

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: February 29, 2016

Location: Raley's, 39 Lincoln Blvd., Lincoln, CA

Guests Present: Doug Keller

Board members absent: Hilton Sorkazian(arrived late), Basil Yousif, John Sorenson, Gloria Irey

Meeting called to order at 6:00 PM.

Unfinished Business

FAA Registration.

There was general discussion of a number of questions relating to FAA registration. Questions discussed included:

- (1) Whether the club should keep a record of members' registration numbers;
- (2) Whether keeping track of members' FAA registration should be part of the duties of the Membership Chairman;
- (3) Whether members' should be required to show or produce copies of their FAA certificates;
- (4) Whether the club has to police FAA registration;
- (5) Whether the club should set a deadline for FAA registration and revoke the flying privileges of any member who does not register by the deadline.

According to Membership Chairman Jim Irey 78 members so far have provided their FAA numbers and/or expiration dates.

Motions for General Meeting.

Three motions were presented to the members at the last general meeting and are up for vote at the coming general meeting. They are:

- (1) Amend the Constitution to make failure to comply with FAA regulations a possible ground for termination of membership;

(2) Amend the Constitution to create a new non-flying, non-voting and non-dues paying category of Associate Member;

(3) Amend the Constitution to require all members, to be eligible to fly, to be properly registered with the FAA, have their FAA number on or in their plane, and have their registration certificate in their possession.

The consensus of the Board was that measure (3) presented too many procedural and administrative obstacles to adopt it at this time.

On Motion made and seconded and adopted by a vote of 5-1 it was decided to hold the vote on items (1) and (2) at the general meeting but to recommend tabling the vote on item (3).

Red Baron Day. (See Board Reports)

Club Flag.

Printing on both sides looks odd. By unanimous approval it was decided to have the flag printed on one side only.

New Business:

Lawn Mowers.

President Mike Haston reported that a newly donated lawnmower has a blown engine, no one available to repair it, and probably too expensive to repair anyway. The club currently has three working lawn mowers, one of which is too small to be of much use. It was concluded not to repair the blown mower at this time and to request donation of another lawn mower.

Security Issues.

Discussion concerned the recent break in at the field where the lock was cut. Consensus was not to try to get a tougher lock because then they might ram the gate. Consensus also that a security camera or a game camera would be ineffective and would probably be stolen anyway. Concluded to make no change in security measures and not to keep anything of value at the field.

Lincoln Regional Air Fest 2016

President Mike Haston reported that Robert Butera had requested that AMOS set up a booth and make a couple of demonstration flights at the Lincoln Regional Air Fest on June 11, 2016. This date conflicts with our Warbird event. We will need a couple of flyers who are not taking part in the Warbird event and someone to man a booth. The booth can be an opportunity to advertize our Warbird event. We will ask for volunteers at the General Meeting. Keith Roberts will be the lead on this item.

Board Reports:

Treasurer Gloria Irey was absent. She prepared a monthly report for February which is attached to these minutes.

Safety/Training Marvin Bennett. Reported on progress on a general information paper to be given to all new flyers. Training will officially start on March 16.

Field Marshall Glen Gibson. Reported the field has been picked up. Start stands that needed new carpeting attached have been done. Thanks are in order to Les Klear and Gary Matthews. Glen also donated an American Flag to the club.

Membership Jim Irey. We now have 189 members.

Contest Coordinator/Public Relations Hilton Sorkazian.

Trying to get in touch with someone from the Red Barons. Needs contact information. Needs suggestions for games or events for Red Baron Day. Date has to be set for Red Baron Day. Should be in April, August, or October. Other months are already too heavily booked. To try to get KCRA to cover one or more of our events.

Meeting adjourned at 7:20 pm.

Respectfully submitted
Jody Kahan
Secretary