

GENERAL MEETING MINUTES

11-09-2015 AMOS

Call to Order 7:00 p.m. November 9, 2015 By President John Sorenson
Location : Denny's 122 Sunrise Ave., Roseville, Calif.

Guest Dave McCreary

Guest Speaker: Dave McCreary spoke how he is a teacher of Model Aeronautics at a Charter school in Marysville. He is the first teacher to be accredited to teach these courses. It was interesting to hear how much the students progressed in this field. He was here to do an outreach to the modeling community and to solicit Mentors and equipment that the students could use. His talk was well received by our club.

ELECTION OF NEXT YEARS BOARD. The Nominating Committee put forth a list of nominations for next year's Board. There was a call for members from the floor for additional nominations and there were none. A tally of the votes including Proxies was made and the following were elected :

PRESIDENT-- Mike Haston

VICE PRESIDENT—Randy Sizemore

SECRETARY-- Jody Kahan

SAFETY OFFICER-- Marvin Bennett

TREASURER-- Gloria Irey

MEMBERSHIP-Jim Irey

CONTEST COORDINATOR AND PUBLIC RELATIONS OF EVENTS—Hilton Sorkazian

NEWSLETTER EDITOR-- Basil Yousif

FIELD MARSHALL-- Glen Gibson

The vote for the most valuable member will be announced at the Christmas meeting. Out of 29 cast ballots including proxies there were 27 votes for a valuable member . The member with the most votes will have their name placed on the trophy.

EVENTS PLANNED FOR 2016

Float Fly -- May 11-15 by John Sorenson

Giant Scale—September 24th-- by Gary Meyers and Basil Yousif

Helicopter-May 21 or near that date depending on Holiday conflict-by Basil Yousif.

Others—Jet fly,scale, profile, electric and President's. Dates to be determined.

Motion made by John Hainlen and 2nd by Mike Haston to accept the proposed events for 2016. Motion Carried.

END OF YEAR COMMITTEES:

BUDGET—Chaired by Fred Light..To report at the December General Meeting

AUDIT—Chaired by Tracy Trammell to report at the December General Meeting.

FIELD IMPROVEMENTS—Jim Ireys reported that the ground around the food area has been leveled thanks to Don Schwartz. The Board approved the purchase of 12 additional chairs and these have been purchased from Ace Hardware and are at the field. Jim would like to purchase 18 more for \$25 each. He made a motion to do this and it was 2nd by Mike Haston. After a discussion both pro and con the motion carried.

BOARD MEMBER REPORTS:

Mike Haston Vice President—Thanked everyone that has helped make the field so good.

Doug Keller Past President—Reminded everyone that today was the Marine Corps 240th Birthday.

Marvin Bennett Secretary—Thanked Jody Kahan for taking the last Board Meeting Minutes .

Gloria Ireys Treasurer—Absent. Jim Ireys reported for her that we paid off one loan and now had a debt of \$26,000 but we were financially in good shape.

Jim Ireys Membership We now have 230 members. He said the AMA changes to membership joining dates should not cause him any problems. He also discussed putting up a Flag Pole at the field. A motion was made by Nate Watts and 2nd by Mike Haston to put up a flag pole and a US flag to be flown at events. Motion Carried.

Fred Quartier Safety/Training The training program had 112 students with over 138 flights this year. It also contributed \$200 in donations to the club. It also was responsible for some of our new members who joined the club. Fred has sent a letter to the AMA requesting a grant based on our training activities.

Richard Cross Committee Chairman Absent

Glen Gibson Field Marshall No Comments

Basil Yousif Newsletter Absent

SNOWBALL RAFFLE Fred Light Ran this and the raffle of \$10 was won by Stan Vivas. He drew an orange ball so the balance will roll over to the Dec. meeting.

ADJOURNED 7:58 pm