

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: July 5, 2017

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

Guests Present: Doug Keller, Bob Crawford

Board members absent: Gloria Irey

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

Christmas Party Mike Haston: Zero response to email to members seeking volunteer to organize Christmas Party. Motion by Geordan White, Second by Van Berg, to not hold Christmas party this year due to lack of participation. Motion passed with Randy Sizemore voting no.

Petromat Mike Haston: W/D has new petromat, very heavy duty. Looks much more durable than ours. Something to consider in future.

Rent Increase John Sorenson: Received letter from County. Per terms of our lease, rent increases in accordance with cost of living to \$576.75/month, \$6,920.94/year, starting this August.

Fire Extinguishers and Equipment Van Berg: Purchased new fire extinguishers and mattocks. Mattock is wider than a polaski. Also, for future reference, knows someone who can recharge and recertify fire extinguishers which costs less than buying new.

New Business:

Tow behind mower decks Mike Haston: Self powered 60" mower towed behind riding mower. More able to cut tall grass. Cost \$1,300-\$1,400. Something to look into next year. W/D has them.

Chairperson for AMOS Future Project Discussion: Reach out to people who maintain field and who put on events. Concern about condition of road. Parking lot needs work. Membership increase likely due to Mather losing field. Expansion of parking area requires approval by County. Motion by Jim Irey, Second by Mike Haston that John Sorenson be Chairman of the Committee to recommend and prioritize future field projects. Motion passed.

Donation to Disabled American Veterans Discussion: Wounded Warrior Project (WWP) pays only

small percent of contributions to benefits for veterans. Disabled American Veterans (DAV) applies about 96% of contributions to benefits for vets. Motion by John Sorenson, Second by Van Berg, give donations collected for National Model Aviation Day to DAV rather than WWP. Motion passed.

Upcoming Events:

August 12 Electric Fun Fly - John Hainlen. National Aviation Day.

August 19 Warbirds Over Livermore. The Livermore Flying Electrons, 4455 Raymond Rd., Livermore. Totally free. All participants welcome. Lunch included. Wives welcome. If you go, wear your AMOS logos. For further info: <http://www.lferc.com/downloads/WOL2017.pdf>

Board Reports:

Treasurer Gloria Irey. Absent. Copy of Monthly Report attached. Note: All contributions for new helipad have to be submitted to Gloria.

Membership Jim Irey. 217 members.

Contest Coordinator/Public Relations Geordan White. Events are going great. Needs to get flyer for Aviation Day from John Hainlen.

Newsletter Editor Basil Yousif Newsletter is out.

Past President John Sorenson. We need a new windsock. Motion by Geordan, Second by Glen: President to purchase new windsock from AMA. Motion Passed. Cost approximately \$61.

Meeting adjourned at 8:05 pm.

Respectfully submitted
Jody Kahan
Secretary

**AMOS
Treasurer's Report
June 2017**

Checking Account Beginning Balance 6/1/2017		\$6,009.91
Deposits:		
New Memberships 2017	484.00	
Field Improvement Fees	300.00	
Donation-Richard Nowatzki	286.50	
Event Receipts - Warbirds	837.28	
Total Receipts		\$1,907.78
Disbursements:		
EFT Land Lease	559.75	
CK# 132 Van Berg-Field Maint. (Gas for mower)	15.19	
CK# 133 Roseville Ace Hardware-Field Maint (Keys & Tool)	16.25	
CK# 134 AMOS Lender (Loan Payoff)	3,000.00	
CK# 135 John Sorensen-Field Maint (Gas for mower)	14.63	
CK# 136 Richard Fagundes-Field Maint. (Garbage Disposal)	14.00	
CK# 137 Gloria Ireys-Field Maint (Adhesive, Mats, Caution Tape)	242.08	
CK# 138 Jody Kahn-Warbird Event (Ice)	19.27	
CK# 139 Porta Potty	118.29	
CK# 140 Van Berg-Field Maint. (Fire Extengishers & Mattock)	289.42	
Total Disbursements		\$4,288.88
Seaplane Event-Advance Return		
Checking Account Ending Balance 6/30/17		\$3,628.81

Note 1: Includes Dedicated Training funds of \$177.19

AMOS Loans Status Report	
Total Loans Outstanding 6/1/2017	\$3,000
Loan Principal Paid in May	\$3,000
Capitalized Interest Outstanding	\$0
Balance Outstanding as of 6/30/2017	\$0

Prepared By: Gloria Ireys, Treasurer 7/4/2017