

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: May 2, 2017

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

Guests Present: Doug Keller, Frank Cioli

Board members absent: Geordan White, Basil Yousif

Meeting called to order at 7:00 PM.

President Mike Haston presided.

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

Unfinished Business

Helicopter Pad Project Mike Haston: Got an estimate from Jesse of \$2,830 for pad, parking, and road coming in which includes material and equipment rental and assumes all labor donated. Discussion followed. No funds in current year budget for full project. Opinion divided on whether to do part of the job - relocate pad and shade structure - at a cost of about \$500 as authorized by members. Drawback to doing so is equipment must be rented twice - about \$500 increased cost. It was pointed out that this partial solution would eliminate ADA access to helicopter pad. Motion by Randy Sizemore second by Van Berg to put off decision until a determination of what is required by ADA. Motion passed.

RC Country Swap Meet Mike Haston: Tentative profit \$203, but borrowed hot dog machine not heating on one-half. Our responsibility to return machine to owner (by June) in working condition.

New Business:

Cub Scouts John Sorenson: Got an inquiry re. bringing scouts to field and said we would be happy to accommodate, but so far has had no follow up from scouts.

WDA Wings of Victory Mike Haston: Woodland/Davis event scheduled for weekend of June 23-25. Mike offered use of our field if theirs is not ready by that date. Not likely, because they are planning to lay petromat this weekend.

Upcoming Events:

Helicopter Fun Fly May 13. No discussion

Float Fly Camp Far West May 17-21. John Sorenson: Scaling back food service. Will use leftover

supplies from RC Country, but not buying additional food. Gloria volunteered to handle registration Saturday. Mike volunteered to cook lunch Saturday.

Warbirds Over Roseville Mike Haston: No T-shirts. There will be awards and ribbons.

Model Aviation Day Mike Haston: Will ask John Hainlen if it is OK to include participation in Model Aviation Day (officially August 12) as part of the electric fun fly.

Board Reports:

President Mike Haston. Will be absent from General Meeting May 9, as will Randy. John Sorenson will preside. Field projects to do: stripe spectator area, fill hole under petromat south end of pit area.

Treasurer Gloria Irey. Summarized Treasurer's Report (copy attached.) Pointed out that only \$575 of budget for field maintenance for the year remains.

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

Membership Jim Irey. 207 members. One more expected to pay tomorrow.

Field Marshall Glen Gibson. Need to fill hole under petromat south end of pit area. Discussion of whether to anchor safety fence at bottom. Consensus: not necessary. It stops planes as is.

Past President John Sorenson. Three working mowers. Lot of mowing to be done. It will be June before it is finished. Fred's memorial will be Saturday, May 13 one to six. Will send email to members with details.

Meeting adjourned at 8:00 pm.

Respectfully submitted
Jody Kahan
Secretary

**AMOS
Treasurer's Report
April 2017**

Checking Account Beginning Balance 4/1/2017		\$5,960.06
Deposits:		
Membership Renewals 2017	155.00	
New Memberships 2017	400.00	
Field Improvement Fees	\$450.00	
Event Receipts - RC Country Swap Food Concession	\$903.00	
Donation (Jody Kahn)	\$200.00	
Total Receipts		\$2,108.00
Disbursements:		
EFT Harland Clarke (Supplies-Check order)	20.85	
CK# 5130 Lease	\$559.75	
CK# 107 Mike Rutledge-Field Maint (mower gas)	15.44	
CK# 108 Mike Haston-Field Maint (mower gas and belt)	95.89	
CK# 109 Gloria Ireys-Field Maint (gas, foam, tape, & washers)	112.75	
CK# 110 Van Berg-Training (flyers)	55.50	
CK# 111 John Sorensen-Seaplane Event Advance	200.00	
CK#112 Jim Ireys-Field Maint (Reimburse Don Schwartz for materials)	100.00	
CK#113 Mike Haston-RC Swap Advance & Cash Box	700.00	
CK#114 Roseville Ace Hardware-Field Maint (trash bags)	6.85	
CK#115 Mike Haston-Supplies (business card stock)	21.54	
CK#116 Glen Gibson-Field Maint (wire rope for shade structures)	87.25	
CK#117 Porta Potty	118.29	
CK#118 Gloria Ireys-Field Maint (conduit, bolts, patch cement)/Supplies(memb apps)	125.18	
CK#119 Gloria Ireys-Supplies (return address labels)	63.27	
Total Disbursements		\$2,282.56
Checking Account Ending Balance 4/30/17		\$5,785.50

Note 1: Includes Dedicated Training funds of \$207.19 (April expenses-Training flyers \$55.50)

AMOS Loans Status Report	
Total Loans Outstanding 4/1/2017	\$3,000
Loan Principal Paid in April	\$0
Capitalized Interest Outstanding	\$0
Balance Outstanding as of 4/30/2017	\$3,000

Prepared By: Gloria Ireys, Treasurer 4/30/2017