

AMOS General Meeting – July 10, 2012

Meeting Called to Order at 7:00 p.m. by President, Doug Keller

Board Members Present: Doug Keller (President), John Hainlen (Vice Present), Steve Snider (Secretary), Basil Yousif (Treasurer), Fred Light (Safety Officer), Tracy Trammell (Membership Chairperson), John Sorenson (Past President).

Financial Advisor - Rich Nowatzki

Guests: Lester Helveston

New Members: Bob Culvert

Presentation by Jake Bruckler:

Jake discussed the various DX transmitters and the problems that can occur while flying. Jake also discussed possible “channel hopping” that can occur with 2.4 GHz radios. This was a very interesting presentation and we all thank Jake for preparing his materials and sharing them with us.

2012 Board Member Reports:

Vice President: - John Hainlen

The President’s Fun Fly is this coming Saturday (July 14th.) Come on out. Free food for members and their families. Bring an old airplane for the demolition derby.

The Swap Meet is this next Saturday.

Secretary Report: Steve Snider

The June General Meeting minutes and Treasurer’s Report were emailed to all members and placed on the AMOS Website.

Motion: by John Sorenson and seconded by Dick Brace, to accept minutes as presented. Motion carried.

Treasurer’s Report: Basil Yousif

Basil reported that we have \$2,545 in checking and \$2,351 in savings.

Motion: by Dick Brace and seconded by Rich Nowatzki, that the Treasurer’s Report be accepted. Motion carried.

Membership Chairperson: - Tracy Trammell

So far to date, there are 171 members. Always a couple pending.

The Board has revised the Membership Application and it is now available at the field and on the AMOS website.

Safety Officer: Fred Light

Training: Going well. 8 new students this past week. Fred recognized a couple of people who have donated supplies and equipment to the program. Everyone who is learning to fly is having a good time and are potential new members.

Committee Chairperson/Public Relations: Jim Hill

Not present this meeting.

Christmas Dinner – Saturday, December 15th. The event will be held at Turkey Creek as it was last year.

Electric Fly – August 11th.

Big Bird Event – September 29th and 30th.

Newsletter – Jim Irey

Thanks to Jim for his interesting and informative newsletter reports.

Field Marshall: Rob Miller

Absent from this meeting.

New Business:

Repair of John's boat used at the Float Fly's.

Motion: By Dick Brace and seconded by Danny Weger to re-reimburse John Sorenson \$200.00 to repair his boat that had occurred "wear and tear" at the float flies. Motion passed.

Constitution and By-Laws change.

New Business brought up by Jim Irey to Change the Constitution and By-Laws regarding payment of annual dues for **NEW Members, only**. The change would replace the current dues requirement and allow a **NEW** Member to pay a pro-rated amount of \$10.00 a month depending on when that **NEW Member** joins. **This would start in March** with a payment of \$90.00 and be reduced by \$10.00 a month through the year.

A motion had been made at the July Board meeting to present the above proposal at the July General Meeting. It was presented as follows:



Aaron Weltmer.contact

Starting in March, **FOR NEW MEMBERS ONLY**, **changes to the Constitution and By-Laws** will read that **NEW MEMBERS** dues will be prorated at \$10.00 per month. (Example March would be \$90.00, April would be \$80.00 and so on with a \$10.00 reduction for each month after that.

A **Motion** was made by John Sorenson and seconded by Bob Murray that, the changes to the Constitution and By-Laws as presented above, be approved by the General membership at the August General meeting.

This notice is now in the July General meeting minutes.

The vote will be conducted at the August 14th General meeting.

Past President - John Sorenson

At the President's Fun Fly, there will be a "Night Fly" at 9:30 pm.

There is a Float Fly at Camp Far West every Thursday morning.

John Kinney:

Ballots were passed out for voting on the VIP person for the last 3 years.

Sno-Ball Drawing:

\$73.00 in the pool for the drawing. The winning number went to Paul Schnepf. Unfortunate for Paul, **he pulled one of the Orange balls out of the canister.** \$36 dollars goes to the club and the remaining \$37 dollars will start the raffle for August. We will have 11 Orange Balls and 1 White ball.

The next Board meeting is Monday, August 6th ...

The next General meeting will be Tuesday, August, 14th.

Meeting Adjourned at 8:13 pm.

Motion by John Sorenson and seconded by Jerry Dodge. Motion passed.

Submitted by: Steve Snider – AMOS Secretary