

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: December 6, 2016

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

Guests Present: Doug Keller, Lee Ercoline, Gary Matthews, Frank Cioli, Paul Yousif

Board members absent: None

Meeting called to order at 7:00 PM.

Unfinished Business

Christmas Party Randy Sizemore: 63 people signed up. Door prizes for all attendees (running from complete airplanes to \$2 lottery tickets). Wine tasting before dinner. Magic by Glen Gibson. Xmas cards for attendees passed around for signing by board members.

Donation to AMA Mike Haston: Check for \$200 mailed off by Gloria.

New Business:

Show and Tell Randy Sizemore: Show and tell should be on the agenda for all general meetings as last item before adjournment so members will know they can bring something if they wish. All agree.

Loan 2017 Gloria Irey: Proposes to determine amount of 2017 loan payment at January meeting. Then make a single payment for the year.

Safety Mike Haston: On Monday a certain member was flying low passes over the runway, standing on the runway, flying over pits. John Sorenson: had a discussion with the member. Issue might be resolved.

Flight Instructor Shirts Jim Irey: They are on order.

Upcoming Events:

Christmas Party Doors open 6:00. Cocktails 6:00-7:00. Dinner at 7:00.

AMA Convention Mike Haston: Ontario, CA. January 6-8.

Freeze and Fly January 1. John Sorenson: No particular agenda. Whoever shows up shows up.

Board Reports:

President Mike Haston. Mowing and spraying done.

Vice President Randy Sizemore. Discussion of possible New Years Eve night fly. Perhaps Dan Stuart's group interested.

Secretary Jody Kahan. Tried, unable, to remove white background from jpeg of club logo in order to create transparent decal. Geordan White: will attempt to do so.

Treasurer Gloria Irey. Treasurer's report distributed to board by email. Copy attached to these minutes. Proposes moving club's bank accounts from Schools Credit Union to Umpqua Bank for greater convenience. Thereupon, on MOTION duly made and seconded, the following RESOLUTION was unanimously approved:

RESOLVED, that UMPQUA BANK be, and it is hereby designated the bank in which the funds of this Organization shall be deposited; and that Gloria Irey, the TREASURER of this Organization, be and is hereby authorized and empowered to open and keep one or more accounts in said bank, in the name of this Organization, and to cause to be deposited in the bank to the credit of this Organization, any and all moneys, checks, notes, drafts, acceptances or other evidences of indebtedness belonging to this Organization, and that the bank is hereby authorized to make payments from the funds of this Organization based on checks or drafts on the funds of this Organization, signed by the President, Michael Haston, the Vice-President, Randy Sizemore, or the Treasurer, Gloria Irey, who are hereby authorized to sign, endorse, accept, make and execute any and all checks, notes, drafts and bills of exchange in the name of this Organization.

RESOLVED FURTHER, that the funds of this Organization shall be withdrawn from Schools Credit Union and transferred to Umpqua Bank.

Safety/Training Marvin Bennet. Thanks to Fred Quartier who did a great job filling while Marvin was unable to act. Field Safety and Etiquette guidelines are now up on website.

Membership Jim Irey. 229 members currently. Each year about 15% drop out and we make up with new members.

Contest Coordinator/Public Relations Hilton Sorkazian. Glad to have been on Board during 2016.

Newsletter Basil Yousif. Will get newsletter out.

Field Marshall Glen Gibson. Thanks for all the help at last work party. Concerned about members not picking up their trash.

Past President John Sorenson. Every trainer has his own trainer plane and they are all working

well. There is an available DSM transmitter to buddy box with a student who brings his own plane. Weed killer sprayed. Some areas too wet to spray. Dean Crump to be paid for pre-emergent spray. Russ Holder provided 2 ½ gallons of roundup in exchange for spraying on his property. We have enough roundup and pre-emergent spray on hand for all of next year.

Two lawn mowers are good. The rest are going down. We have to rent something big about May next year.

Meeting adjourned at 7:58 pm.

Respectfully submitted
Jody Kahan
Secretary

**AMOS
Treasurer's Report
November 2016**

Checking Account Beginning Balance 11/1/2016		\$4,254.68
Deposits:		
New Members 2017		\$561.00
Member Renewals 2017		\$4,775.00
Field Improvement Fees		\$750.00
Training Donations		125.50
Interest		0.10
Total Receipts		\$6,211.60
Disbursements:		
CK# 5126 Lease		\$559.75
CK# 2600 Glen Gibson-Field Maint. (Scissors)		\$12.84
CK# 2601 John Sorenson-Field Maint (Mower Belt)		13.89
CK# 2602 Porta Potty		118.38
CK# 2603 Roseville Ace Hardware-Field Maint (Padlock, keys, sponge)		46.26
CK# 2604 Gloria Ireys-Field Maint (Unloading Sign & Gas for Mowers \$60.27)/Supplies (Envelopes and Ink Cartridges \$85.95)/ Misc (AMA Donation \$200)		346.22
Total Disbursements		\$1,097.34
Transfer from Checking to Savings- Training Donations		\$125.50
Checking Account Ending Balance 11/30/2016		\$9,243.44
Dedicated Savings Ending Balance 11/30/2016		\$262.50
Total Funds Available 11/30/2016		\$9,505.94

AMOS Loans Status Report	
Total Loans Outstanding 11/1/2016	\$16,000
Loan Principal Paid in October	\$0
Capitalized Interest Outstanding	\$0
Balance Outstanding as of 11/30/2016	\$16,000

Prepared By: Gloria Ireys, Treasurer 11/29/2016