

**AMOS GENERAL MEETING**

**DATE**  
**02=10-2015**

**Call to Order** MIKE HASTON 7:00 PM  
Location – Denny’s 122 Sunrise Ave, Roseville, CA

**New Members** Harold Mobile

**Visitors or Guest**

**Announcements**

- Funds for improvements. Gloria stated that we had received Loans and donations for a total of \$37,000 for improvements. Jim Irely wanted to have money for shade and tables for the helicopter area and wanted to ask for volunteer donations for this work. (See Motion 1.) Motion Passed.

**Board Reports**

President	John Sorenen	Absent
Vice President	• Mike Haston	Ran the meeting
Secretary	• Marv Bennett	Last meeting minutes sent out and considered approved
Treasurer	Gloria Irely	• Gloria said that Loans and donations totaling \$37,000 had been received for field improvements. We have \$13,904 in our checking account and \$37,041 in Savings. This gives us a total of \$50,945 with outstanding loans of \$45000.
Membership	Jim Irely	• Presently we have 189 members
Safety/Training		• Nothing
Committee Chairman	Richard Cross	Absent
Newsletter	Basil Yousif-	Working On
Field Marshall	John Kinne-	No comment, but it was pointed out that grass was growing in the ADA Area. Jim Irely to spray and ask for help mowing when dry enough.
Past President	Doug Keller –	Absent, but a letter from the Marines was read in his absence thanking us for the “Toys For Tots” donations of 29 gift toys.

**Unfinished Business** REPORT FROM FIELD IMPROVEMENT COMMITTEE. By Randy Sizemore, Chairman of the Field Improvement Committee. Randy discussed the committee report that provided 3 options for costs for doing the work which involved buying a 40 foot storage container, obtaining 10 rolls of petromat, fencing, site prep and grading with AB installed on the Main and Cross Runway. Option A with the work to be done by the club, Jesse Torres, construction Forman Estimated Cost of \$35,086.42, Option B work done by J D Pasquetti Engineering Inc. to be \$40,240.00 and Option C work to be done by Sierra National Asphalt to be \$47,740.00. These figures were for the runway being the existing length of 520 feet. It was pointed out by Randy that if we went to 600feet the additional cost would be \$1777.71. A motion was made to move ahead and purchase the container, petromat and fence for the pit area looking at the other work separately, (See Motion 2. ) Motion to purchase these items passed. Jim Hill then explained what doing ourselves under Option A meant, by being our own General Contractor with Jesse Torres one of our members being the

Construction Foreman. Also that during construction the field would be shut completely down. Estimated to be 7- 10 days. A motion was made after considerable discussion to move ahead with Option A doing the work ourselves. (See Motion 3 and its Amendment.) The motion Passed to include the additional 80 foot runway length.

**New Business**

A long discussion about the color of the Pit area fences took place. At one point a motion was made to make the fences orange, but did not receive support. Then Jim Ireysaid he would pay for the fence material if they were either black or green. That is when a motion was made to have the club pay for the fence material and not Jim. (See Motion 4.) Motion Passed.

**Other** • None

**Adjourn** • 8:16PM by Mike Haston