

AMOS General Meeting – September 13, 2011

Meeting called to order at 7:00 pm by the President, John Sorenson.

Board members present: John Sorenson, Doug Keller, Steve Snider, Fred Quartier, Fred Light, Jim Hill, Jerry Dodge and Jim Irey.

John made the announcement that Basil Yousif's father had passed away and Basil would not be at the meeting.

Members Present: 34 members present (out of a total 165 possible). Unfortunately, we did not achieve our goal at this meeting of 100 members.

If you haven't been able to make the meetings, please try to do so for the November meeting. This will be our Election of new Board members and we need your votes. **PLEASE TRY TO ATTEND** and bring a toy for "**TOYS FOR TOTS.**"

Guests: None

New Members: Dan Roberts

Vice President Report: Doug Keller

1. **Toys for Tots:** The designated meeting to bring your Toy is the **NOVEMBER** meeting. The Toy should be a minimum of \$10.00 and in the original wrapping. Doug will bring boxes that can be used to collect the Toys. Doug will deliver the Toys the morning after the meeting.

Secretary Report: Steve Snider

The September Board Meeting and August General Meeting minutes were emailed to all members and placed on the AMOS Website.

Motion: by Dick Ryan and seconded by Ralph Tarrant, to accept the September Board Meeting and August General Meeting minutes as posted. Motion passed.

Treasurers Report: Basil Yousif (not in attendance) Treasurer's report emailed to membership.

Motion: by Marvin Pass and seconded by Richard Brace, to accept the Treasurer's Report as reported in the Secretary's email report. Motion carried.

Safety Report & Training Report: – Fred Quartier

No report this meeting.

Membership: Fred Light

165 members as of tonight, with several applications pending. Blank applications are in the Frequency Board box.

We will start accepting renewals after the October meeting. Any increase in dues will be established by the Budget Committee by then.

Committee Chairman Report: Jim Hill.

All coming AMOS Club Events have been reported in previous Board and General meeting minutes. Please refer to the minutes and/or the Website for dates, times and specific events and food.

Electric Fly: This coming weekend. Swap meet will precede the Electric Float Fly starting at 8:00 am. There will be a limbo contest, spot landings, pylon racing, hands off transmitter (yee gads!). A night fly in the evening.

Quarter Scale: September 30, October 1 and 2. It is okay to arrive as early as Thursday, September 29th. Free camping for those bringing a Motor home or Trailer. No hookups. Basil Yousif will be the cook for the Event. There will be donuts and coffee for sale in the morning, hot dogs/hamburgers at lunch for sale at noon and steaks or tri-tip for sale at dinner. (Some good eatings!) The field will be available for 3D flyers only for 20 minutes each hour. The other 40 minutes is open flying to any giant scale aircraft. There will be a general raffle for everyone with some really nice prizes. There will also be a "pilots only" raffle. The same raffle wheel will be used that we had at the Float Fly. Need volunteers – see Jeryl Duncan and/or Gary Meyer. Note: John has guaranteed that this will be the absolute best Giant Scale Event that we've had all year!

Float Fly: Scott Flat – Scheduled for October 8th. Might be later if water is too high. Foothill Flyers.

Indoor Fly – Starts this week. Third Friday of every month. Location – Chilton Gym. Two Gyms available. Come out even if you only want to watch. It is fun.

Newsletter Editor: Jim Irey

No report.

Field Marshall: Rob Miller. Not at the meeting. John urged the Field Marshall to get the roof for the shed completed.

Discussion Points:

Field Improvement: - Re-doing the runway. John Sorenson reported that with the money received at the President's Fun Fly, auction and swap meet, we took in about \$600.00. This just about covered the cost of re-doing the runway. The runway now looks great and is smooth. John suggested that we might want the budget committee to consider adding the cost of re-doing the runway as an annual event. We now have a nice field again. Thanks to everyone who helped complete the project and especially Nate Watts, who headed up the project.

Trash: A major problem. We do not have trash pickup at the field. One suggestion is if you bring some trash to the field (soda bottles/cans, lunch leftovers/sacks, etc.), take them back home with you. Another suggestion is to eliminate the garbage can and only have 1 recycle can. Another suggestion is to assign someone to call a trash dumpster company and get the exact cost of monthly service for a dumpster. The last suggestion is to put garbage bags in the pilots' areas and when full, someone takes the bags to the MERF site, get a receipt and turn it over to the Board for reimbursement.

Motion: by Ralph Tarrant and seconded by Dick Brace to leave the trash cans as they are and that available funds be in the budget to pay for taking the full trash bags to the MERF site as needed, getting a receipt to give to the Club for reimbursement. Motion carried.

Budget Committee for 2012 Budget: Richard Nowatzki - Budget Chairman

Members: Basil Yousif – Resource Person

Fred Light, Doug Keller, Ralph Tarrant, John Kinney.

Nominating Committee: Steve Snider – Chairman

Fred Light, Jim Hill, Marvin Pass, Dick Ryan, Frank Himmelsbach

Christmas Installation Dinner: Jim and Camille Hill

Date set for Tuesday, December 13, 2011. Locked in at Turkey Creek Golf Course. Nice big open room, plenty of parking, wet bar is available (at your own expense), 2 entrees (tri-tip or chicken) with total meal. It is buffet style so everyone can get their food at a similar time. Cost is \$28.00 per person, for the complete meal (excluding drinks).

Make checks out to AMOS for \$28.00 per person and get the check to Basil Yousif as soon as possible.

Sno Ball Raffle:

The raffle this month is worth \$74.00. The winning ticketholder drew out an **Orange Ball**. \$37.00 plus tickets sold, will start the kitty next month and \$37.00 went to the Club. Only 8 orange balls left.

Meeting Adjourned: 8:00 p.m.

Submitted by:

Steve Snider, Secretary, AMOS Flying Club