

## 08-11-2015 AMOS GENERAL MEETING MINUTES

**Call to Order** 7:00 p.m. August 11, 2015 By Vice-President Mike Haston

**Location :** Denney's 122 Sunrise Ave., Roseville, Calif.

**Guest** 7 Guest-- Matt and Louise Fairbairn and family, Also Carmel Hill

### Unfinished Business

**AVIATION DAY FUN FLY** August 15<sup>th</sup> With food and will be run by John Hainlen

**ELECTRIC FUN FLY** AUGUST 29<sup>TH</sup> May handle helicopters. Basil Yousif to run

**MONTHLY SWAP MEET** Always held the first Saturday after General Meeting. To be held this Saturday the 15<sup>th</sup>.

### New Business

**FLIGHTFEST** Do we want to have this group use our field or not? A discussion followed both pro and con. Some questions were: Do we get a cut of the Gate? Not yet decided. Can our Club Members fly? Yes. Insurance? Provided by AMA. Concern about so many people using the field and parking logistics. Concern about this being a "Fly-by-night" outfit. Positive for promoting the hobby. After considerable discussion and also concern about John Sorenson not being here to provide more positive information a Motion was presented. The motion to allow the use of the field for **FLIGHTFEST** WITH ANY DAMAGED TO FIELD BEING COVERED BY THEM WAS MADE BY Randy Sizemore and 2<sup>nd</sup> by Ron Berger. Motion carried. No mention of the requirement that flightfest be responsible for working with Thunder Valley as proposed by the Board was made in this motion.

### SEPTEMBER

**President's Fun Fly to be Sept. 12 Free lunch, awards for events.** Events to be "Pilot in distress" and "Limbo", Rules to follow.

**Thunder Valley Rally of Giants to be Sept. 26<sup>th</sup>** Basil Yousif to run. This will be a large scale plane event.

### OCTOBER

**Thunder Valley Jet Fly to be Oct. 10<sup>th</sup>.** Randy Sizemore to run. Hoping for good weather. People will start arriving on the previous Thursday. Randy will need volunteers to help putting on the event. This will be our first only JET airplane event and will require extra help and cooperation from our members to be successful.

### Board Reports

**President**—Absent

**Vice President**—Mike Haston--Ran tonight's meeting .Thanked Mike Lord and Don Schwartz for the carpet and petromat cleanup. Also mentioned that a celebration of life would be held for Jerry Duncan. This Saturday, August 15<sup>th</sup>, 3 pm to 6pm at 872 Spotted Pony Lane, in Rocklin, 95765.

**Secretary**—Marvin Bennett—Thanked Doug Keller for handling last month's General Meeting' minutes in his absence.

**Treasurer**—Absent-- Jim Irey commented we had paid off \$2500 plus interest and we were now down to \$27,500 in loans.

**Membership**—Jim Irey-- We now have 221 members in the club.

**Safety/Training**—Fred Quartier-- Absent

**Committee Chairman**-- Richard Cross—Absent

**Newsletter**—Basil Yousif-- Newsletter to be out by the end of the month.

**Field Marshall**-- Glen Gibson—Absent

**Past President**—Doug Keller-- Was pleased to see a flyer promoting our club in the Lincoln News Messenger.

**Snow-Ball Raffle**-- Was won by John Hainlen.

**Adjourn**—7:37 pm

