

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: April 4, 2017

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

Guests Present: Doug Keller, Frank Cioli

Board members absent: Gloria Irey

Meeting called to order at 7:00 PM.

President Mike Haston presided.

Unfinished Business

Approval of Board Minutes: The minutes of the previous board meeting were approved.

AMA Disaster Relief Mike Haston: Hasn't heard back on application. Will follow up.

Lawn Mower Report John Sorenson reporting: Don Schwartz has repaired or is in the process of repairing red, green, and cream colored lawn mowers. Don hasn't presented a bill for any of his work nor for spare parts he paid for out of his own pocket. Motion by Jim Irey, second by Glen Gibson to give Don \$100. Motion passed unanimously.

Spraying Weeds John Sorenson: Sprayed all the weeds. Plenty of roundup left for next year.

Shade Structures Discussion of whether to change the orientation of south end shade structures for better wind resistance and whether to take covers off in winter. After discussion Motion by John Sorenson second by Randy Sizemore to leave orientation as is and to leave the covers over next winter. Motion passed unanimously.

Finishing Spectator Area Jim Irey has a sign to put in place. Mike Haston points out AMA requires area to be permanent. Randy Sizemore: Paint line on the petromat and spray "spectator area." All agree. Motion by John Sorenson second by Van Berg: put spectator area by flagpoles, resurrect the no parking sign, and put up our plaque on the frequency board. Motion passed unanimously.

New Business:

Work Party Thursday Runway repair, patching and driving nails. Volunteers should bring hammers to pound runway nails down. Also doing mowing before the storm. If you have blowers bring them and we can blow off the runway before patching. The runway will be closed until about 1p.m.

Relocate Helicopter Pad Geordan White: Explained in detail how sun glare poses a danger at all times of day with present location of helicopter area. Proposes to move the helicopter pad approximately to the western fence line and have pilots face eastward (toward the main runway) while flying. Also move the shade structure to the north side of the new helicopter area. Discussion followed. It was pointed out that cars would be able to access the new area only in dry weather. Mike Haston advised there are no funds available this year to make a road to the new area. Randy Sizemore advised that pilots would have to keep their helis well south of the existing pits. Noted that we have plenty of petromat to cover the new pad, but it must be scraped before the ground gets too hard. Motion by John Sorenson second by Geordan White: Geordan to obtain a cost estimate for scraping a new pad and present proposal at next general meeting. Motion passed unanimously.

US-230 Aeromodelers Geotextiles (AMA) Mike Haston reported on an AMA article about runway material (petromat.) The article is located here: <http://www.modelaviation.com/arvada-runway>. Mike noted that this material is now being marketed specifically for RC runways. Mike recommended that we repair our runway every week which would only require shutting the runway down for about an hour once a week. Will test Goop adhesive for patches.

FAA Registration Jim Irey reported that many new members are unaware that FAA registration is required or how to go about doing it. He proposes changing wording on our application form from "I affirm that I will follow all applicable FAA rules" to "FAA requires you to register under the rules governing sUAS (small unmanned aircraft systems.)" Motion made by John Sorenson and seconded to allow Jim to reword the application form as requested. Motion passed unanimously.

Upcoming Events:

RC Country Swap Meet April 15. Mike and Randy coordinating event with advice from Tracy. Will have volunteer sign up sheet at general meeting.

Lake Minden Float Fly April 28-30 (WDA) Randy Sizemore putting this event on. Camping available starting Friday April 28.

Helicopter Fun Fly May 13. Basil Yousif and Geordan White: No changes.

Float Fly Camp Far West May 17-21. John Sorenson: Desperately need one or two people to camp out and help with barbequing.

Board Reports:

President Mike Haston. Need to complete spectator area, shade structures, runway repairs. Will be there as much as he can.

Vice President Randy Sizemore. Proposes having one meeting this summer at the field in the form of a fun fly with food for members and their families. Discuss later.

Secretary Jody Kahan. Attorney General lost check for filing fee. Replacement check sent.

Treasurer Gloria Irey. Mike Haston summarized Treasurer's report. Copy attached.

Safety/Training Van Berg. Three trainees last week. Flyer made up for hobby shops.

Membership Jim Irey. 202 members.

Contest Coordinator/Public Relations Geordan White. Discussions continuing with Dave Sullivan re. possibly putting on Huckfest in place of our giant scale event. Per Sullivan, our scheduled event conflicts with something, and we would have to change date. Board members express concern that it is too late in year to begin planning such an event and also that Huckfest is all 3D and flyers who would otherwise participate in giant scale won't be able to participate. Motion by John Sorenson to keep giant scale as is for this year. Not seconded and not voted on. Basil want to continue to pursue possibility of putting it on this year. Will discuss further with Sullivan.

Newsletter Basil Yousif. His office is done. Will send out a combined newsletter for missed months.

Field Marshall Glen Gibson. Thursday 9:00 AM work party.

Past President John Sorenson. Saturday April 22 yard sale all of Fred Quartier's stuff. Address to be announced.

Meeting adjourned at 8:26 pm.

Respectfully submitted
Jody Kahan
Secretary

**AMOS
Treasurer's Report
March 2017**

Checking Account Beginning Balance 3/1/2017		\$3,809.30
Deposits:		
Membership Renewals 2017		1,305.00
New Memberships 2017		766.00
Field Improvement Fees		\$900.00
Interest		\$0.33
Total Receipts		\$2,971.33
Disbursements:		
CK# 5130 Lease		\$559.75
CK# 101 Porta Potty		118.29
CK# 102 Gloria Ireys-Field Maint (Rope \$21.56) & Supplies (Labels, Card Stock, Badge Sleeves \$82.84)		104.40
CK# 103 AMA-Charter Renewal and Offsite Insurance (Seaplane event)		145.00
CK# 104 Gloria Ireys-Supplies (full sheet laminating sleeves)		37.53
CK# 105 Attorney General -Annual Registration Renewal Fee		25.00
CK#106 Porta Potty		118.29
Total Disbursements		\$1,108.26
Adjustment Voided Check 2617-Attorney General		\$25.00
Transfer Dedicated Savings to Umpqua Checking Account		262.69
Checking Account Ending Balance 3/31/17		\$5,960.06

Note 1: Includes Dedicated Training funds of \$262.69

AMOS Loans Status Report	
Total Loans Outstanding 3/1/2017	\$3,000
Loan Principal Paid in February	\$0
Capitalized Interest Outstanding	\$0
Balance Outstanding as of 3/31/2017	\$3,000

Prepared By: Gloria Ireys, Treasurer 4/1/2017

Projected Cash Flow Analysis for 2017

	ACTUAL Jan	ACTUAL Feb	ACTUAL Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	ACTUAL YTD	APPROVED BUDGET
Membership Renewals	3,170		1,305							2,000	6,000	8,300	4,475	19,800
New Memberships	485		766	293	270	220	190	150	110	220	220		1,251	2,280
Field Improvement Fees	600		900	600	600	600	600	600	150	300	300		600	4,500
Event Receipts					1,200	2,000	1,000	1,000	1,000			1,000	-	7,200
Donations-Restricted													-	-
Donations-Unrestricted					100		100		100				-	500
Donations-Training										200			-	200
Misc. Receipts													-	-
Interest Earnings													-	-
Actual/Projected Receipts	4,255	0	2,971	893	2,170	2,820	1,890	1,750	1,360	2,720	6,520	9,300	6,326	34,480
Lease	560	560	560	560	560	560	560	560	560	560	560	560	1,680	6,720
Porta Potty		134	237	118	118	118	118	118	252	118	118	118	371	1,550
Event Expenses	109		25			1,600	600	600	600	600		1,800	134	6,000
Field Maintenance		452	21	300	300	300	300	300	200	200	100	100	473	2,500
Supplies	69	11	120	100	50	50	50	50	50	200	100		200	800
County Taxes								325					-	325
Training Costs				50		50	50		50				-	200
Promotions					100		100						-	300
Misc. Costs	16	25			50		50		50		50		41	300
AMA Charter			120										120	120
Actual/Projected Disbursements	754	1,182	1,083	1,128	1,178	2,678	1,828	1,953	1,762	1,678	928	2,578	3,019	18,815
Cash Carryover from Prior Month	14,490	17,991	3,809	5,960	4,725	5,217	5,359	4,921	4,718	4,316	5,358	10,950		
Receipts	4,255	0	2,971	893	2,170	2,820	1,890	1,750	1,360	2,720	6,520	9,300		
Disbursements	754	1,182	1,083	1,128	1,178	2,678	1,828	1,953	1,762	1,678	928	2,578		
Transfer to Dedicated Savings														
Transfer from Dedicated Savings			263											
Available Cash	17,991	16,809	5,960	5,725	5,717	5,359	5,421	4,718	4,316	5,358	10,950	17,672		
Event Advances				1,000	500		500							
Loan Payoff		13,000												
Actual/Projected Bal. at Month End	17,991	3,809	5,960	4,725	5,217	5,359	4,921	4,718	4,316	5,358	10,950	17,672		15,665

Dedicated to Training Program (Included in above total)	263	263	263											
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Outstanding Loans	
Original Loans	Balance Outstanding
20,000	3,000
6,000	0
5,000	0
1,000	0
32,000	3,000

Timing of Advances:
 Float Fly January
 RC Country Swap March
 Helicopter Fly April
 Warbirds May
 Jet Fly May
 Giant Scale August