

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: October 4, 2016

Location: Mountain Mikes Pizza, 820 Sterling Parkway, Lincoln, CA

Guests Present: Doug Keller

Board members absent: Randy Sizemore, Marvin Bennett, Basil Yousif

Meeting called to order at 7:00 PM.

Unfinished Business

Committee (Budget-Audit-Nominating) Mike Haston reporting: Audit committee met 10/3/2016. Budget committee set to meet 10/18/2016. Candidates for board positions to be announced at October general meeting. Vote takes place at November general meeting. Nominations will be open from the floor. Proxy forms will be sent to all members. Nominations to date:

President: Mike Haston

Vice President: John Hainlen

Secretary: Jody Kahan

Treasurer: Gloria Irey

Membership: Jim Irey

Safety/Training: Geordan White, Victor Rogers

Contest Coordinator/Public Relations: Hilton Sorkazian, Geordan White

Field Marshal: Glen Gibson

Newsletter: Basil Yousif

Modeler of the Year Discussion of whether nominations should be published in advance or left open for general meeting. Motion by Jim Irey, seconded, and passed: List of the names of everyone who has been nominated will be sent to the members.

Giant Scale Fly-in Mike Haston reporting: Pretty good turn out. Hilton: about 80 comments received on social media.

Attorney General Jody Kahan reporting: All required filings completed. Club in good standing with A.G. Requirements to convert from Public Benefit Corporation (charity) to Mutual Benefit Corporation (club) include:

1. Prior consent of Attorney General:
2. Certification that all charitable assets will be transferred to another charity as a condition of consent.
3. A statement of the plan for distribution of our assets to a qualified charitable organization.

Presumably, club would be allowed to offset debts against assets. No immediate need to make

conversion. Discussion followed. Might consider conversion next summer.

New Business:

Flaming Lawnmower Tom Fisher hauled burned out lawnmower away, will salvage any usable parts.

Moving Helicopter Pad Mike Haston reporting: Some members have requested moving helicopter pad to southwest corner of field to avoid interference from afternoon sun. John Sorenson: that portion of field is too muddy in winter. Would have to gravel, petromat. Cost in thousands of dollars. Present location works. Jim Irey: estimates cost at \$5,000 to \$6,000. Motion by John, second by Jody, to leave helicopter pad where it is. Passed.

Graveling Parking Areas Discussion of graveling more of parking area, particularly area by south end shade covers. No money for it at this time. Asking for cost estimate. Consider next year.

Don Schwartz Jim Irey proposes lifetime membership for Don Schwartz. Don has contributed many favors to the club, but is no longer a member. John Sorenson points out Don saves the club a lot of money. Discussion of whether Life Membership, Honorary Membership, or Associate Membership appropriate. Motion by John Sorenson, Second by Glen Gibson, to propose to the members at the next general meeting that Don be made an Honorary Member. Passed.

Upcoming Events:

AMO PRO BRO October 7-8. Field will not be closed.

WDA Float Fly October 7-8. No discussion.

Christmas Party December 13. No discussion

Hobbytown Swap Meet October 15. No official club representation

Board Reports:

President Mike Haston. Scale Masters at Woodland Davis. Good Amos turnout. Can't request Scale Masters at our field because they require a grass runway.

Vice President Randy Sizemore. Absent.

Treasurer Gloria Irey. For September, receipts \$814.23, disbursements \$949.72. Balances as of 09/30: checking \$2,874.57, savings \$159.10, loan principle \$16,000, accrued interest \$810. Holder of the only outstanding loan has agreed to forego all interest provided the loan is paid in full by December, 2019.

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Secretary Jody Kahan. Filing of Statement of Officers with the CA Secretary of State overdue. Required to name someone as agent for service of process. Motion by John Sorenson, second by Jim Irey to name Jody Kahan as agent for service of process. Passed.

Safety/Training Marvin Bennet. Absent.

Membership Jim Irey. 221 members. Dan Stuart to get back to him with a date for night fly combat. Dan working on rules, getting guys to sign agreement.

Contest Coordinator/Public Relations Hilton Sorkazian. No report.

Newsletter Basil Yousif. Absent.

Field Marshall Glen Gibson. All shade covers now roped.

Past President John Sorenson. Three lawnmowers now ready to run, plus one with a leaking tire.

Special Note of Thanks to Gary Meyer and Roseville Ace Hardware on Harding for donation of four fire extinguishers.

Meeting adjourned at 8:22 pm.

Respectfully submitted
Jody Kahan
Secretary