

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: June 6, 2016

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

Guests Present: Doug Keller

Board members absent: Jim Irey, Glen Gibson

Meeting called to order at 7:03 PM.

Unfinished Business

Rotors Over Roseville. President Mike Haston expressed satisfaction. Basil said the event made sixty or seventy dollars, had eight fliers.

AMOS Float Fly. John Sorenson reported the event made about \$300 and had food and drinks left over for the next event. Smaller turn out than last year.

New Business:

Rules for Cars. Discussion of Rule 25 of rules of Field Operations, which states that the rules of the Remote Operated Automobile Racer Association (ROAR) are to be applicable to model car operations at the field. Conclusion: we don't need rules for car operations, and the ROAR rules only apply to racing anyway. After discussion the following MOTION was made, seconded, and passed:

Reference to the rules of the Remote Operated Automobile Racer Association (ROAR) in the rules of Field Operations shall be deleted.

This motion will be presented for vote at the next General Meeting.

Controlled Burn. President Mike Haston stated the field will be closed Friday June 10 while the Fire department conducts a controlled burn. The controlled burn will continue on Saturday June 11, but the Warbird Event will go on as planned.

Estate Sales. Various items have been turned over to John Sorenson for sale. John will sell them at our next regular Swap Meet (Saturday, June 18.) Some of the sales proceeds will benefit the club.

Castle Event. President Mike Haston expressed his thanks to the members who came out to the event.

Lawn Mower Issues. President Mike Haston expressed concern with continuing reliability problems with the club's lawn mowers. He suggests possibly asking members for donations to purchase two new lawn mowers at a cost of approximately \$1,500 for a 42 inch or \$2,100 for a 54 inch. Extensive discussion of various alternatives. Agreed that more investigation is necessary, but in the meantime the following MOTION was made, seconded, and passed:

The president will bring up the question at the next general meeting to see if the members are interested in donating for the purchase of new lawn mowers.

Upcoming Events:

Warbirds over Roseville - June 11

Mike Haston said he has picked up the awards and has some donated prizes to be awarded. Pit passes will be on sale. Awards will consist of plaque for 1st place, ribbons for 2d and 3d.

Thunder Valley Jet Rally-June 24-26

Randy Sizemore reported he has gotten the awards. Expects about 18 pilots, 40-50 spectators. Awards to be issued for Warbird Turbine, Warbird Electric, Sport Turbine, Sport Electric, Pilot's Choice and Spectators' choice.

Board Reports:

President Mike Haston. Requests that the small flag pole be up for the War Bird event.

Vice President Randy Sizemore. Will propose to members at next general meeting that the Christmas dinner be held at Turkey Creek again with the club picking up one half of the cost so that each guest pays only \$14 instead of \$28. Would be on condition that members RSVP ahead of time and commit their fees.

Secretary Jody Kahan. Will not be present at next general meeting. John Sorenson will take the minutes.

Treasurer Gloria Irey. May expenses were normal. Picked up some new members and two membership renewals. Cash on hand \$4,554 in checking, \$208 in savings. Does not include net of approximately \$800 from the Float Fly. Outstanding loans \$18,000 principal plus \$655 accrued interest. Can afford \$2,000 payment on outstanding loan. After discussion the following MOTION was made, seconded, and passed:

The club will pay \$2,000 on outstanding loan from cash currently on hand.

Safety/Training Marvin Bennet. Passed out copies of hand-outs for student pilots.

Contest Coordinator/Public Relations Hilton Sorkazian. Won't be able to make it to Warbird

event. Suggests club adopt jazzier logo. Will work on design to propose.

Meeting adjourned at 8:54 pm.

Respectfully submitted

Jody Kahan

Secretary