



## *AMOS December 2018 Newsletter*

### *AMOS Board Meeting 12/4/18 @ 7:00PM – recap*

*Signers on Bank Account: On Motion by T.A. second by M.R., the following Resolution was Passed:*

***RESOLVED-*** *UMPQUA BANK currently is and shall continue to be the bank in which the funds of this Organization are be deposited; and (1)that Mike Haston, the past president of this Organization, Randy Sizemore, the past vice president and Keith Roberts, the past treasurer of this Organization shall be removed as signers on the Organizations bank accounts; (2) that Gloria Ireys is the currently elected treasurer of this Organization and shall be and is hereby authorized and empowered to keep one or more accounts in said bank, in the name of this Organization, and to cause to be deposited in the bank to the credit of this Organization, any and all moneys, checks, notes, drafts, acceptances or other evidences of indebtedness belonging to this Organization, and (3) that the bank is hereby authorized to make payments from the funds of this Organization based on checks or drafts on the funds of this Organization, signed by the following only: the President, John Sorenson, the Vice-President, Douglas Keller, or the Treasurer, Gloria Ireys, who are hereby authorized to sign, endorse, accept, make and execute any and all checks, notes, drafts and bills of exchange in the name of this Organization.*

#### *New Business:*

***Loan Payment:*** *Current loans outstanding, one for \$9,000, one for \$1,000. Question by J.S. whether we have sufficient funds on hand now to pay off outstanding loans. Answer by K.R.: not at this time. Probably in January. Noted that budget to be voted on at January general meeting includes item for loan payoff.*

***Audit Period:*** *J.K. pointed out that our Constitution requires the audit to be submitted at the December general meeting. This makes it impossible to conduct an audit of a complete calendar year, and it would make more sense to submit a report for the previous calendar year at the February general meeting. On Motion by J.I., second by T.A., the following Resolution was Passed: The board will propose to the members at the December general meeting to amend the Constitution to require the annual audit to be presented at the February general meeting each year and cover the preceding calendar year.*

***Club Meeting Time, Place:*** *The Board will meet next on January 2 (Wednesday.) J.I. will find out whether Mountain Mike's is available. He confirmed M.M.'s is available first Tuesday each month starting February. J.S. will inform Denny's we want to continue there.*

**Board Reports:**

**President John Sorenson:** Raised \$660 from sale of items donated to the club. Sold six motor drone for additional \$72. Still has two Apprentices, one of which is probably sold.

**Treasurer Keith Roberts:** Distributed November report to the board (copy attached to these minutes) and submitted November records to the audit committee. The November report does not include dues collected by the membership chairman which were turned over to Keith at the meeting. Ace Hardware and the Porta Potty have been set up for direct pay at Umqua.

**Membership Jim Irey:** Currently 223 members.

**Field Marshal Tom Aschwenden:** Members have to be advised to take their broken rubber bands with them. It would be nice if the people who use the field were more responsible about picking up litter. The petromat is holding up well. There is a problem with some washers curling up at the edges. We will need a field party to turn them over and pound them back in. Runway looks pretty good. J.S.: It is time for weed killer again. He will inventory the Roundup on hand.

**AMOS General Meeting 12/11 /18 @ 7:00PM – recap**

**Congratulations to Randy Allen:** Elected Modeler of the Year. Will receive a plaque and gets possession of the M.O.Y. trophy for a year.

**Installation of New Officers:** No outgoing officers made it to the meeting. Incoming officers John Sorenson, Doug Keller, Gloria Irey and Jim Irey were all present.

**Board Reports:**

**Secretary Jody Kahan:** MOTION to approve the minutes of the November general meeting. PASSED.

**Treasurer Gorla Irey:** Presented the November Treasurer's Report which was prepared by Keith Roberts and is attached to these minutes.

MOTION to approve the Treasurer's report as presented. PASSED. Comment by Jim Irey: about \$6,000 in members dues have been received in addition to the cash on hand at November 30.

**Membership Jim Irey:** 223 members.

**Field Marshall Tom Aschwenden:** Sprayed herbicide today, about 150 gallons. John Sorenson: Thanks to Don Schwartz who keeps the pump working and provides the water from his well.

**Contest Coordinator/Public Relations Geordan White:** John Sorenson reported he has applied for the float fly AMA sanction and made up the flyer which should be on our website.

**New Business:**

***The AMOS Club is to be debt free: John Sorenson: In 2019 the club will be debt free for the first time. There is \$10,000 in outstanding debt. At the January Board meeting we will review cash on hand and determine if there is enough to immediately pay these loans off.***

***Field Lease: John Sorenson: John will be meeting with Eric Oddo in March and thinks there is a good possibility we will get another five year extension.***

***Audit Committee Report: Jody Kahan presented the Audit Committee's report for the period December 2017 through November 2018. A copy is attached to these minutes.***

***The report points out that the Club Bylaws presently require the annual audit of the club's financial records to be conducted in the final month of the seated board's term (i.e. November) and a written report be presented to the members at the installation of officers (i.e., the December general meeting.) This makes it impossible to conduct an audit of a complete calendar year. The committee recommends that the Bylaws be amended to provide for the audit to be conducted in January with respect to the preceding calendar year and its report be presented to the members at the February general meeting.***

**Bylaw Amendments to be Voted on at the January General Meeting**

**Two Bylaw amendments will be up for vote at the January general meeting.**

**They are as follows:**

- **Change number of signatures required on checks to one.**

**The Bylaws now provide:**

***"Funds shall be dispersed with the proper documentation. Except as noted in the next statement, AMOS checks will either contain the signatures of two Board members or the documentation will contain a copy of a second Board member's email approving the check. Routine monthly payments that are approved in the AMOS budget, such as the property lease and porta-potty, do not require a second signature or email."***

**The proposed amendment would change this to:**

***"AMOS checks may be signed by the President, the Vice President or the Treasurer."***

- **Change the Audit period to the calendar year.**

*The Bylaws now provide:*

*“An annual audit of the Club’s financial records and inventory of property with a value of \$500 or more shall be conducted in the final month of the seated Board’s term, and must be completed before the installation of the new officers. A written report of the financial condition of the Club will be presented to the membership at the installation of officers”*

*The proposed amendment would change this to:*

*“An annual audit of the Club’s financial records and inventory of property with a value of \$500 or more shall be conducted during January each year. A written report of the financial condition of the Club will be presented to the membership at the February General Meeting.”*

## **2019 Event Schedule:**

**Float Fly: May 12-19** - J.S. has applied to AMA for sanction. Tom A. will park a trailer there. J.K. will assist in running the event. J.S. has prepared the brochure. Participants from out of town can camp at our field while waiting for the Castle AFB event.

**Helicopter Event: May 11** - Basil and Geordan will Host the event.

**War Bird Event** - June 15. Basil, Geordan and Tom will Host the event.

**President’s Fun Fly**- August 10

**Electric Fun Fly: Tentative** - J.S. will ask if anyone wants to run it. If not, it won’t be held. August 24, if it is held.

**Jet Event: Tentative** - J.S. says R.S. hasn’t made up his mind whether to run it. The Tentative date is September 20-22.

**Giant Scale Event: October 12** - Gary Meyer and Basil to host the event.

**Profile Event: Tentative** - J.S. will talk to R.A.

*AMOS Event News;*

**Christmas Party 12-19**

*The AMOS Christmas Party was held at the El Torrito Mexican restaurant across from the Sunrise Mall and was a very enjoyable get together.*

*The restaurants party seating area had a pleasant Tex/Mex atmosphere. There were no hassles for event organizers in putting on this dinner so they could just relax and have a good time.*

*The food was great but the tab did end up on the expensive side with the added 18% mandatory tip. If you had two drinks and dinner the bill was around \$50. Looked like everyone there had a great time!!*



*Jokes:*

**Dr. Seuss Explains Why Computers Sometimes Crash**

**C/O Jody Kahan**

*If a packet hits a pocket on a socket on a port,  
and the bus is interrupted at a very last resort,  
and the access of the memory makes your floppy disk abort,  
then the socket packet pocket has an error to report.*

*If your cursor finds a menu item followed by a dash,  
and the double-clicking icon puts your window in the trash,  
and your data is corrupted cause the index doesn't hash,  
then your situation's hopeless and your system's gonna crash!!*

*If the label on the cable on the table at your house  
says the network is connected to the button on your mouse,  
but your packets want to tunnel to another protocol,  
that's repeatedly rejected by the printer down the hall,  
and your screen is all distorted by the side effects of gauss,  
so your icons in the window are as wavy as a souse;  
then you may as well reboot and go out with a bang,  
'cuz sure as I'm a poet, the sucker's gonna hang!*

*When the copy of your floppy's getting sloppy in the disk,  
and the macro code instructions cause unnecessary risk,  
then you'll have to flash the memory and you'll want to RAM  
your ROM.*

*Quickly turn off the computer and be sure to tell your Mom!*