

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: February 10, 2015

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

Meeting called to order at 7:00 PM.

Guest: Julia Yousif

Unfinished Business

FAA Registration. All members are advised to register with FAA.

Snowball Raffle. No one has volunteered to run the snowball raffle. MOTION made, seconded, and passed by majority vote to postpone the snowball raffle until next year.

Shade Structure Covers. Three covers are needed. Matching color to existing covers cost \$550 each. For a limited time, darker blue material is available at \$400 per cover. MOTION made, seconded, and passed by majority vote to purchase three shade covers for \$1,200 plus tax.

New Business

Club Flag. 3 foot by 6 foot flag has been donated by a member. President Mike Haston showed a printout of the design which incorporates the club logo.

Flag Poles. Two flag poles have been donated to the club. The taller one will carry the U.S. flag. The shorter one will carry the club flag. Flags to be flown for special events.
MOTION made, seconded, and passed to install the flag poles by the frequency board.

Next Meetings. Next Executive Board meeting will be February 29. Next General Membership Meeting will be March 8.

Proposed Amendment to Constitution. The following proposed Amendment to the club Constitution would make failure to comply with FAA regulations grounds for revocation of

membership. It will be voted on at the next general meeting:

ARTICLE III, Section 5 of the club's Constitution will be amended by adding the words "or FAA" to subparagraph A so that it will read in full as follows:

"Section 5. Membership Revocation

Membership in AMOS may be revoked for one or more of the following reasons:

- A. Failure to comply with FCC or FAA regulations.
- B. Failure to comply with applicable AMA or AMOS rules.
- C. Continual violation of safe practices in the building or operation of model aircraft/helicopter/car.
- D. Continual unsportsmanlike conduct.
- E. Theft or vandalism of any kind to property of Club members or Club property or buildings.
- F. Any actions that are to the detriment of the Club."

Note that if the proposed amendment to add a new Section 4 requiring FAA registration compliance is passed, then this amendment will be read as applying to old Section 5 which will be renumbered as Section 6.

Proposed Amendment

to Constitution.

The following proposed Amendment to the club Constitution was approved for voting on at the next general meeting. It would make FAA registration mandatory for operation of aircraft at the field.

ARTICLE III of the club's constitution will be amended by adding a new Section 4 to read as follows:

"Section 4. To be eligible to fly any AMOS facility a member must:

(a) Have properly registered with FAA,

(b) Have a copy of his or her FAA registration certificate in his or her possession, and

(c) Has his or her FAA registration number attached to his or her aircraft in accordance with FAA rules.

The foregoing requirements shall also apply to guests."

Existing Sections 4 through 7 shall be renumbered as 5 through 8.

Proposed Amendment to Constitution.

The following proposed Amendment to the club Constitution was approved for voting on at the next general meeting. It would create a new class of non-flying, non-voting membership. AMA membership and FAA registration would not be required for this category of membership.

Section 4 of ARTICLE III of the club's constitution will be amended by adding the following subsection "F" to read as follows:

"F. Associate Member

An individual who has been recommended to and approved by the Executive Board (with confirmation by a majority vote at a general membership meeting) to associate membership in AMOS. Such a person will be entitled to all benefits of membership except flying and voting and will not be required to be an AMA member or pay AMOS dues."

Note that if the proposed amendment to add a new Section 4 requiring FAA registration compliance is passed, then this amendment will be read as applying to old Section 4 which will be renumbered as Section 5.

Profile Flying Event.

Randy Allen proposed a fun fly open to the public for profile aircraft to be held October 7th and 8th. During the event the field will be open to Members, but the event coordinator may, in his discretion close the runway to non-profile planes for up to twenty minutes each hour. Flyers attending the event would be permitted to camp at the field the night of the seventh. MOTION made, seconded and passed by majority vote to approve this proposal as stated.

Parking Curbs Installed.

President Mike Haston stated that parking curbs had been installed to protect shade structures from vehicles. Cost less than \$300 so no vote required.

Christmas Party

Randy Sizemore was absent, so his proposals concerning the Christmas party will

be discussed at the next meeting.

Red Baron

Invitation. President Mike Haston stated that the Red Barons have voted to invite the AMOS club to fly at their field for a day and call it AMOS Day and maybe some friendly competition games like combat and other sort of games. He proposed that AMOS extend a similar invitation to the Red Barons to be held this year and and called "Red Barons Fun-Fly Day." MOTION made, seconded and passed to approve the foregoing proposal.

Replacement

Generator. President Mike Haston proposed purchasing a 2,000 watt Honda generator for a price of \$900 (which includes a 10% discount from Home Depot) plus tax in order to replace the good generator that had been donated to the club but was stolen from our locked container. On MOTION made and seconded the foregoing proposal was approved by a show of hands.

Board Reports

Treasurer. Gloria Irey was absent. On her behalf, Jim Irey reported that as of 1/31/2016 the club had \$7,116.76 in checking and \$231.35 in savings for total cash on hand of \$7,348.11. Balance of outstanding loans is \$20,400.

Membership

Jim Irey 180 members have renewed for 2016. Seven more have stated that they are renewing. Jim also stated that the club has a faulty generator that was donated by Stan Vivas which, despite numerous attempts at repair, will not run consistently. He said he had discussed getting rid of the generator with Stan and that Stan approved giving it to Don Schwartz. On MOTION made and seconded the foregoing proposal was passed.

Field Marshal

Glen Gibson Asked for donations of carpet for padding on the startup stands.

Newsletter

Basil Yousif. Showed flier for "Rotors over Roseville."

Meeting adjourned at 8:20 pm.