

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: April 4, 2016

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

Guests Present: Ben Gilmore, Tracy Trammell

Meeting called to order at 7:00 PM.

Unfinished Business

Proposed Rule Changes (FAA Mandatory Registration).

There was general discussion of procedures to require members to be in compliance with FAA regulations. After discussion on a MOTION made, seconded, and passed by voice vote, the following RULES were adopted:

1. All new members must affirm on their application form that they will follow all applicable FAA rules.
2. All renewing members must affirm on an application form or other form that they will follow all applicable FAA rules.
3. The rules posted at the field will include that all pilots must follow FAA rules.

New Business:

1. Loan Payment.

The President stated that the Board had considered making a \$3,000 payment on the club's outstanding loan but that in light of the clubs need for funds to maintain the field had concluded to pay \$2,000 of principal.

2. Security.

Vice President Randy Sizemore has purchased two security cameras for the field. One will be placed near the gate, the other by the storage container. He has also purchased a sign stating that the premises are under video surveillance. Total cost, \$32.00.

3. New Lawn Mower.

John Sorenson reported that we continue to have maintenance problems with our lawn

mowers. After making repairs, we have four usable mowers. He has checked out a 42 inch cut eighteen horsepower mower that Bob Crawford wants to sell to the club in exchange for forgiveness of three years dues. The mower runs and sounds good. He made the following MOTION which was made duly seconded, and passed by voice vote:

The club will purchase a 42 inch cut eighteen horsepower riding mower from Bob Crawford in exchange for forgiveness of three years dues.

4. Seed Money.

President Mike Haston said that \$500 of seed money for non-sanctioned events is more than necessary. After discussion the following MOTION was made, seconded, and passed by voice vote:

The Club will provide \$500 seed money for sanctioned events and for the RC Country Swap Meet. All other events will get \$100 of seed money.

5. Red Barons Unlimited Guest Privileges.

There was extensive discussion of how members of the Red Barons came to have flying privileges at our field and whether such privileges should continue. After discussion, on MOTION duly made, seconded, and passed by voice vote it was concluded that the following constitutional amendment will be voted on at the next general meeting:

"Section 2 of Article IV of the club Constitution which presently provides "Red Baron's members have unlimited guest privileges" shall be deleted. Section 3 of Article IV which presently provides "Individuals who are active military have unlimited guest privileges" shall be renumbered as Section 2."

Upcoming Events:

1. RC Country Swap Meet.

Tracy Trammell stated that we will offer coffee and doughnuts for \$1.00 and hot dogs, chili dogs and drinks. There will be a small increase in the price for the meal deal. Volunteers will be appreciated. There won't be any planes for sale at the food booth. Tracy got a hand for her efforts.

2. Float Fly.

Dates changed to May 18th-22nd. John Sorenson will be staying at the site starting Sunday the 15th. Anyone who wants to fly starting then is welcome. There is a \$10 parking fee. John needs a volunteer to camp at the site and help with food preparation.

Board Reports:

Vice President Randy Sizemore. Looking for a venue for the Christmas Party. He has been given a 27% Ultimate Biplane ARF which he would like to build out as a complete receiver ready plane and offer as a raffle prize. To do this he will need donations of a gas engine

and servos. John Hoppie (Woodland Davis member) is willing to do the build. Randy suggests paying him \$75 to \$100. Any other donations of raffle prizes would be appreciated.

Safety/Training Marvin Bennett. Six to seven students have shown up for each training session and gotten two flights per person. New pilot handouts are printed and ready. John Kinney has donated a Multiplex Cub for the training program.

Membership Jim Irey. We now have 198 members. He proposes three new tables for the new shade structure. He will build with help from volunteers. Materials will cost about three hundred dollars. Approval given for Jim to request donations to cover the cost.

Field Marshall Glen Gibson. New shade cover structure to be completed Wednesday.

Past President John Sorenson. Made a MOTION to hold a raffle at the Lincoln Air Show. Motion seconded and passed.

Meeting adjourned at 8:00 pm. Following the meeting Ben Gilmore gave a talk on his experiences as an F-86 pilot in Korea.

Respectfully submitted
Jody Kahan
Secretary