

08-31-2015 AMOS Board Meeting Minutes

Call to Order - 6:00 p.m August 31, 2015, By Mike Haston

Location - Raley's Lincoln Calif. . Also the October 5th and November 2 Board meetings will be at Lincoln Raley's.

Guest None.

Agenda:

Flight Fest-- No info at this time. They have not responded to e-mail or home calls.

Year End Committees-:

Nominating: Chairman Bob Rives Report at Oct. General meeting. Member Katy Rives. Could use more help.
Budget: Chairman Fred Light. Report at Dec. General meeting Members: Gloria Irely, Mal Toy
Audit: Chairman Tracy Trammell. Report at Dec. General meeting. Members: David Jenkins, Dean Crump.

Events AUGUST Electric Fun Fly 8/29 Basil Yousif

SEPTEMBER

President's Fun Fly Sept. 12th Free lunch, awards for events . Events to be "Pilot in distress" and "Limbo" . Rules to follow.

Thunder Valley Rally of Giants. Sept. 26th Basil Yousif to run.

OCTOBER

Jets Oct. 10th Randy Sizemore to run.

DECEMBER

Xmas Dinner Dec. 6th (Sunday) Turkey Creek)

Board Reports

President-- John Sorenson Absent

Vice-President- Mike Haston—Discussed Board Meeting start times.

Past President—Doug Keller-- Nothing

Secretary—Marv Bennett—Nothing

Treasurer—Gloria Irely—We have \$1919 in checking and savings. Still considered OK. Loan Balance is down to \$27,500.

Membership- Jim Irely—We are now up to 240 members.

Safety/Training—Fred Quartier—Taining is very active and is self sustaining.

Event Chairperson—Richard Cross. Wants us to consider expanding heli shade covers. No action taken.

Field Marshall—Glen Gibson-Runways are patched , but new holes have appeared including heli pad.

Newsletter—Basil Yousif—Newsletter to be out by end of the month.

New Items:

Membership in exchange for items for sale A discussion pro and con ensued. A motion made by Marv Bennett and 2nd by Jim Irely was that we would assist members in selling equipment and then they would pay for their membership themselves. Motion Carried.

Garbage left at field. Each Event chairman is responsible to see that the field and garbage is cleaned up after an event. There are garbage bags in the wooden shed.

General We have zip ties for the shade covers and will be installed as needed. Vent holes have been insalled in the metal shed to facilitate storing propane cylinders in the winter time. In the mean time they are stored at Jim Irely's.

Adjourn: 6:35 PM

