

AMOS BOARD MEETING

Call to Order -Sept. 6, 2016 @7:00 pm

Location - Mountain Mikes Pizza (Raley's shopping center next to tanning shop)

New Members, Visitors and/or Guests Dan Stuart, Doug Keller

Members absent: Gloria Irey, Jody Kayan,

Unfinished Business

- Dan Stuart (night combat)
 - How do you make money: Don't sell parking or food. Sell Tshirts or look for new members.
 - Jim brought up safty. Dan pointed out that only one person was a problem – he missed the safty meeting. Dan suggested that we should provide the rules with a place to sign off. Dan pointed out that all of the combat pilots have AMA and a list of members will be provided to the club. Dan pointed out that the compatsents will fly off the runway over the grass. Hilton asked if pilots whose plane went down retrieve their plane while others are flying. They announce their intent and the other pilots ovoid them. Discussion of mosquitoes came up. We are going to look into control including mosquito abatement.
 - Randy asked how many events are they proposing? Dan suggested that the club should decide what they want. Agreed that it should be limited to once a quarter or twice yearly.
 - John Sorenson moved to present to the club a proposal to have one more combat event this year – seconded by Randy Z. Passed.
- Committee (Budget- Audit- Nominating)
 - Budget: Tracy and Dean Crump volunteered.
 - Audit:
 - Nomination:

- Electric Fun Fly : Some concerns about safety. Jim moved the the CD must follow the rules in Constitution. Seconded by Glen Gibson. Motion failed.

New Business

- C D basic club rules:
- Discussion (OVI ROSCA): Mike Hasten brought up the concerns about him following the rules. Discussion followed. Many concerns no resolution. Mike H. brought up that this is a continuing problem. What can he do to solve the problem. Suggested the Mike meet one on one with OV and reinterate what the problem is.
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- President Fun Fly: Free food for members and their family members. We have much of what we need We will have two events. (1) Pilot in distress – use the club trainer. (2) taxy event for those who don't want to fly. REMEMBER Swap meet for those interested.

Upcoming Events

- September 10 President Fun Fly
- September 24 Giant Scale
- October 26 (Girl Scouts Wednesday Training) Girls and their dads have fun. Glen Gibson will be doing magic tricks.
- New surveillance camera will be installed a a better pole by Tom Fischer.

Board Reports

- President - Mike Haston
- Vice President - Randy Sizemore: Still working on the Christmas dinner. Things are coming along. Still looking for donation of door prizes.

- Secretary - Jody Kahan (absent)
- Treasurer - Gloria Irey (absent) Present balance \$3169.69. Loan balance \$16,810. (presented by Mike H.
- Safety / Training - Marvin Bennett: Fred Quartier has been sitting in for him. Has made up AMA application and club form for trainees.
- Membership - Jim Irey: 219 members. Will be sending out application soon. Members can pay for their renewal early.
- Committee Chairperson - Hilton Sorkazian
- Newsletter - Basil Yousif: News letter will be out soon.
- Field Marshall - Glen Gibson: pointed out that they were trying different glues for fixing the runway.
- Past President - John Sorenson All issues covered already

Adjourn: 8:31 pm