

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: June 6, 2017

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

Guests Present: Doug Keller

Board members absent: Geordan White, Basil Yousif, John Sorenson

Meeting called to order at 7:00 PM.

President Mike Haston presided.

Approval of Board Minutes: The minutes of the previous board meeting were approved.

Unfinished Business

Helicopter Pad Project The board concluded that since neither Geordan nor Basil was present at the meeting, there was no point in discussing this item.

Hot Dog Machine Mike Haston reported that Randy plugged it in, and it worked. We can return it at this time, and we are OK. Jim Irey pointed out that borrowing it again might be problematic because if it fails, we would be on the hook.

Camp Far West (Seaplane Event) Gloria reported that it made \$599.

WDA Update Mike Haston reported that Woodland/Davis has their runway done and in use. They will not need to use our field.

AMA Disaster Fund Mike Haston reported that W/D have received disaster relief but we have not heard anything.

New Business:

FAA Update Mike Haston reported that FAA registration requirement has been invalidated. It is now up to individual club members whether they want to remove FAA numbers from their planes.

Aeromodeler of The Year The Board reviewed and discussed a suggestion that we upgrade the AOM trophy. After discussion, the Board concluded to keep the existing trophy as is, but also to honor each AOM winner (both past and future) with a plaque he or she can keep. On MOTION duly made and second, the Board passed the following:

AMOS will present a plaque to each recipient of the Aeromodeler of The Year award which

he or she can keep. Each living past recipient will also get a plaque to keep. Existing procedures regarding the trophy will remain unchanged.

Discussion of Safety Issues The president reminded the Board Members to always set a good example at the field. Discussion then turned to safety practices and how to discipline members who violate them. Discussion concentrated particularly on arming electric planes in the pit area. On MOTION duly made and seconded, the Board passed the following:

Secretary Jody Kahan is to draft, and present to the Board for consideration at its next meeting, wording for a rule along the following lines:

1. Arming an electric aircraft in the shade structures is not allowed. Arming is defined as connecting the battery.
2. The Board will issue a warning to any violator for a first offence.
3. For a second offense, the violator will be required to appear before the board.
4. For a third offense, or for failure to appear before the board on a second offense, the Board will implement existing procedures for membership revocation.

Christmas Party Various ideas were discussed. Question is whether any member is willing to do the planning and organizing. The question will be discussed at the General Meeting.

Loan Payoff Treasurer Gloria Irey stated that the club can safely pay off its existing loan balance at this time and recommended we do so. We have \$6,000 on hand and remaining loan balance is \$3,000. Cash flow projection predicts that if we pay off loan at this time cash on hand will not go below \$2,000 at any time for the remainder of the year. The cash flow projection includes assumptions about revenue from new members, but projections of new member revenues have been very accurate in the past. After discussion, on MOTION duly made and seconded, the Board resolved to pay off the loan now.

Fast Track Hobbies The board reviewed a proposal from Dwight at Fast Track Hobbies that we allow a certain group of car racers (who have lost their site) to create a car facility on our field and hold events on it. The Board discussed a wide range of problems with the suggestion, and all agreed that at the very least members of this group would have to join AMOS and pay regular dues and field improvement fees. The question was whether to reject the suggestion now or at least talk to the group's board. On a 4-3 vote it was decided to at least talk to them, board to board, if they wish to do so.

Upcoming Events:

June 10 Warbirds Over Roseville - Mike Haston

August 12 Electric Fun Fly - John Hainlen. National Aviation Day. Donations for Wounded Warriors.

Board Reports:

President Mike Haston. Expressed thanks to John Sorenson for getting all the mowers working.

Treasurer Gloria Irely. Copies of Monthly Reports and Cash Flow Projection attached.

Membership Jim Irely. 212 members. Reported holes in petromat in and around the start up area where bare ground and rocks are exposed, and patching with more petromat won't hold up. Proposed spending \$160 for eight heavy duty dark gray polyester mats to cover holes. On Motion duly made and seconded, proposal approved.

Field Marshall Glen Gibson. Will spend about \$100 for miscellaneous supplies.

Meeting adjourned at 8:40 pm.

Respectfully submitted
Jody Kahan
Secretary

**AMOS
Treasurer's Report
May 2017**

Checking Account Beginning Balance 5/1/2017		\$5,785.50
Deposits:		
New Memberships 2017		320.00
Field Improvement Fees		600.00
Event Receipts - Rotors Over Roseville		202.00
Event Receipts - Seaplane Event		2,804.75
Total Receipts		\$3,926.75
Disbursements:		
EFT Land Lease		559.75
CK# 120 Mike Haston-Field Maint (Mower Belts & Striping paint)		100.85
CK# 121 John Sorenson-Field Maint (Mower Repairs & Gas)		253.64
CK# 122 Roseville Ace Hardware-Field Maint (Gloves & Adhesive)		25.69
CK# 123 Gary Matthews-Field Maint (Gas for mowers)		23.17
CK# 124 VOID		-
CK# 125 Area Restroom Solutions-Porta Potty		118.29
CK# 126 Camp Far West - Seaplane Event Park Fees		2,082.00
CK# 127 Bob Deathridge-Training (Battery for Trainer Plane)		30.00
CK# 128 Tom Aschwanden-Field Maint (Gas for Mower)		28.93
CK# 129 John Sorenson-Field Maint (Mower Belt, Oil and Gas)		130.81
CK# 130 Gloria Ireys-Field Maint (Conduit for Shade Cover)		23.25
CK# 131 Mike Haston-Warbird Event (Advance)		500.00
Prior Mo Adj John Sorensen-Seaplace Event Expense-Advance Return		(174.04)
Total Disbursements		\$3,702.34
Seaplane Event-Advance Return		
Checking Account Ending Balance 5/31/17		\$6,009.91

Note 1: Includes Dedicated Training funds of \$177.19

AMOS Loans Status Report	
Total Loans Outstanding 5/1/2017	\$3,000
Loan Principal Paid in May	\$0
Capitalized Interest Outstanding	\$0
Balance Outstanding as of 5/31/2017	\$3,000

Prepared By: Gloria Ireys, Treasurer 6/1/2017

Projected Cash Flow Analysis for 2017

	ACTUAL Jan	ACTUAL Feb	ACTUAL Mar	ACTUAL Apr	ACTUAL May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	ACTUAL YTD	APPROVED BUDGET
Membership Renewals	3,170		1,305	155						2,000	6,000	8,300	4,630	19,800
New Memberships	485		766	400	320	220	190	150	110	220	220		1,971	2,280
Field Improvement Fees	600		900	450	600	600	600	600	150	300	300		2,550	4,500
Event Receipts				203	3,007	2,000	1,000	1,000	1,000			1,000	3,210	7,200
Donations-Restricted													-	-
Donations-Unrestricted				200			100		100				200	500
Donations-Training										200			-	200
Misc. Receipts													-	-
Actual/Projected Receipts	4,255	0	2,971	1,408	3,927	2,820	1,890	1,750	1,360	2,720	6,520	9,300	12,561	34,480
Lease	560	560	560	560	560	560	560	560	560	560	560	560	2,800	6,720
Porta Potty		134	237	118	118	118	118	118	252	118	118	118	607	1,550
Event Expenses	109		25	1908	1,908	1,600	600	600	600	600	1,800		2,042	6,000
Field Maintenance		452	21	485	586	300	300	300	200	200	100	100	1,544	2,500
Supplies	69	11	120	143		50	50	50	50	200	100		343	800
County Taxes								325					-	325
Training Costs				56	30	50	50		50				86	200
Promotions							100						-	300
Misc. Costs	16	25		21		50	50		50		50		62	300
AMA Charter			120										120	120
Actual/Projected Disbursements	754	1,182	1,083	1,383	3,202	2,728	1,828	1,953	1,762	1,678	928	2,578	7,605	18,815
Cash Carryover from Prior Month	14,490	17,991	3,809	5,960	5,785	6,009	6,101	5,663	5,460	5,058	6,100	11,692		
Receipts	4,255	0	2,971	1,408	3,927	2,820	1,890	1,750	1,360	2,720	6,520	9,300		
Disbursements	754	1,182	1,083	1,383	3,202	2,728	1,828	1,953	1,762	1,678	928	2,578		
Transfer to Dedicated Savings														
Transfer from Dedicated Savings			263											
Available Cash	17,991	16,809	5,960	5,985	6,509	6,101	6,163	5,460	5,058	6,100	11,692	18,414		
Event Advances				200	500		500							
Loan Payoff		13,000												
Actual/Projected Bal. at Month End	17,991	3,809	5,960	5,785	6,009	6,101	5,663	5,460	5,058	6,100	11,692	18,414		15,665

Dedicated to Training Program (Included in above total)	263	263	263	207	177									
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Outstanding Loans	
Original Loans	Balance Outstanding
20,000	3,000
6,000	0
5,000	0
1,000	0
32,000	3,000