

AMOS General Meeting - June 11, 2013

Call to Order – 7:00 PM - Steve Snider

New Members - Visitors or Guests Matthew Tarrant, Mackenzie Trammel

Unfinished Business

- **Float Fly Report - John Sorenson** Event was a complete success with good weather as soon as Bob Deathridge left. Event cleared almost \$1200. I would like a motion to have the event again next year. We had trouble getting the sanction for this year's event, so I want to apply for next year's immediately. Motion made by Dick seconded by Dean , Discussion followed. Motion passed.
- **War Bird Report - Basil Yousif** Heat and wind defeated the event. Those that came Saturday morning had a good time.

Doug Keller brought up the possibility of limiting the event to one day. Randy Sizemore pointed out the Woodland has Saturday as the day of the event but Friday through Sunday is open

New Business

- **Amendment to the Constitution - Motion Recommendation - John Sorenson**
 - **All Members 18 years or older are voting members, regardless if family or not.**
 - This is the first reading of this amendment which will be voted on next meeting.

Board Reports

- **President** – Steve Snider
 - **Fire Department Training and Field Burn** Steve reported that the Fire Department did a great job. They even protected a family of owls.
 - **Lincoln Airfest Cancelled.** Next year it will be at Auburn Airport.
 - **Loan Payment** \$1000 paid on loan. John Sorenson brought up that John Schively donated RC supplies to be sold with the proceeds to go to the club to pay off loans. John Hainlen brought up that he also has some items to sell. There's going to be an auction at the next meeting.
 - **Animals at the field** Keep them on a lease and away from airplanes. Pick up after them.
- **Vice President** – Tracy Trammell

- **President/Vice Presidents Fun Fly – July 13th – Ideas for Events:** Dick mentioned that the Foothill Flyers have combat with a small electric called Hog Wild. More to follow. Other events: Spot landing, egg drop, limbo.
- Lunch is free for members and their family. Guests have to pay for lunch.
- **Big Bird Event at Castle** Tracy also reported that John McDonald let her fly his ¼ scale at the Castle AFB event. Loved it. She also reported that Randy Sizemore received his turbine waver at the event. Nice going both of you.
- **Secretary** – John Sorenson Accepted as printed.
- **Treasurer** – Basil Yousif - We have about \$4000 in checking. \$1000 is earmarked for loan repayment. We now owe less than \$30,000 plus interest.
- Discussion followed on the format of the Treasurer report. We would like to have a more exact report. Steve Snider brought up that his monthly reports are in detail.
- **Membership** – Ian Shere We are back to last year's membership.
 - **Webpage Update** Web Page now includes popups. Looks good. Go check it out at AMOSRC.com
- **Safety/Training** – Randy Sizemore No safety issues..
 - **Responsibility of Board Members** if Safety Officer not present We want to have the other Board members should take over.
 - Randy wants to contact the Fire Department and maybe even get them to come to the club meeting to talk about safety.
- **Committee Chairman** – Jim Hill Absent.
- **Newsletter** – Jim Irey Brought up Junior membership and Family membership. The proposed Amendment for voting members.
- Brought up that all officers should be able to assume the duty of any absent Board member. Discussion follow. Jerry Dodge moved to move on to next item seconded by Dick Motion failed.

Jim moved that the Constitution be amended to “any Board member may assume the duties of another Board member who is not present at the field. Motion will be voted on at the next Club meeting.

- **New Roster**
- **Field Marshall**

- **Runway Materials Report. Patching materials** – Dean Crump
Researching what to use to mend the petro matt. Can't find material at this time. Possibilities discussed.
- **Past President** – Doug Keller

Speakers at Meeting

- **Basil Yousif - Strengthening your cockpit and Firewall** Showed how to reinforce your ARF planes with epoxy.

Show and Tell Steve Snider showed a brochure of the 71st anniversary of the Battle of Midway. Rich Nowatski was there.

Sno-Ball Raffle - Winning Ticket wins \$10.00, even if the White Ball is Not Picked Tracy T won the drawing for \$10 drew an orange ball. More for someone next month.

Adjourn 8:25 pm