

# AMOS General Meeting

October 8, 2013

**Call to Order** – 7:00 PM - Steve Snider

**New Members - Visitors or Guests:** Carmel Hill

## Unfinished Business

### ■ **Placer County Taxes and Non-Profit Status - John Sorenson/John**

**Hainlen.** John Sorenson reported that he and John Hainlen met with Placer County tax officials. They are now calling the tax on our site a proprietary interest tax based on our lease with the MRF site. We filed forms challenging the tax but the real solution is to get our IRS non tax statue. John Hainlen is working on that. In the meantime we did pay \$1200 in back taxes to keep us from further actions by the County.

We did receive back our application for tax exempt with a request for three items to be revised or provided. They want the way way we are reporting our finances revised. Gloria Irey is working on that. They want an IRS tax free document, John Hainlen is working on that, And finally they want us to revise our Constitution to state that should the club dissolve all remaining funds will be donated to a charity. This constitutional change will be voted on at the next general meeting.

More to follow at the next meeting.

## New Business

■ **Nominating Committee** : Bob Rives, Chairperson. **Members are:** Lester Halveston, Ron Brugh, John Hainlen, Gloria Irey and Randy Allen.

■ **Constitution Addition - Board Member Position** - Recommendation by the Board to Club members to add a Board Member position of Web Master. Motion by Jim Irey to add a Board position of WEB master, seconded by Van Berg. Carried to next meeting as per Constitution.

Recommendation to Amend Constitution to meet state standards for dissolution clause of club. Motion by John Sorenson, seconded by Doug Keller. Carried to next meeting.

- **Presentation of current Nominations** – Bob Rives Thanked members of his committee. Passed out current nominees, See below.

■ **Dues - 2014 Board Motion Recommendation:** Board recommendation is that the dues stay the same for next year. Doug Keller moved that the current dues remain for next year. Seconded by Jim Hill. **Motion passed.**

## Board Reports

■ **President** – Steve Snider

1. ○ **2013 Audit Committee** - Gloria Irey, Chairperson – December Meeting: Members will meet and prepare a report for the December meeting.
2. ○ **2014 Budget Committee** - Gloria Irey, Chairperson – November/January Meeting . Budget will be presented at the December meeting.

■ **Vice President** – Tracy Trammell: Absent

■ **Secretary** – John Sorenson Minutes as published.

🏠 **Treasurer** – Basil Yousif: Saving \$472 Checking \$931

🏠 **Membership** – Ian Shere: Absent

🏠 **Safety/Training** – Randy Sizemore: Training program continuing. Four Students last week. John Hainlen and John Sorenson went to the Civil Air Patrol meeting with electric trainers and allowed the cadets to fly.

Steve brought up safety issues at the field. Most important that members announce their intentions. Others should pass on the info. Be aware of what is going on.

Bob Murray asked if anyone knew about apparent electrical discharge at the field. No resolution as to what it could be.

🏠 **Committee Chairman** – Jim Hill: Christmas dinner will have same menu and price as last year. \$28 per person. Further info coming. Date December 7<sup>th</sup>. Cocktails at 5 pm dinner at 6 pm.

Giant scale still ongoing. Jim will be at the Woodland meet and has sent out flyers to the local media of the event.

Weekend of October 11-13 is the scale master at Woodland/Davis.

🏠 **Newsletter** – Jim Irey: We have had 38 new members this year.

🏠 **Field Marshall** – Dean Crump: Need to mow before next event. He will bring out a water truck when we mow the field and when we have an event. John Sorenson brought up the possibility of getting stencils to identify the mowers, etc to reduce theft.

Dean brought up a problem with lost of signal. Is there an area that is subject to cliches? Discussion followed. Randy Sizemore explained that there are some inherent problems with 2.4. Antenna placement very important.

🏠 **Past President** – Doug Keller:

Saturday the 12<sup>th</sup> will be a work day . Field closed at 10 am for mowing.

## **Upcoming AMOS Events**

🏠 **October 19-20 - Thunder Valley Rally of Giants**

🏠 **November - Election Night.** Nominations will still be accepted prior to voting

🏠 **December - Christmas Dinner – December 7<sup>th</sup>.** Turkey Creek

Guest Speaker – Basil Yousif: Showed how he reinforced the engine, fuel area of a model with epoxy.

**Sno-Ball Raffle –** Winning Ticket wins \$10.00, even if the White Ball is Not Picked Ron Brough won the drawing for \$10 and a chance at \$72 kitty. Drew the white ball for the \$72.

**Adjourn:** 8:25