

MINUTES OF MEETING OF THE EXECUTIVE BOARD  
ASSOCIATED MODELERS OF SACRAMENTO

Date: April 4, 2016

Location: Round Table Pizza, 375 Lincoln Blvd., Lincoln, CA

Guests Present: Doug Keller

Board members absent: Hilton Sorkazian(arrived late)

Meeting called to order at 6:00 PM.

Unfinished Business

1. Proposed Rule Changes (FAA Mandatory Registration).

There was general discussion of procedures to require members to be in compliance with FAA regulations.

President Mike Haston said he had found out that Sierra Foothill Flyers require FAA numbers on planes, Mather Aerospace Modelers require flyers to show their FAA card. He made a proposal to add more requirements to our constitution to verify FAA compliance. After discussion it was concluded that it isn't necessary to amend the constitution, but it was concluded to present the following procedures for approval at the general meeting:

1. All new members must affirm on their application form that they will follow all applicable FAA rules.
2. All renewing members must affirm on an application form or other form that they will follow all applicable FAA rules.
3. We will add to the rules posted at the field that all pilots must follow FAA rules.

2. Flag Poles.

It was concluded to place the flag poles so that one is next to the frequency board and the other is at least eight feet away in the direction of the first set of awnings so that it is near the southeast edge of the shade structure.

3. Security.

It was concluded that a video surveillance system would not be effective. A suggestion was made to purchase a fake camera and a sign stating the premises are monitored. Randy Sizemore will look into getting a sign for the front gate. Looks to be affordable.

#### 4. Loan Payment.

Treasurer Gloria Irey proposed making a \$3,000 payment on the club's outstanding loan. Discussion followed concerning the club's need for funds to maintain the field. After discussion the following MOTION was made, seconded, and passed for approval at the general meeting:

The Club will pay \$2,000 of principal on its outstanding loan. Any accrued interest will be capitalized.

#### New Business:

##### 1. New Lawn Mower.

Bob Crawford has offered to sell a riding mower in good condition, believed to be 42" or 48" in exchange for forgiveness of three years dues. After discussion the following MOTION was made, seconded, and passed for approval at the general meeting:

The club will purchase a riding mower from Bob Crawford in exchange for forgiveness of three years dues, on condition that John Sorenson inspect the mower and conclude it is in good condition.

##### 2. Seed Money.

President Mike Haston said that \$500 of seed money for non-sanctioned events is more than necessary. After discussion the following MOTION was made, seconded, and passed for approval at the general meeting:

The Club will provide \$500 seed money for sanctioned events and \$100 seed money for fun-flies.

##### 3. Communication Protocol.

To promote openness in Board discussions, it was agreed that e-mails between board members on anything important should be cced to the entire board. Communications to the president or vice president that are not cced to the entire board may be distributed to the board members at the discretion of the president or vice president as the case may be.

##### 4. Red Barons Unlimited Guest Privileges.

Section 2 of Article IV of the club Constitution presently provides Red Baron's members have unlimited guest privileges. President Mike Haston stated that he thinks we have met our obligation to the Red Barons and no longer have to provide this privilege. Discussion followed. After discussion the following MOTION was made, seconded, and passed for presenting at the next general meeting:

Section 2 of Article IV of the club Constitution which presently provides "Red Baron's members have unlimited guest privileges" shall be deleted. Section 3 of Article IV which presently provides "Individuals who are active military have unlimited guest privileges" shall be renumbered as Section 2.

Since this is a constitutional amendment, it will be presented to the members at the next

general meeting and be voted on at the May general meeting. A vote of 2/3 of the members present at the meeting is required to pass.

5. Guest Speaker.

President Mike Haston reminded the Board that we will have a guest speaker at our April general meeting. His name is Ben Gilmore and he was an F-86 sabre pilot in Korea

6. Zip Ties, Shade Structures.

Field Marshall Glen Gibson said zip ties that hold down shade covers keep breaking. Proposes steel cable as possible alternative. Randy Sizemore stated that Woodland Davis uses woven rope hold downs with good success. Concluded to look into the cost of nylon rope.

Upcoming Events:

1. RC Country Swap Meet.

Mike Haston and Randy Sizemore will help out.

2. Rotors over Roseville.

The web site is up. Basil might need about \$200 for trophies.

3. Float Fly.

Dates changed to May 18th-22nd.

Board Reports:

Secretary Jody Kahan. Will prepare an updated version of club Constitution which will include amendments made since last update. Will circulate to Board members after vote on amendment at the May general meeting.

Treasurer Gloria Irey. She has prepared March Treasurer's report. (See report and cash flow projections, attached.) Outstanding loan will be down to about \$18,500 after \$2,000 principal payment.

Safety/Training Marvin Bennett. Reported that John Kinney has donated a Multiplex Cub for the training program.

Membership Jim Irey. We now have 196 members. Three still haven't paid. AMA now has system for all new members where their membership expires every year in the month they joined. This is a possible problem for us because a member's AMA could expire before he has to renew his AMOS membership.

Contest Coordinator/Public Relations Hilton Sorkazian. President Mike Haston stated that Hilton created the flyer for the Warbird event, and he did an awesome job.

Newsletter Editor Basil Yousif. Newsletter will be out shortly.

Field Marshall Glen Gibson. See Zip Ties, Shade Structures, above.

Past President John Sorenson. Talked about new liquid material that can be poured to create "instant runway." Worth looking into next time our lease is renewed.

Meeting adjourned at 7:40 pm.

Respectfully submitted  
Jody Kahan  
Secretary

**AMOS  
Treasurer's Report  
March 2016**

Checking Account Beginning Balance 3/1/2016		\$7,351.35
Deposits:		
Membership Renewals 2016	\$165.00	
New Members 2016	\$450.00	
Field Improvement Fees	435.00	
Interest	0.55	
Total Receipts	\$1,050.55	
Disbursements:		
CK# 5117 Lease	\$547.64	
CK# 2544 Fred Light - Field Maint (Gas & Bolts for Lawn Mowers)	12.35	
CK# 2545 Porta Potty (Service 3/13 to 4/09/2016)	118.38	
CK# 2546 AMA (Charter/Ins Renewal \$120 & Event Exp (Float Fly Sanc Fee \$25)	145.00	
CK# 2547 Gloria Ireys-Field Maint (Soil Stabilizer-Food area)	134.89	
Total Disbursements	\$958.26	
Checking Account Ending Balance 3/31/2016		\$7,443.64
Dedicated Savings Account		\$231.75
(Training Donations \$228.84 + Unrestricted \$2.91)		
Total Funds Available 3/31/2016		\$7,675.39

<b>AMOS Loans Status Report</b>	
Total Loans Outstanding 3/1/2016	\$20,000
Loan Principal Paid in January	\$0
Capitalized Interest Outstanding	\$400
Balance Outstanding as of 3/31/2016	<b>\$20,400</b>

Prepared By: Gloria Ireys, Treasurer 4/1/2016

