

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: January 10, 2017

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

Guests: None

New Member: Tom Aschwanden

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

Approval of Minutes Minutes of 11/8/2016 general meeting and 1/3/2017 board meeting were approved.

Unfinished Business

2017 Budget On Motion by John Sorenson, Second by Randy Sizemore, 2017 budget approved.

Christmas Party President said he got good feedback. Members present made positive comments.

Freeze and Fly Video of Craig Barton flying around 1:30 AM on New Year's is up on website. John Sorenson only other member known to have flown on New Year's day.

Amos Flight Instructors Shirts President reported Jim Irey got them and distributed them. John Hainlen modeled.

Donation to AMA President reported that \$200 donation had been made to AMA as approved at previous general meeting. Received acknowledgment letter from AMA. Funds will be used for scholarships and education.

New Business:

Shade Structure Damage Two shade structures south of pits wrecked by wind. Covers reusable. Supports require replacement. Entire new kit less expensive than individual parts. Parts that were not damaged can be reused. Left overs will be kept for spares. Cost for two structures about \$570. Hold off ordering until after current storm in case of any new damage. Sending an application to AMA for disaster relief. \$500 limit. Will have to see if it is approved.

2017 Events

Helicopters	May 13	Giant Scale	September 23
Seaplanes	May 17-21	Jets	Sept. 29-Oct. 1
Warbirds	June 10	Amo Pro Bro	10/7
Fun Fly	September 9	Electric Event	Not set

On Motion by Frank Cioli, second by Ron Brugh, events approved. Event organizers directed to keep contest coordinator Geordan White in the loop and to be sure to complete all paperwork for the Treasurer and keep all receipts for expenditures.

Application for Leader Club Status President proposed applying to become an AMA leader club. Having this status helps in getting grants and scholarship awards. Current requirements for the Leader Club Program are as follows.

Clubs must have been chartered by AMA for a minimum of five years.

Club membership must be open to all AMA members and not limited to a certain number.

Clubs must develop and post Safety and Operational Rules at their flying sites.

Clubs must file a copy of Safety and Operational Rules at AMA Headquarters.

A club's flying field must have separate areas for fliers and spectators, clearly marked as such.

The AMA Safety Code must be posted and visible at the club field.

A club's District Vice President may waive one of the preceding requirements.

Rank as Gold, Silver, or Bronze depends on satisfaction of various electives.

1. Club has implemented and enforces a frequency control plan that allows all 50 RC channels to be used at its club flying site where RC is allowed.
2. Club donates to the AMA Scholarship Program or donates *Model Aviation* or *Park Pilot* magazines to a local school or library.
3. Club conducts a review of the AMA Safety Code at a club meeting at least once a year.
4. Club sponsors an annual public event, such as a mall show, flying show, or demonstration.
5. Club monitors noise levels and/or institutes club field rules, such as a requirement that models be operated at a maximum of 90 db at 9 feet.
6. Club has created an informational handout and provides it to the general public.
7. Club participates in charity programs or public fund-raising events.
8. Club has a formal lease or agreement for use of its flying site or owns its site.
9. Club participates in the AMA Introductory Pilot Program or has its own instruction program.

Motion by Geordan White, second by John Sorenson that club pursue application for Leader Club Status. Approved.

Motion by John Sorenson, seconded, that club designate area by two flag poles as spectator
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area. Approved. Jim Irey to obtain appropriate sign.

Safety Meeting The meeting conducted a review of the AMA Safety Code.

Board Reports:

President Mike Haston. Field not flooded. Jesse did a good job on drainage. Took pictures for disaster relief application. Seems a few chairs might be missing. Recommends that AMOS members consider becoming AMA Leader Members. Please check it out on the AMA website.

Vice President Randy Sizemore. Woodland/Davis field underwater.

Secretary Jody Kahan. Passed out AMOS stickers.

Treasurer Gloria Irey. Absent. Copies of Treasurer's reports were attached to 1/3/17 Board Minutes. On Motion by Doug Keller, second by John Sorenson, Treasurer's report approved. Mike Haston: Looking for January renewals to determine if there will be enough on hand to pay off outstanding loan entirely. Will be paid in whole or partly in February.

Membership Jim Irey. 231 members as of December 31. Don't know yet how many will not renew. Gate code changes January 31.

Safety/Training Van Berg Absent.

Field Marshall Glen Gibson. Lacing on safety fence will be done next non-rainy day.

Contest Coordinator/Public Relations Geordan White. Needs dates and confirmations for all 2017 events.

Newsletter Basil Yousif. Will try to get Newsletter out.

Past President John Sorenson. Reported on AMA Expo/Convention. Got the impression FAA would like to leave AMA members alone. However, FAA authorization comes up again in Congress this year. AMA will be working to preserve the community based organization

exemption. AMA members will be asked to write their congressmen,

Meeting adjourned at 7:57 pm.

Respectfully submitted

Jody Kahan

Secretary