

# AMOS General Meeting – November 8, 2011

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

**Board members present:** John Sorenson, Doug Keller, Steve Snider, Basil Yousif, Fred Quartier, Fred Light, Jim Hill, Jerry Dodge and Jim Irey and Rich Nowatzki (Financial Chairman).

**Guests:** Patricia Bechtold (wife of member Steve Bechtold), Perry Lutz (Hometown Hobbies, USA).

**New Members:** Andy Santiago (from Downtown Hobbies).

**Members Present:** 40 members present. Good turnout for Election night.

## **Officers Reports:**

**Vice President Report:** Doug Keller

Doug stated that Perry Lutz from Downtown hobbies gave us a discount on a \$150.00 gift certificate that only cost the club \$100. This gift certificate will be used for the “end of the evening” SnoBall drawing at the Christmas dinner. Thanks Perry. Doug also said that Perry will be at our meeting tonight to make a presentation.

Toys for Tots. We have collected over 50 Toys tonight that will be taken over to the Reserve Unit on Thursday. Thanks everyone for a successful Toys for Tots drive. Any toys not brought to the meeting tonight can be given to Jim Irey at breakfast on Wednesday or brought to Doug’s house before Thursday.

**Secretary Report:** Steve Snider

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

**Motion:** by Rich Nowatzki and seconded by Marvin Pass to accept the November Board Meeting minutes and the October General Meeting minutes as posted in the Secretary’s report. Motion Passed.

**Treasurer’s Report: Basil Yousif**

Total in Checking Account - \$2,000. Total in Savings Account - \$2,300, plus new membership fees tonight of \$950.00, as provided by Fred Light.

**Motion:** by Dick Ryan and seconded by Rich Nowatzki, to accept the Treasurer’s Report as stated and published. Motion passed.

**Membership:** Fred Light

170 members as of tonight with Andy Santiago. Still one or two pending. Good job Club and Fred.

**Safety Report & Training Report:** – Fred Quartier

Good news.....no injuries this month.

The Training program went very well, especially for our first year. Complete report in the November Board Meeting minutes. Bottom line....a very successful program with over 50 students with over 275 flights that were completely paid for through donations with some left over to start the program next year. Good job, Fred and helpers, especially the volunteer instructor pilots and airplane re-construction crew.

**Field Report:** John Sorenson

The roof over the shed is in the final construction phase. Thanks to Howe's Roofing for the donation of the roof.

A Club Business Card has been designed that has the Club's contact numbers, address, Website on it and will be used as a promotion and information piece to be given to Hobby Shops, etc., to promote interest in the AMOS flying club. John showed an enlarged sample of the card design which also points out our Training Program and invites people to come out to the field and fly with us. Pictures and description on the card shows everyone that we fly all types of aircraft.

**Elections:**

**Current nominations:**

The current nominations were listed in the November minutes and were also listed on the ballot for the election tonight and read to the membership.

John Sorenson opened Nominations from the floor for each Board position individually and closed each nomination individually. There were no nominations from the floor for any Board position. Marvin Pass and Ralph Tarrant passed out a blank ballot to each member. There was also one Proxy ballot. All members taking a ballot were valid and current AMOS members. John reminded everyone that "write-in" nominations were still acceptable. Marvin and Ralph collected the ballots and counted the votes.

**The elected 2012 executive Board are as follows:**

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

**Congratulations to all of the newly elected 2012 AMOS Executive Board of Directors.**

**Evening Presentation:** Perry Lutz and Andy Santiago – Hobby Town USA, Roseville

Perry introduced himself and his employee, Andy Santiago. Perry assured everyone that he would support the Club in any way possible and is looking for support from the Club. He will try to work with the Club. John thanked Perry for coming to the meeting and for his presentation.

**Indoor Fun Fly** – John Hainlen

A great event and everyone had a good time. If you haven't attended one of these in-door fly-ins, come on out. You will enjoy.

**Newsletter Editor:** Jim Irey

If there is no rain, this Saturday is the monthly AMOS Swap meet at the field. See Jim's email on this.

**Field Marshall:** Rob Miller. Not at the meeting.

**Christmas Installation Dinner:** Jim and Camille Hill

So far, we have 40 people signed up. Although Jim Hill would like to have your reservation and money by December 1<sup>st</sup>. to let the Turkey Creek people know how many to cook for, you can pay at the door if need be. We won't turn anyone down, but it sure would help to get your money in early.

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 your check to Jim Hill as soon as possible.**

**Sno Ball Raffle:**

The raffle this month was worth \$151.00. There were **6 Orange balls** left in the canister and **one White ball**. **The winning ticket holder (Steve Snider) drew out the White ball and won the \$151.00!** \$25.00 plus tickets sold will start the kitty at the December Christmas Dinner. The canister will start out with 12 Orange balls and one White Ball.

Keep your losing tickets for the **Super SnoBall** drawing at the closing of the Christmas dinner that will be worth a \$150.00 gift certificate good at Downtown Hobbies. (Hmmm...wonder if I can win again?? ☺)

**Submitted by:**

Steve Snider, Secretary, AMOS Flying Club