

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: November 1, 2016

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

Guests Present: Doug Keller, Geordan White

Board members absent: Marvin Bennett

Meeting called to order at 7:00 PM.

Unfinished Business

Committee (Budget-Audit-Nominating) Mike Haston reporting: Budget committee met Oct. 18. Committee members: Gloria Irey, Tracy and Dean Crump, Mike Haston. Budget plan includes increase in Rent to \$6,720/year and a field maintenance increase to \$2,500 to include hiring a brush hog to knock down the tall weeds. Projected surplus \$15,665. No new projects. Pay down at least one-half of outstanding debt. Gloria received written modification of outstanding loan waiving interest on condition of payment on time. Budget to be presented to members at November general meeting and voted on at January meeting.

Training Training over until March. Final training day with Girl Scouts well attended. Only one crash for the season. We have at least five trainer planes in good condition.

New Business:

Safety Fence Needs to be roped. Zip ties breaking. MOTION by John Sorenson second by Randy Sizemore: Glen Gibson authorized to purchase rope for this purpose.

Wine Tasting For Christmas party. Local winery owned by family of Gary Matthews contributing the wine. Turkey Creek charging \$5/bottle corkage.

First Aid Kit stolen from shed. Unfortunately it was in a really nice duffle bag. Decided to keep first aid supplies in plain box in future. Jim Irey requesting donations of supplies.

Upcoming Events:

Christmas Party Randy Sizemore: 24 people currently signed up. Need at least 30.

Board Reports:

President Mike Haston. See above.

Vice President Randy Sizemore. Recommends club purchase shirts for Trainers. Motion by John

Sorenson: For next year club purchase orange polo shirts with club logo, name, and "instructor" for each trainer. Motion passed.

Secretary Jody Kahan. Proxy received from Marvin Bennet not in exact wording as specified in Constitution but Marvin not available to correct. Motion by John Sorenson, second by Randy Sizemore to accept Marvin's proxy. Motion passed.

Treasurer Gloria Irey. For October deposited \$2,370 consisting of member dues, field improvement fees, \$100 donation. Treasurer's report attached. Field maintenance over budget for year but overall way under budget.

Safety/Training Marvin Bennet. Absent.

Membership Jim Irey. Discussion of whether members should be required to submit renewal forms each year. Tabled until next year.

Contest Coordinator/Public Relations Hilton Sorkazian. Jet-turbine event, Delta Modelers, Lodi, November 4-6.

Newsletter Basil Yousif. Newsletter out.

Field Marshall Glen Gibson. Discussion of lipo battery fires. Don't charge unattended. Suggests having demonstration of proper charging techniques at some future general meeting.

Past President John Sorenson. Diet drinks in storage won't last until spring. Suggests giving away at general meeting. Weed control: recommends only spraying a couple of feet past the edge of the runway so mowers can get the weeds without damaging petromat. Should be done by 12/1. Has a spray rig if the club wants him to do it. All mowers now in good shape.

Meeting adjourned at 8:15 pm.

Respectfully submitted
Jody Kahan
Secretary

**AMOS
Treasurer's Report
October 2016**

Checking Account Beginning Balance 10/1/2016		\$2,874.57
Deposits:		
New Members 2016	\$20.00	
New Members 2017	\$220.00	
Member Renewals 2017	\$1,430.00	
Field Improvement Fees	\$600.00	
Donation	100.00	
Interest	0.00	
Total Receipts	0.00	\$2,370.00
Disbursements:		
CK# Lease	\$559.75	
CK# 2592 Secretary of State-Misc Expense (filing fee)	\$20.00	
CK# 2593 Mike Haston-Training Program (Soda & water)	22.00	
CK# 2594 Gloria Ireys-Supplies (Postage Stamps)	94.00	
CK# 2595 John Sorenson-Field Maint. (Mower repair & gas)	30.45	
CK# 2596 Roseville Ace-Field Maint (Fire Extinguisher & garbage bags)	46.41	
CK# 2597 Porta Potty-Service 9-25-16 to 10-22-16	118.38	
CK# 2598 Glen Gibson-Field Maint (Adhesives, brush, patching)	60.66	
CK# 2599 Gloria Ireys-Field Maint (lock, bolts,sign materials) & Supplies (ink cartridges)	60.24	
Total Disbursements		\$1,011.89
Transfer from Savings to Checking- Training Costs		\$22.00
Checking Account Ending Balance 10/31/2016		\$4,254.68
Dedicated Savings Ending Balance 10/31/2016		\$137.00
Total Funds Available 10/31/2016		\$4,391.68

AMOS Loans Status Report	
Total Loans Outstanding 10/1/2016	\$16,000
Loan Principal Paid in October	\$0
Capitalized Interest Outstanding	\$0
Balance Outstanding as of 10/31/2016	\$16,000

Prepared By: Gloria Ireys, Treasurer 10/29/2016