

AMOS General Meeting – February 12, 2013

Meeting Called to Order at 7:00 p.m. by President, Steve Snider – Welcome to the February Meeting.

Board Members Present: Steve Snider, (President), Tracy Trammell, (Vice President), Basil Yousif (Treasurer), Mike Dunbar, (Safety Officer), Jim Hill, (Committee Chairperson/Public Relations), Dean Crump, (Field Marshall), Doug Keller, (Past President).

Absent: John Sorenson, (Secretary), Ian Shere (Membership Chairman), and Jim Ireys, (Newsletter Editor)

Financial Advisor - Rich Nowatzki

Visitors Guests: None

New Members: None

Announcement by Steve Snider – Sno-Ball Raffle – Added benefit - Winning ticket automatically wins \$10.00 cash award plus a chance to draw the white ball.

Board Reports:

- President- MARCH 12TH. GENERAL MEETING: A Self Defense program presentation by Charlie Espinosa and Randy Hine, from the West Coast Martial Arts Association. These are “cool” people and you will enjoy their presentation as well as learn a few ways to defend yourself and be able to share these techniques with your loved ones.
- Vice President – Tracy Trammell – Tracy thanked everyone for sending her a Happy Birthday email.
- Committee Chairman – Jim Hill – Discussed some ways on how the club can raise additional revenue to reduce our loan indebtedness and concerns regarding how that could effect our non-profit status. Discussion followed. Jim will research this topic further and bring his findings before the Board.
- Secretary – John Sorenson – John absent. Minutes of Board meeting were mailed.
- Treasurer’s Report – Basil Yousif – \$9,000. in checking and \$352. In savings. Dues continue to come in.

Motion: by Doug Keller and seconded by Dean Crump, that the Secretary’s report and Treasurer’s report be accepted. Motion passed.

- Field Marshall – Dean Crump – Determining the best time to put the weed and grass killer on the field grounds. Tarps discussed. We will need a couple of new tarps. Steve Snider will get the tarp ordering information to Dean. The cost will have to come out of the Field Maintenance budget or from donations. Orange

fence repaired and some posts repaired. Stan Vivas will provide some new fencing.

- Safety/Training – Mike Dunbar – Mike will be presenting at this meeting and will hold his comments for his presentation.
- Membership – Ian Shere – Ian absent – Current membership is 140 paid members with money still coming in.
- Past President – Doug Keller – Announced that Hobby Town has completed their move to their new location (close to RC Willys). Perry, the owner, thanked the AMOS club for helping them move their shelving and merchandise.
- Financial Report – Rich Nowatzki – Steve Snider covered the 2012 Audit and the 2013 Budget. The Audit was approved by the Audit committee and the 2013 Budget was approved earlier. Steve reviewed the budget items. Thanks to Rich Nowatzki, Jerry Dodge, Ralph Tarrant and Basil Yousif for completing the 2013 Budget. The Audit committee of Rich, Nowatzki, Fred Light and Jerry Dodge with input from Basil Yousif completed the Audit and thanked Basil for his accurate bookkeeping and administration of the Treasurer's responsibilities.

Old Business:

Loans: So far in 2013 we have paid a total of \$8,000. (6K in interest and 2K in principal). Projection is to have all the loans paid off by 2015.

Events:

John Hainlen will handle the \$20. Sanction payment to the AMA for the 4 AMOS events listed below. **

- Float Fly – May 15-19. (Camp Far West) - CD – John Sorenson
- ** AMOS Warbirds Event – June 8-9. CD – Basil Yousif
- ** President and Vice President Fun Fly – July 13. Steve Snider and Tracy Trammell
- ** Electric Fly – August 10. CD John Hainlen
- ** IMAA Giant Scale – October 11-12. CD Jim Hill
- Blackbirds IAMC meet at Woodland Air Field – August 3-4 (Not an AMOS Event)

AMOS Club Swap Meet – Each Saturday after the General Meeting (Next 2/16 st 10:00 am).

RC Country Swap Meet:

- Saturday, April 27th.

- AMOS club will do the food for the Swap Meet including selling donuts and coffee early in the morning and lunch later in the day. (Lunch will be hot dogs, chili dogs chips and drinks).
- We will have a Display table with an AMOS banner. We will pass out Business Cards and try to sign up people to attend one of our training nights or to try out our field as a guest.
- All of the profit money from the food sales will go to the AMOS Treasury.

New Business:

- Lincoln Airfest – September 21st. – Lincoln Airport
 - Amos has been invited to have a booth at the Lincoln Airfest and participate in at least two radio control flying demonstrations during the show. There will be many different types of military and civilian aircraft as well as balloons, motorcycles, tractors automobiles, sport cars. Anticipated attendance is 5,000 to 10,000 people. Discussion followed.

Motion: by Tracy Trammell and seconded by Ralph Tarrant that the AMOS flying Club participate in the Lincoln Airfest. Motion carried.

Discounted fees for Current Military:

- Topic involved whether to reduce membership fees for current, active military.

Motion: by Bob Calvert and seconded by Ron Brugh that all active military with military ID and current AMA license, be allowed to join the AMOS Flying Club at one-half the current fees of current members.

Amendment to the original motion: by Danny Wegar and seconded by Ron Brugh, that all active military with military ID and current AMA license, be allowed to fly at the AMOS flying field free as a guest with an AMOS member present.

Amendment to the amendment: by Ralph Tarrant, that all current military with an AMA license, be made a permanent member of AMOS at no fee. Amendment failed due to a lack of a second.

The first Amendment to the original motion made by Danny Wegar was discussed and was approved by the membership and will be put in the minutes of this meeting and (the amended motion ?) will have a final vote at the March meeting as an Amendment change to the Constitution.

Speaker: Mike Dunbar – Field Safety and Flying Rules and Guest Rules

Mike covered the new “Orange” Member and Guest Rules that he recently posted on the back side of the Frequency Board. Mike led a good discussion on the importance of every member and guest reading the rules and being courteous members to other members and guests. Be sure your guest reads the orange rules sheets. Mike said that we have all types of aircraft flying at our field and every precaution and awareness of each others aircraft will hopefully eliminate any

midair crashes. It is every member's responsibility to practice good safety measures. Courtesy is the key. Always yell out your intentions when entering the runway with your aircraft.

Speaker: - Dick Brace – Transitioning from Glow to Gas

Dick gave a very informative presentation on making the move from glow fuel airplanes to gas engine airplanes. This is a big step for many flyers as well as can be expensive. Thanks, Dick, for your ideas and sharing your experiences.

Sno-Ball Raffle: Winning ticket went to Fred Light (\$10.00 immediate cash). Fred also drew the white ball and won all the money in the raffle kitty. Next month, the raffle will continue with the same format.

Quote of the Month: "Life is like a coin, you can choose to spend it anyway you wish, but you can only spend it once."

Meeting adjourned at 8:30 pm

Submitted by: Steve Snider for John Sorenson