

## AMOS Members Meeting Agenda

July 10,2018

Location Denny's Restaurant (Douglas & Sunrise Blvd)

Call to Order 7 p.m. Mike Haston -President

### New Members - Visitors and / or Guest

None

### Approval of General Minutes (July Members Minutes.)

MOTION BY Doug K Second by Tom – passed

### Unfinished Business

●=Lease extension Report by Mike Haston

○=Lease extension not approved by MRF Board due to concerns about the need to use the field for dump use. Offered several possibilities for sites. Present lease is good to 2020 after that maybe year by year. Discussion about what to do – possible move.

●=My Grove 96 members using it.

●=Boy Scout Expo Date Oct. 20<sup>th</sup> Person heading up event in charge of who flies. Members who are interested, give a call to Mike Haston.

●=Arming Electrics in shade Structures (vote)

○=John Hainlen. talked about why we should vote no. Mike Haston brought up the fact that we have had a member hurt. Discussion followed. Kevin asked “can we enforce the rule?”

○=Motion failed. 17 yes 36 no

### New Business

●=Vacant Membership Chair seat No volunteers for Membership position.

●=Visitors Welcome (Discussion) Should we change the 3 time rule? Members decided not enough need to do any thing.

●=Moving Board meeting place Moving to Keith Robert's old building. Direction will be forthcoming.

### Up Coming Events

●=Wings of Victory WDA July 21 Must be a warplane in scale colors.

●=Amos Electric Fun Fly August 11 (National Aviation Day) John Hainlen

●=Amos President Fun Fly September 8 Will be the Sept. meeting at the field.

### Board Reports

●=President – Mike Haston None

●=Vice President – Randy Sizemore None

●=Secretary – Jody Kahan ABSENT

●=Treasurer - Keith Roberts \$5171 + in checking.

●=Membership – Randy Sizemore 209 members.

●=Field Marshall – Tom Ashwanden New stands are at the field. Please take your trash home.

- =Safety / Training – Les Klear Training going well; lots of students.
- =Contest Coordinator – Geordan White ABSENT
- =Newsletter - Basil Yousif the newsletter is coming.
- =Past President – John Sorenson None
- = Show & Sale None
- = Adjourn 7:50 pm