

AMOS General Meeting – October 11, 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, Jim Hill, Jerry Dodge and Jim Irey and Rick Nowatzki (Financial Chairman).

Guests: Andy Miller, Swend Miller.

Members Present: 40 members present. Best turnout this year.

It is important to make the November Meeting. IT IS ELECTION NIGHT. Come out and vote for the candidates you want for the 2012 Executive Board of Directors.

New Members: Jim Haggins

Officers Reports:

Vice President Report: Doug Keller

Doug reminded everyone of the "toys for Tots" program, sponsored by the "Eagle Globe and Anchor" organization. Anything \$10.00 or over, in the original wrapping, should be brought to the November General Meeting and will be collected by Doug and delivered the next day. Thanks for representing the AMOS Flying Club with your donation. The "Tots" will appreciate it on Christmas morning.

Secretary Report: Steve Snider

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

Motion: by Dick Brace and seconded by Dean Crump to accept the October Board Meeting minutes and the September General Meeting minutes as posted in the Secretary's report. Motion Passed.

Treasurer's Report: Basil Yousif

Total in Checking Account - \$2,622. Total in Savings Account - \$2,350. Plus a deposit of \$600. For the Giant Fly.

We have enough money in the Savings Account to pay off another loan and that will mean that we will have paid off one half of the total loan indebtedness this year. That still leaves us with sufficient money to pay the last 3 lease payments for 2011 and the "Potty" charges.

Motion: by Marvin Pass and seconded by Walter Loose, to accept the Treasurer's Report as stated and published. Motion passed.

Safety Report & Training Report: – Fred Quartier

Someone stuck their fingers in a moving prop. Fred reminded everyone to watch their hands and fingers around the prop. Remove the Glow Starter from the back, not the front or side.

Several times there have been more pilots flying than membership cards on the board. Guests only have 3 times they can fly (always with a member only) before membership is required. Protect your Club and check the Frequency Board when you are at the field, to be sure that all pilots have a valid AMOS membership card on the board and if a guest, their valid AMA card is on the Board. This is the responsibility of all members.

Also, if you have a guest that is flying, do not leave the field and leave the guest flying alone. If you leave, the guest also leaves. You are responsible for any and all damages that may happen to a guest.

A non-AMA pilot may fly as a guest only if the non-AMA pilot is on a "Buddy Box." The pilot on the main transmitter is in charge and must have a valid AMA card and be a member of the AMOS Flying Club.

Reminder, a Red Baron member with a valid AMA and Red Baron's membership card, has unlimited guest privileges, but is always required to be flying with an AMOS member as any other guest. A Red Baron member may not fly at the field by themselves.

Membership: Fred Light (not present at meeting)

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

If you mail your proof of paying your 2012 AMA dues to Fred Light, please include a copy of your AMA card or a copy of your printed verification from the AMA.

Budget Committee Meeting: Rich Nowatzki Chairperson

Rich discussed the process of the Budget Committee, utilizing the 2011 actual expense items and the projected 2012 expenses. The lease and the "Porta Potty" are the main expenses. All the other projected expenses were "line item" discussed and the total projected 2012 expenses are \$11,539.

With the projected number of remaining members from the current roster and the projected new members during 2012, the projected income for 2012 is \$23,000. This would enable the Club to pay off an additional \$11,500 in 2012 and still meet all budget requirements. The above information was calculated on the 2012 dues remaining at \$100.00. The above calculations were also completed using the figure of \$110.00 for the 2012 dues.

John Sorenson reminded the membership that the proposed 2012 budget was being presented to the membership tonight for information purposes only. The actual final budget will be determined by the 2012 Board after the 2012 dues were voted on during the October meeting (which is tonight). The 2012 Board will present the final budget at the January meeting and their final recommendation will be voted on at the January meeting.

John reviewed the discussion that the Board had at their last meeting regarding raising the dues or leaving them at the same \$100.00 amount we had in 2011. The positive of raising the dues is that it gives the Club the opportunity to pay off more loans. The negative of raising the dues is that it gives the perception that the dues will go up 10% every year and salaries are not going up 10% every year. The Board also felt that there is a very positive value in keeping the dues at the current rate of \$100.00 to encourage additional members to join the Club.

The Executive Board recommended to the membership that the 2012 dues remain at the \$100.00 amount.

Motion: by Doug Keller and seconded by Tracy Trammell, that the dues remain at the \$100.00 amount for the year 2012. This amount applies to all categories of current dues. They will remain the same. Motion passed.

For any new members that join the Club from tonight on through 2012, the total fee is \$250.00, including the one-time Field Improvement fee. This allows people who are waiting until 2012 to join, to join now and enjoy flying in November and December without additional fees.

Marvin Pass thanked Rich Nowatzki and his committee for doing an outstanding job on the Budget. Everyone agreed

Nominations: Steve Snider – Nominating Committee Chairperson

Steve thanked the nominating committee. Fred Light, Jim Hill, Marvin Pass, Dick Ryan and Frank Himmelsbach. All members were contacted by phone and spoken to personally or a message left.

Current nominations:

President – Doug Keller
Vice President – John Hainlen
Treasurer – Basil Yousif
Secretary – Steve Snider
Safety Officer – Fred Light
Membership – Tracy Trammell
Contest Coordinator/Public Relations – Jim Hill
Field Marshall – Rob Miller
Newsletter Editor – Jim Irey

Nominations will be open from the floor for each Board position, at the November General Meeting. Nominations will then be closed for each position. Voting will take place on all nominated candidates. Voting will be done by written ballot.

The Club provides provision for a Proxy vote. You will receive a blank Proxy Authorization via email prior to the November meeting. If you cannot make the meeting, complete the Proxy Authorization and give it to a member to bring to the meeting. The Secretary will approve the Proxy vote as being from a valid member in good standing and the member can then vote for the absent member.

Rich Nowatzki has been the SnoBall Raffle chairperson this past year and is looking for another member to take over that job for 2012.

Newsletter Editor: Jim Irey

No report.

Field Marshall: Rob Miller. Not at the meeting.

Discussion Points:

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). COME ON OUT AND HAVE A GOOD TIME and thank the outgoing Board and welcome in the new 2012 Board.

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

Gate Code: Code on the Padlock will be changed in January. Dues are past due January 31, 2012.

Show and Tell - Swend Miller - Guest Speaker

Presentation on scratch built airplanes. Swend had a model, which looked a lot like a Kaos and the paper blueprints to go with it. Swend's airplane was called an enperion with a 25 size engine. Thanks, Swend, for a very thorough description of your airplane and your experiences in scratch building.

John Sorenson – Showed several small airplanes that he has used to compete in the Red Baron's "NATS" events, (Nasty airplanes that are small). The Red Barons "NATS" event is this next weekend.

Sno Ball Raffle:

The raffle this month is worth \$97.00. The winning ticket holder (John Hainlen) drew out an Orange Ball. \$49.00 plus tickets sold will start the kitty next month and \$48.00 went to the Club. Only 7 orange balls left.

Keep your losing tickets for the drawing at the Christmas dinner.

Meeting Adjourned: 8:15 p.m.

Submitted by:

Steve Snider, Secretary, AMOS Flying Club