

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: August 2, 2016

Location: Mountain Mikes Pizza, 820 Sterling Parkway, Lincoln, CA

Guests Present: Doug Keller, Richard Sandler, Fred Quartier

Board members absent: Hilton Sorkazian

Meeting called to order at 7:00 PM.

Unfinished Business

Flag Pole. Discussion of how and whether to erect the pole that was donated. Requires heavy equipment, probably \$300 rental. Makes more sense to purchase a new pole of a more appropriate size for around \$100. MOTION by Randy Sizemore seconded by Gloria Irey to buy a new flagpole. MOTION to table the previous motion defeated. Motion to purchase new pole passed by vote of 8-2. Jim Irey to find out actual price for new flagpole.

Night Fly Combat. Successful. At one point 200 people present according to Basil. Mike Haston received a lot of approving email. Only problems reported were mosquitos and some questionable safety practices. Discussion of whether to make this a regular event. Drawback is that it is a non-member event and doesn't produce revenue for the club. Jim Irey suggests allowing Dan Stuart to make a pitch for continuing the event to show how it can benefit the club. There will be discussion at the general meeting.

New Business:

Jimmy Garcia. Disabled brother of our adjoining property owner. Mike reported he had buddy boxed with Bob Deatherage. Apparently he enjoyed it despite severe handicap. General approval to allow him to continue to buddy-box if he wants to. If he is not actually flying, the 60 day limit on training shouldn't apply.

Security Camera. Security Camera stolen again. Working on designing a more theft-proof mounting.

Upcoming Events:

Model Aviation Day - August 27. Mike 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 is supposed to be working up a flyer. Rich Nowatzki will be selling his book, donating half the proceeds to D,A,V.

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

Board Reports:

President Mike Haston. Field looks good. Runway could be patched a little.

Vice President Randy Sizemore. (1) Query re. how long fire department took to respond when Fred was injured. Fred: pretty quick. All our safety stuff was there. Jim Irey: Local fire station says always call 911, don't call them.

(2) XMAS party 12/13 at Turkey Creek. Cocktails at six, dinner at 7:00. \$14 per person if pre-paid by 12/1. Menu: sliced turkey, ham, garlic potatoes, green bean casserole, rolls. Stuffing still a question.

(3) Query: should non-performance by a board member result in denial of free dues? Discussion followed. Gloria Irey: only sanction should be not eligible to run again. John: very divisive issue. Could open a can of worms. MOTION by Jim Irey, second by John Sorenson to drop discussion.

Secretary Jody Kahan. (1) Will miss 9/6 Board meeting. John Sorenson volunteers to do minutes.

(2) Club Constitution and By-Laws updated through 7/12/2016 and posted on website.

(3) Looking into conversion of club from public benefit organization back to mutual benefit.

(4) Annual report to CA Attorney General for 2014 year in progress.

Treasurer Gloria Irey. No Treasurer's report. Will report for both July and August next month. \$2,718 in checking account. Jim Irey: \$650 in checks he hasn't given to Gloria yet.

Safety/Training Marvin Bennet. Has to be gone for six weeks or so. Fred Quartier will continue to act for him. Training going well.

Membership Jim Irey. 214 members. No one has joined since 7/5,

Contest Coordinator/Public Relations Hilton Sorkazian. Absent.

Newsletter Basil Yousif. Will have newsletter done in a couple of weeks.

Field Marshall Glen Gibson. Expressed thanks for help hauling chairs at last event.

Past President John Sorenson. We should get a new belt for the lawnmower that had belt put in wrong. At combat event main runway, cross runway, and heli pad were all in use. We have one of the few fields in the area that can accommodate anything that flies.

Meeting adjourned at 8:30 pm.

Respectfully submitted
Jody Kahan
Secretary