

AMOS General Meeting - August 13, 2013

Call to Order – 7:00 PM - Steve Snider

Steve reported on the military funeral of a local boy killed in Afghanistan. Very nice funeral with over 300 in attendance. He was very impressed with the services at both Nevada City and Forest Hill.

New Members - Visitors or Guests New member Steve Patty, Guest Mike

Unfinished Business

- **Proposed Amendments to the Constitution - Presented at the July 2013 Meeting:**
- A family member is a spouse or child (under the age of 18) of a full member. This will be extended to include grandchildren. Motion by Bob and seconded by Doug Keller Motion passed by hand count.
- Field Improvement fee is waived for children/grandchildren who are family members and have reached their 18th birthday and become Full members. Motion by Bob seconded by Bob. Passed
- The Mission and Purpose of AMOS will be changed to reflect the current "Articles of Incorporation" that was revised to obtain tax-exempt status. Motion by Fred Light seconded by Doug Keller Passed
- Constitution and By-Laws updated changes to provide clarity, consistency in wording and capitalization and improve readability. Motion by John Sorenson seconded by Doug Keller Motion passed.
- The new constitution and bylaws will be sent to all members and posted on the Web site.

Board reports

President - Steve Snider

President/Vice President fun fly – July 13th. Everyone had a good time.

Electric Fun Fly – John Hainlen Another good event. No charge to participate, sold food, make \$180.

Vice President - Tracy Trammell - Absent

- **Secretary** – John Sorenson Gave a report on our efforts to not pay property taxes on land. We were successful in changing our Incorporation but now have to deal with the IRS. We appear to qualify but the IRS wants \$700 just to review our application. Because the lease is coming up for renewal next year it is felt that the \$700 would be better spent on paying taxes. John Hainlen and I will continue to work on this. Motion by John Sorenson seconded by Rich Nowatski to pay off taxes as funds become available. Motion passed

- **Treasurer** – Basil Yousif – absent. Steve Snider reported that \$8000 was budgeted for loan pay off but to date \$11,000 has been paid.
- **Membership** – Ian Shere We are 190 members.
- **Safety/Training** – Randy Sizemore – absent Jim Irey brought up concerns about pilots not announcing take offs and landings.
- **Committee Chairman** – Jim Hill Absent.
- **Newsletter** – Jim Irey
- **Field Marshall** – Dean Crump absent (Presentation by Jim Irey) Wasp nest to get rid of, need to spray black widows.
- **Past President** – Doug Keller Nada

New business

- **Basil Yousif** – would like to have another War Bird event. Motion by John Sorenson seconded by Doug Keller to have an event with no registration fee or raffle. Make money selling food. Passed
- **Boy Scout Training night** Steve Snider requested a training night just for Boy Scouts. Approved.

Up coming AMOS events Steve Snider listed event from now to end of year.

- **SEPTEMBER:** President appoints a Board Member Nominating Committee at General Meeting.

- **OCTOBER:** Board Meeting – Dues Increase recommendation for 2014, if any. Otherwise dues remain the same for 2014.

Board Presentation of Dues Increase, if any, to Membership at General Meeting. (2 months prior to renewal year

Board Member Nominations presented to Membership at General Meeting.

- **NOVEMBER:** General Meeting - Audit Committee and Budget Committee appointed by President.
- **NOVEMBER:** General Meeting. Election night. Nominations accepted from the floor for each office. Nominations closed for each office.
 - Secret ballot.
 - Secret ballot for nomination for Outstanding Member for 2013.
- **DECEMBER:** Board Meeting – 2014 Budget presented to both 2013 and 2014 Boards at a joint meeting.

General Meeting. Final written Audit report – “Financial Condition” of the club is presented.

Presentation of 2014 Proposed Budget presented to membership at General Meeting.
Membership votes on Proposed 2014 Budget.

Installation of new officers at General meeting.

Christmas Dinner and Introduction of 2014 Board Members.

JANUARY: General Meeting – Final Audit voted on by the Membership

Sno-Ball Raffle - Winning Ticket wins \$10.00, even if the White Ball is Not Picked Bob Webster won drawing for \$10 drew a white ball.

Adjourn 7:50 pm