

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: July 6, 2016

Location: Raley's, 39 Lincoln Blvd., Lincoln, CA

Guests Present: Doug Keller, Bob Crawford, Fred Quartier

Board members absent: Randy Sizemore

Meeting called to order at 7:07 PM.

Unfinished Business

Christmas Party. Vote will be held at General Meeting to decide location of party.

R.O.A.R. Vote will be held at General Meeting to remove reference to R.O.A.R. from Constitution.

Thunder Valley Jet Rally. Made \$171 profit on food. Thirteen pilots came. One turbine.

New Business:

Night Fly - July 23. Mike Haston: New member, Daniel Stuart wants to put on night-fly combat July 23 with about 25 to 30 pilots. AMA and FAA will be required. John Sorenson: Will need to have AMA sign up sheet.

Model Aviation Day - August 27. Haston: AMA Model Aviation Day is August 16. Clubs requested to hold events to observe it on or near that date. All proceeds to benefit Disabled American Veterans. Our scheduled Electric Fun Fly on August 27 will be our observation of Model Aviation Day. Hilton requested to publicize event. Will be open to non-members. Donations to D.A.V. will be requested, and will be turned over to AMA. Hilton: Says he is in process of developing a poster. Will get posters to local chapters of D.A.V. Mike Haston: We can get Rich Nowatzki to attend. Can advertize we will have a WWII veteran in attendance.

FAA. Mike Haston: Final UAS rules adopted by FAA. Become effective August 29. Apply mainly to commercial operation. Hobbyists who operate under AMA are exempt. Registration numbers are still required.

Board Meeting Day. Mike Haston: Board meetings will return to first Tuesday each month. Raley's not available for August. Will try to get room at Mountain Mikes.

AMA Windsock. Mike Haston: AMA windsock was not available at the \$35 price, so will not order. Jim Irey objected to using email to get OK for purchase instead of discussing at meeting.

Upcoming Events:

Night Fly - July 23. See above.

Model Aviation Day - August 27. See above

Electric Fun Fly - August 27. See Model Aviation Day, above.

Board Reports:

President Mike Haston. Big flag pole to be put up July 13. Discussion of how much cement. Eight bags to be purchased. Will probably have one or two left over for other projects.

Vice President Randy Sizemore. Absent.

Secretary Jody Kahan. Seeking information re. raffles held in 2014, 2015. Needs Board minutes for 2014. Will probably contact event directors to ask whether they held raffles. Consulted with attorney. Was informed that penalty for false statement to A.G. is 2-4 years in jail. Will miss September board meeting.

Treasurer Gloria Irey. Doing good. Don't have results from Randy re. jet event. Paid \$2,000 on loan. \$3,735 cash on hand. Not enough to make another loan payment. Loan balance \$16,810 including interest. In response to question from Jody Kahan, loan is not owed to an officer of director of AMOS.

Safety/Training Marvin Bennet. Training going well. Lots of participants. A few bucks in the jar. New pilot hand-outs well received. Will miss next Wednesday and possibly other days due to radiation treatments. Fred Quartier will step in for training registration.

Membership Jim Irey. About 213 members. Keeping track of AMA expiration dates. Will send reminders to renew AMA.

Contest Coordinator/Public Relations Hilton Sorkazian. All good.

Newsletter Basil Yousif. No report.

Field Marshall Glen Gibson. Lots of trash to pick up. Some discussion of smoking in pits and other problems.

Past President John Sorenson. Steve Patti donated \$60 to the club from stuff he sold. Discussion of right of multi-rotor pilots to fly from heli pad. Same rules apply to multi-rotor pilots as everyone else. Anything a heli pilot is allowed, a multi-rotor pilot is allowed. Mike Haston: will send a memo to members that quads can fly anywhere a heli can fly. John Sorenson: might start thinking about having a spotter when there are a lot of people flying. Proposed putting out a memo to members so suggesting. Mike Haston: Especially on Training Day everyone should have a spotter.

Other Business

Items stolen. Hilton reported that he had two batteries stolen during the jet event.

Disposal, old chairs. MOTION made by Glen Gibson, seconded and passed: Take the old crumby chairs to the dump. Club to pay the \$15 dollar fee.

Meeting adjourned at 8:11 pm.

Respectfully submitted
Jody Kahan
Secretary