

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO
11/2/15

Date: November 2, 2015
Location: Raley's Lincoln, CA

Guests Present:

Donna Quartier
Bob Reeves
Fred Light
Jody Kahan

Board members absent:

Marvin Bennett
Richard Cross

Meeting called to order at 6:00 PM.

EVENTS:

CHRISTMAS DINNER: General discussion. Positive comments. Cost \$26/person.

DAVID MCREARY: Not present at meeting. Will speak at General Meeting on 11/10. President stated that David has received a grant of several thousand dollars to conduct outreach and/or educational programs in connection with model aviation and that there is a possibility of AMOS becoming involved in the program. Further discussion at general meeting.

HOBBYTOWN SWAP MEET: Mike Haston reported that the club had a booth and sold some planes. General discussion of AMOS possibly running food booth if the event is repeated.

REPORTS BY END OF YEAR COMMITTEES:

NOMINATING COMMITTEE: Bob Reeves reported there is still one candidate for each slot except for Vice President.

ELECTION PROCEDURE: The President announced that the procedure for conducting vote at General Meeting will be:

1. Hand out ballots to members present.
2. Open nominations for each office.
3. Obtain motion to close nominations for each office.
4. Advise members to mark their ballots
5. Point out to members to write in first and last name for Modeler of the Year.
6. Secretary will mark ballot according to proxies received.

The Board concurred.

MODELER OF THE YEAR: The President stated the winner will not be announced until the Christmas Dinner. Discussion of whether the winner should be notified in advance. Concluded not to notify winner in advance.

BUDGET COMMITTEE: Meeting on 11/3. Committee will have report to Board by December meeting and presented to members at General Meeting for December. To be voted on by Members at January meeting.

AUDIT COMMITTEE: Gloria Irey stated meeting to be held 11/2 at 4:30. Discussion of whether inventory of club property necessary. Concluded that rules require inventory only of items valued at \$500 or more. Gloria will prepare list if the Audit Committee wants it.

FIELD IMPROVEMENT:

PATH: Jim Irey reported that Don Schwartz brought a tractor and removed the Bump in the way of handicap access. Decomposed granite will be laid down later at a cost of about \$150.

MOTION made by Jim Irey and seconded to pay \$100 to Don Schwartz for the tractor and gas. Motion passed unanimously.

CHAIRS: Jim Irey reported he had bought 12 chairs for \$25 each. He proposed buying 18 more at same price, and keeping some in container until summer.

MOTION made by Mike Haston and seconded that the Board propose to the General Meeting that the club purchase 18 chairs at a cost of \$25 apiece plus tax. Motion carried by a vote of 4 to 3.

NEW BUSINESS:

ADVERTISING PLANES FOR SALE: After discussion concluded such ads should not be posted at the field or on the web site. Anything put up at the field will be taken down. Members wishing to sell planes should send info to Jim Irey who will pass it on to members.

CONCERNS/REPORTS FROM BOARD MEMBERS:

MIKE HASTON: Concern with members not honoring engine cut-off lines. Concluded any Board member present at the field should talk to violators.

JOHN SORENSON: AMA has adopted new rule that new members must renew each year in month they joined. So new memberships will not be on calendar year. Concern is that we may have members whose AMA has expired during the year. Concluded that Membership Chairman will have to monitor AMA renewal status of new members. Jim Irey stated he has procedures in place.

DOUG KELLER: Expressed praise for the accuracy of Gloria's accounting.

GLORIA IREY: Cash position good. Jet event made about \$600. Giant Scale event made a little money. \$5,643 in checking account. Renewals starting to come in. Proposed paying off \$1,500 loan.

MOTION made by Gloria Irey and seconded that the club pay off the \$1,500 loan including interest. Motion passed unanimously.

JIM IREY: There is a lost DX5. If owner does not claim within 6 months to be donated to club. Also expressed concern with smoking in the pits and 3D flying where it shouldn't be. Stated that Gary Myers has a flag pole he is willing to donate to club. But there is also the possibility of getting a 30 foot flagpole from the Red Barons.

MOTION made by John Sorenson that we look into getting a flag pole either from Gary Myers or from the Red Barons and put the proposal to the General Meeting. Motion carried with one abstention.

FRED QUARTIER: Will advise AMA of how we conduct our training program.

CONTEST COORDINATOR: Richard Cross moving to Washington. Concluded to leave position vacant.

GLEN GIBSON: Expressed concern about members putting trash in butt cans.

JIM IREY: Raised question of whether former members are permitted to fly as guests. Consensus is that the rules permit this up to the limit of 3 times.

JIM IREY: Raised concern over new members who are delinquent in paying field improvement fees. Concluded that Membership Chairman is not a bill collector and has no duty other than to advise delinquent member that payment is due. At end of year member will not be permitted to renew unless all delinquent amounts are paid.

BASIL YOUSEF: Almost done on newsletter. Will accept classified ads from members.

JOHN SORENSON: Doug Keller has withdrawn from running for VP. Problem with ballots as printed. Have to find someone to run.

There was general discussion of whether to honor members who volunteer extraordinary services by plaque or certificate or otherwise.

MEETING WAS ADJOURNED.