

AMOS EXECUTIVE BOARD MEETING

JAN 4 2022 called to order @7:00PM /Zoom call

Attendees; Dave Long, Keith Fick, Michael Dunbar, JodyKahan, Carlos Reyes, Andrew Wilkins, Steve Stanley

Absent; Basil Yousif

Last Meeting Follow-up

Minutes of previous board meeting on 12/04 2021 approved.

New Business:

- 1.) Dave Long reports new **AB gravel installed at the south end of the field**. This will accommodate construction of **three additional shade structures** during the winter/spring months ahead. Motion to approve cost of new structures to be paid for the amount of \$11,000.00 by Dave and the club to allocate \$1,500.00 to complete the project. Motion was approved.
- 2.) Motion forward from 12/4 meeting to post the “**wall of fame**” only on days of events. Motion was approved.
- 3.) Motion to add “**Pattern Plane**” event to roster of AMOS events suggested by Fred Lite. Motion was approved.
- 4.) **Expansion of trainee program proposal**. Dave Long suggests expansion of the AMOS training from only on Wednesdays from 4 to 6 pm, which is during Daylight Savings Time, to Year round by reservations by the trainee. Reservation requests will be sent to the trainers who will coordinate an appropriate time and date to meet the trainee. This program will fit within the AMA guidelines. Motion by Dave to keep walk-in training as is, plus offer registration as well. Walk-in hours during PST shall be changed to noon until 4pm, per request by Randy Allen and Bob Deatherage.
- 5.) Motion made to delete Doug Reid (at his request and approval) as past president and to **install John Sorrenson as past president** was approved.
- 6.) Motion to provide **ZOOM login instructions/link to general membership to observe exec. meetings**. Steve Stanley will work with Dave on how to implement instructions for AMOS general membership to observe all future executive board meetings via ZOOM. Motion was approved.
- 7.) **Motion to set new gate code for 2022**. New code was discussed and a new code suggested by Carlos. Code was voted on and approved.
- 8.) John proposed that the club present Doug Kellar a **lifetime AMOS membership and plaque**. Doug is an original AMOS member from the very inception with several years of dedication to our club. Motion was made to do so and approved. Doug Reid will acquire a plaque hopefully by our next general membership meeting.
- 9.) **Discussion:** Swap meet will remain every month prior to the General Meetings.

Wind sock on the east side of the runway has not been used for some time and is an unnecessary obstacle and will be removed.

Meeting was adjourned at 8:41 pm.

Below is an attachment from Jody Kahan regarding the fiduciary change from previous board members to new board members.

Jody

RESOLVED, that UMPQUA BANK currently is and shall continue to be the bank in which the funds of this Organization are be deposited; and that (1) Douglas Reid, the past president of this Organization shall be removed as a signer on the Organization's bank accounts; (2) Douglas Keller, the past vice-president of this Organization shall be removed as a signer on the Organization's bank accounts; (3) that David Long is the currently elected and acting President of this Organization; (4) that Keith Fick is the currently elected and acting vice-president of this Organization; (5) that Joel Kahan is the currently elected and acting Treasurer of this Organization; and (6) that said David Long, Keith Fick, and Joel Kahan shall be and hereby are authorized and empowered to keep one or more accounts in said bank, in the name of this Organization, and to cause to be deposited in the bank to the credit of this Organization, any and all moneys, checks, notes, drafts, acceptances or other evidences of indebtedness belonging to this Organization. RESOLVED FURTHER that Umpqua Bank is hereby authorized to make payments from the funds of this Organization based on checks or drafts on the funds of this Organization, signed by the following only: the President, David Long, the Vice-President, Keith Fick, or the Treasurer, Joel Kahan , who are hereby authorized to sign, endorse, accept, make and execute any and all checks, notes, drafts and bills of exchange in the name of this Organization.

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8:41 pm.

Minutes submitted by Michael J. Dunbar

AMOS Secretary 2022

