions reached. Jim said he would bring up at the General meeting including fences behind the present opening and possible types of fencing.

- Richard Cross wanted the club to look into solar charging stations for batteries. Cost could be as high as \$5000. Richard was asked to get specifics before presenting to the Board.

**Adjourn** • Meeting was adjourned at 9:00 PM by John Sorensen