

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: November 8, 2016

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

Guests: Dianne Erickson

Meeting called to order at 7:00 PM. President Mike Haston presided.

Unfinished Business

Nominations President announced names of candidates for office nominated so far. Called for any further nominations from the floor. There were none.

Budget President summarized 2017 budget as proposed by Budget Committee (copy attached) and distributed copies to members present. Vote on proposed budget at January general meeting.

Training President stated final training session of year held with Girl Scouts participating and up to seven trainers flying at once. For 2017, trainers will be given orange polo shirts with word "instructor" on them.

New Business:

Election Ballots collected from members present (including proxies) and counted. Results of vote:

President		
	Mike Haston	35
Vice President		
	Randy Sizemore	35
	John Hainlen	1
Secretary		
	Jody Kahan	33
Safety/Training Officer		
	Geordan White	12
	Victor Rogers	5
	Van Berg	29

Treasurer	Gloria Irey	35
Membership	Jim Irey	38
	Basil Yousif	1
Contest Coordinator/Public Relations	Hilton Sorkazian	15
	Geordan White	29
Newsletter Editor	Basil Yousif	38
Field Marshall	Glen Gibson	38

Donation to AMA President proposed AMOS make a donation to AMA in response to its request for year end contribution for purpose of:

- * Add new exhibits to the National Model Aviation Museum.
- * Increase educational programs within the National Model Aviation Museum.
- * Continue to increase AMA scholarship awards.
- * Give more grants to clubs to assist with disaster recovery, and programs to encourage membership growth, activities, and youth engagement.
- * Take our educational programs to the national level.

Motion by Randy Sizemore: AMOS contribute \$200 to AMA as a charter.
Second by Jim Hill. Motion passed on voice vote.

Wine Tasting Gary Matthews providing wine. This corrects mis-statement in Board Minutes that winery was providing. Turkey Creek will charge \$5/bottle corkage fee.

Upcoming Events:

Glider Event Grasslands Regional Park, Davis, November 26
Christmas Party Dec. 13

Randy Sizemore: \$163.50 donated so far. If surplus, will be used to provide gifts to

ladies.

Board Reports:

President Mike Haston. Club doing OK. Runway needs patching again.

Vice President Randy Sizemore. Nothing additional

Secretary Jody Kahan. Members in the pits should be alert to take-offs. Call "heads up" if a plane goes out of control. Some discussion of safety re. charging lipos. Randy Sizemore: Even if batteries are in a fire-proof container, chargers have been known to catch fire. Don't charge unattended.

Treasurer Gloria Irey. Absent. Jim Irey: Loan scheduled to be paid off by end of 2018.

Membership Jim Irey. 226 members as of tonight. 235 at end of last year.

Safety/Training Marvin Bennett. Absent. Fred Quartier: Reminder, Safety Officer is also in charge of training.

Field Marshall Glen Gibson. Patching runway Wednesday morning. Field closed. Volunteers requested.

Contest Coordinator/Public Relations Hilton Sorkazian. Absent.

Newsletter Basil Yousif. Newsletter out. See extensive article about flaps..

Past President John Sorenson. Discussion of when to spray weeds, whether John or Dean Crump should do spraying.

Special Recognition: Basil Yousif presented with official Executive Chef apron by Randy Sizemore.

Meeting adjourned at 8:08 pm.

Respectfully submitted
Jody Kahan
Secretary

AMOS BUDGET 2017

Revenues and Other Support

Member Renewals (180 members)	\$19,800
New Members-Annual Dues (30 members)	2,280
New Members-Field Improvement Fees	4,500
Event Receipts	7,200
Donations-Unrestricted	500
Donations-Training	200

Total Income \$34,480

Expenses

Field Lease (\$560 x 12 mo.)	6,720
Porta-Potty (\$118 x 13 payments)	1,550
Event Costs	6,000
Field Maintenance	2,500
Supplies	800
County Taxes	325
Training Costs	200
Promotions	300
Misc. Costs	300
AMA Charter	120

Total Expenses \$18,815

Budget Surplus \$15,665

Budget Committee Members:

Mike Haston
Tracy Crump
Dean Crump