

MINUTES OF MEETING OF THE GENERAL MEETING  
ASSOCIATED MODELERS OF SACRAMENTO

Date: December 8, 2015

Location: Denny's Restaurant, 122 Sunrise Ave., Roseville, CA

Meeting called to order at 7:00 PM.

**INSTALLATION OF NEW BOARD:** John Sorenson thanked the 2015 Board members for their work and turned the Gavel over to new president Mike Haston. The new President introduced the 2016 Board Members.

**LIAISON WITH COUNTY:** The president asked John Sorenson to continue as Liaison with the County as to matters related to our flying site, and John accepted.

**SMOKING IN THE PITS:** After general discussion about members smoking in the pits, the following Motion was made, seconded, and passed by vote:

The space in the parking area at the pole with the Safe Dispersal sign is designated as the only allowed smoking area at the field.

**PRESENTATION OF 2016 BUDGET:** Fred Light, chairman of the budget committee, reported that the committee would present a proposed 2016 budget to the Board at the Board's next meeting. The proposed budget will show:

Projected income:	\$34,480
Projected expense	<u>(\$18,945)</u>
Projected Surplus	\$15,535 for loan repayments and special projects.

**PRESENTATION OF AUDIT REPORT:** Audit Committee chairperson Tracy Trammell reported that the committee had met with Treasurer Gloria Irey and reviewed financial records for the period January 1, 2015 through October 31, 2015. The committee found that the Treasurer kept the club's records using double entry accounting including monthly reconciliations and reports. The committee concluded that the Treasurer's records accurately reflect the actual financial position of the club. Motion was made and seconded that the Audit Report be accepted as read and the motion was passed.

**CONCERNS/REPORTS FROM BOARD MEMBERS:**

President. Mike Haston: The field was broken into and a generator, four white shade covers, and some other items were stolen. Loss estimated at \$1,200, Club has no insurance. Per John Sorenson, we have looked into insurance in the past, and the cost is prohibitive.

Treasurer. Gloria Irey reported that renewals are starting to come in and the club has \$7,000 on hand as of November 30.

Membership. Jim Irey: There are 231 members right now. Jim also said that he will propose to the Board that the club purchase three new blue shade covers. He will get an exact price which should be in the range of \$1,000 to \$1,500. They are supposed to last for twelve years.

Safety/Training. Fred Quartier raised concerns with FAA rules.

Contest Coordinator. Richard Cross reported he is moving to Washington DC, and he has turned over his flier files to new contest coordinator Hilton Sorkazian. These files can be used as templates for new fliers.

Field Marshall. Glen Gibson thanked the members who participated in the field clean up.

#### NEW BUSINESS

Memorial for Art Holder. John Sorenson said the memorial will be Saturday at 12:00 noon at Art's home followed by a barbecue. All members are invited. John will email the address to the members.

Sacramento State Drone Fliers. Jim Irey talked about proposal made at last Board meeting to allow members of drone fliers' club at Sacramento State to fly at our field at reduced membership rate. On motion made seconded and passed by vote the matter was tabled.

Weed Abatement. Dean Crump asked for clarification of how wide a swath to spray and chemicals to use for maximum kill. The best time to spray is before the next rain. Concluded to go for max kill and continue to keep existing width of cleared area. Moved, seconded, and passed by vote that the club give Dean a check for \$300 for weed control at the field as soon as the weather permits.

MEETING WAS ADJOURNED at 7:50 PM.