

## AMOS Board Agenda

### AMOS GENERAL MEETING

### DATE

12-10-2013

<b>Call to Order</b>	STEVE SNIDER	7:00PM	Opened the meeting. There were 29 members present
<b>New Members</b>	Randy and Doris Peters.		
<b>Visitors or Guest</b>	Kathleen Rives		
<b>Honoring Jerry Dodge</b>	<ul style="list-style-type: none"><li>Steve asked that we should all think of some ideas for honoring Jerry for the next meeting</li></ul>		
<b>Board Reports</b>	President		<ul style="list-style-type: none"><li>STEVE SNIDER</li></ul>
	Vice President		<ul style="list-style-type: none"><li>Tracy Trammell</li></ul>
	Secretary		<ul style="list-style-type: none"><li>Marvin Bennett</li></ul>
	Treasurer		<ul style="list-style-type: none"><li>Gloria Irely \$7437 cash on hand and ½ renewals received will want to pay interest on loans motion will be made</li></ul>
	Membership		<ul style="list-style-type: none"><li>Jimi Irely</li></ul>
	Safety/Training		<ul style="list-style-type: none"><li>John Sorenson</li></ul>
	Committee Chairman		<ul style="list-style-type: none"><li>Jim Hill</li></ul>
	Newsletter		<ul style="list-style-type: none"><li>Basil Yousif</li></ul>
	Field Marshall		<ul style="list-style-type: none"><li>Dean Crump</li></ul>
	Past President		<ul style="list-style-type: none"><li>Doug Keller not present</li></ul>

**Unfinished Business**

- Aeromodeler of the Year Award Went to John Hainlen

#### Placer County Taxes and Non-Profit Status

Steve introduced Jody Kahan. Jody is a retired attorney who is certified to represent a client before the IRS and is versed in handling matters like our tax and non-profit status. He told us we can be taxed unless we are a charitable organization as certified by the County. To do that we need changes to our constitution and by laws. We also need a policy against conflict of interest. Jim Hill asked if anyone leasing must pay these taxes and Jon Hainlin answered only leasing from a gov. entity.

#### New Business

- THE FOLLOWING MOTIONS WERE MADE AND VOTED ON

1. Have the club have Jody Kahan represent the club in matters before the IRS and work on the taxation issues. presented by John Sorenson, 2<sup>nd</sup> by Jim Hill Motion Carried
2. Change the constitution by erasing the section on dissolving the club if needed to . Any unused monies would have to go to charities to comply with requirement for 501 c3 status. Presented by John Sorenson 2<sup>nd</sup> by Dean Crump Motion Carried
3. Club to prepare a letter to franchise Tax Board to apply for

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tax exempt status as proposed by Jody .presented by John Sorenson and 2<sup>nd</sup> by Tracy Trammel Motion Carried.

4. Motion to Pay latest Tax Bill 2013/2014 Presented by John Sorenson and 2<sup>nd</sup> by Van Berg. Motion Carried. Per John there is presently no lien on us from the county.

5, Motion to eliminate trash cans at field as recommended by the Board discussion clarified except during events and then sponsor responsible to take care of trash.Jim Hill presented motion and 2<sup>nd</sup> by Dean Crump Motion Carried with comments you bring trash in you take it out.

6. Motion to maintain membership list on website and send to members twice a year. It will have name, phone numbers and email addresses only. Presented by Jim Irely 2<sup>nd</sup> by Tracy Trammell amended by John Sorenson and 2<sup>nd</sup> by Van Berg to keep the list on the website.Motion carried.

7. Motion to pay interest on loans in the amount of \$1804.32 presented by Gloria Irely and 2<sup>nd</sup> by John Sorenson. Motion carried

### Other

- John Hainlin offered to put info on AMOS on Craigs list
- Also John wanted dates and times of meeting on Web Site
- John Sorenson wanted to set up a meetng with Placer County about past taxes paid but maybe not required. No action or motion was made.
- Christmas dinner was held at Turkey Creek on Dec 7<sup>th</sup> with 32 in attendance. Many thanks go to Jim Hill and expecially Carmel Hill It was a great event and enjoyed by all.In addition the following prizes were awarded: \$50 Ladies Prize to Linda Calvert \$50 Mens Prize to Walter Loose and \$100 Gift certificate to Hobbytown to Bob Pepper. The Airplane donated by Jerry Dodge went to Tracy Trammell

### Adjourn

- 8:30 PM