

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: September 5, 2017

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

Guests Present: Doug Keller, Gary Matthews

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

New Petromat Price and specifications of various geotextiles discussed. Some samples presented to meeting. Van Berg, John Sorenson and Jim Irey, after review and study, recommend RG3X3HF at \$860 per 15' by 300' roll. Discussion of various options concerning timing, whether to include in larger project, how to pay. Some members in favor of borrowing. Total scope of project remains undecided. John Sorenson reports projects committee is not ready to make final recommendations. He personally recommends extending gravel to south pit area from where additional extension to new heli area would not be significant. All board members agree that replacing petromat is necessary and should be done no later than next spring. Gloria Irey: Club can spend a maximum of \$26,000 over next two years. On recommendation by John Sorenson, Board concludes to discuss all of the improvements that are under consideration at the General Meeting on Saturday which will permit everyone to walk the field and discuss improvements on site.

September General Meeting Will be held Saturday, at the field, at 1:00 PM.

Electric Fun Fly Turned out pretty good.

New Business:

Discussion Red Barons Jody Kahan stated that it is important that AMOS make it clear that AMOS has revoked special guest privileges for Red Barons because the previous agreement was totally one-sided and unfair, and that we did not terminate it without proper justification. After discussion, MOTION made by John Sorenson and seconded by Glen Gibson as follows:

The Board directs Mike Haston to advise Red Barons President Brian McBride that after discussion of the issue, the Board has concluded that AMOS will stick by our constitutional amendment removing the special guest privileges for members of the Red

Barons. Mike is to also inform Brian that AMOS wishes to maintain cordial relations with the Red Barons, to invite them to our events and to be invited to theirs.

Motion passed.

End of Year Committees Mike Haston: Need volunteers for chairman of nominating, budget, and audit committees. Board concludes to ask for volunteers at General Meeting.

Girl Scouts Coming training night October 18th.

Upcoming Events:

September 9 President's fun fly and September General Meeting.

September 29-October 1 Friday-Sunday, Jet event, Randy Sizemore.

September 16 Hobby Town swap meet. Bring up at general meeting in case anyone wants to organize a booth.

Board Reports:

President Mike Haston Good to be back. Still on limited activity until October 17.

Secretary Jody Kahan Club raised \$150 for Disabled American Veterans at Electric Fun Fly.

Treasurer Gloria Irey. Club raised \$815 from Bill Howe estate sale. Requests no budget committee be appointed since historically committee has made no input and Constitution states that Board shall propose a budget. On MOTION by Randy Sizemore second by Jim Irey Board voted not to have a budget committee. Copy of Treasurer's report attached.

Membership Jim Irey. 225 members currently.

Meeting adjourned at 8.02 pm.

Respectfully submitted
Jody Kahan
Secretary

AMOS
Treasurer's Report
August 2017

Checking Account Beginning Balance 8/1/2017		\$3,044.90
Deposits:		
New Memberships 2017	58.00	
Field Improvement Fees	150.00	
Donation-Sale of Member Planes, etc.	815.00	
Donation-National Aviation Day	150.00	
Event Reciepts-Electric Fun Fly	55.00	
Total Receipts	55.00	\$1,228.00
Disbursements:		
EFT Land Lease	576.75	
CK# 145 John Sorensen-Field Maint (Gas for mowers)	26.37	
CK# 146 Placer Co-Property Tax (Supplemental for 2010-2011)	77.06	
CK# 147 Porta Potty	122.85	
CK# 148 Tom Aschwanden-Field Maint (Gas for mowers)	13.77	
CK# 149 Jim Ireys-Training (trainer plane)	70.00	
CK# 150 Disabled American Veterans-Misc (Donation of National Aviation Day \$)	150.00	
CK# 151 Randy Sizemore-Event:Thunder Valley Jet Rally (Advance)	500.00	
Total Disbursements	500.00	\$1,536.80
Checking Account Ending Balance 8/31/17		\$2,736.10 (Note 1)

Note 1: Includes Dedicated Training funds of \$91.93

Prepared By: Gloria Ireys, Treasurer 9/1/2017