

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: November 7, 2017

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

Guests Present: Doug Keller, Gary Matthews, Tom Aschwanden, Marvin Bennett, Les Klear

Board members absent: None

Meeting called to order at 6:58 PM.

President Mike Haston presided.

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

Flagpole Incident: Mike Haston: An unknown prankster flew a pair of panties from the flagpole. This is intolerable, sexist behavior and reflects badly on the club.

Unfinished Business

Field Projects:

Petromat: Mike Haston: Petromat installation complete except for helicopter pad. John Sorenson: Project used more nails than he thought possible. He now knows that Ward has donated hundreds of dollars worth. There is still one new, wrapped roll of petromat left plus an unused but unwrapped roll and some remnants. Discussion followed over whether to try to return the roll that is still wrapped. On a vote of 5-4 it was determined to keep it.

Shade Cover for New Helicopter Pad: After discussion of various options a Motion was duly made and seconded to move the existing shade structure from the old helipad to the new one and purchase a new shade structure kit (approximately \$250) for the old helipad. Motion passed.

Project Budget: Gloria Irey: \$25,000 was borrowed. A little over \$3,000 is left from that. Of the \$25,000 borrowed, \$21,000 is interest-free and \$4,000 bears interest. A Motion was duly made and seconded to repay the interest bearing loan. Motion passed.

Training Program: John Sorenson: We lost one trainer during season. A replacement was donated, but it self-destructed. Someone donated an electric Telemaster, but we won't use it because of the expense of batteries for it. Someone else donated a three channel Kadet which we don't want to use as a trainer, so both the Telemaster and the Kadet will be sold to raise money for the club.

New Business:

Maintenance Project: Mike Haston: Proposes repainting handicapped parking curb and logo and the white parking stripes. On Motion duly made and second, proposal approved.

Nominations for Associate Membership: Motion was duly made and seconded to nominate Marvin Pass and Bob Burk for Associate Membership for vote at next General Meeting. Motion Passed.

Short Term Membership: Discussion of whether Bob Parks' 2018 dues can be prorated, since he will leave the area in the Spring. It was concluded that a member in this situation must pay his dues in full, and ask for a partial refund (prorated) after he moves. Such a refund has to be approved at a General Meeting.

Discussion, Seed Money: Mike Haston initiated a discussion of whether, and to what extent, there should be restrictions on what Contest Directors can spend seed money on. Extensive discussion followed. Various proposals were made including (1) that CDs should be required to submit a budget for advance approval, (2) that we set seed money at a flat \$300, no approval required, but any additional amounts would require request and approval, and (3) that no advance approval be required but CD must submit budget early in the year. After discussion, no action was taken.

Commercial Drones: Mike Haston: AMA is now insuring commercial drones, so we can allow their use at the field.

Board Reports:

President Mike Haston Proud of all the guys who worked on the field.

Secretary Jody Kahan Letter to MRF prepared requesting five year extension to lease to bring it out to August, 2025. Motion by John Sorenson that Mike and John sign the letter on behalf of the club and John hand carry it to Eric Oddo. Motion passed. Discussion of mailed in ballots. Concluded that anonymous ballot cannot be accepted, but ballot identifying the member voting and signed by him will be accepted.

Treasurer Gloria Irey. County assessor reduced value of lease from \$30,000 to \$24,000 which will reduce annual property tax by \$60 or \$70 dollars. Budget for 2018 required to be submitted to full membership at November meeting, voted on at January meeting. Treasurer's report for October is attached to these minutes.

Membership Jim Irey. 227 members currently. Asks if son in law Ken Hisey could be given some recompense for printing all the club's membership cards at his on expense over the years. Motion made and seconded to pay a \$100 gratuity to Ken. Motion passed. Proposes paying

Nate Watts \$220 (to cover two years dues) for doing grading and gravel work at his own expense. Motion made and seconded to pay Nate's membership dues for two years. Motion passed.

Field Marshal Glen Gibson Ropes to hold down shade covers are fraying. Cables have held up. Motion made and seconded to replace ropes with cables. Motion passed.

Past President John Sorenson Russ Holder donated a 28" cut low time Snapper riding mower. We now have five working mowers.

Meeting adjourned at 8:32 pm.

Respectfully submitted
Jody Kahan, Secretary

AMOS
Treasurer's Report
October 2017

Checking Account Beginning Balance 10/1/2017		\$2,390.34
Deposits:		
Field Improvement Loan Proceeds	25,000.00	
Field Improvement Donation-Cash for Food	100.00	
New Memberships 2018	110.00	
Field Improvement Fees	150.00	
Membership Renewals 2018	3,070.00	
Event Receipts-Norcal Huckfest	239.00	
Event Receipts-AMBRO	91.00	
Event Receipts-Thunder Valley Jet Rally (includes return of \$500 advance)	1,120.00	
Total Receipts	1,120.00	\$29,880.00
Disbursements:		
EFT Land Lease	576.75	
CK# 156 John Sorenson-Field Maint. (Mower belt)	49.93	
CK# 157 Mike Haston-Training (Ice)	5.99	
CK# 158 Roseville Ace Hardware-Field Maint. (Sprayer & Paintbrush)	33.42	
CK# 159 Gloria Irely-Field Maint (Wasp spray, swatter, propane, dump fee)	95.87	
CK# 160 Area Restroom Solution-Event Exp.-Thunder Valley Jet Rally-Porta Potty	177.95	
CK# 161 VOID	-	
CK# 162 Area Restroom Solution-Porta Potty	122.85	
EFT Reed & Graham Inc-Field Improvement Project-Petromat	13,806.72	
CK# 163 Gloria Irely-Supplies (stamps, envelopes, dots for membership)	174.64	
CK# 164 Debbie Haston-Field Improvement Project (\$165.12-paint, stakes, food) + Training (\$3.21-ice) + Supplies (\$6.42-paper)	174.75	
CK# 165 John Sorenson-Field Improvement Project-Rock	6,460.38	
CK# 166 Simpson & Simpson-Field Improvement Project-Grader rental	600.00	
CK# 167 Debbie Haston-Field Improvement Project (Food & ice)	63.25	
CK# 168 Debbie Haston-Field Improvement Project (Food & Ice)	47.45	
CK# 169 Gloria Irely-Field Improvement Project (\$109.84-Tools, tape, paint) + Field Maint. (\$9.62-wasp spray)	119.46	
CK# 170 Area Restroom Solutions-Porta Potty	122.85	
Total Disbursements	122.85	\$22,632.26
Other Deductions:		
Umpqua Wire Transfer Fee - Reed & Graham Inc.	15.00	
Umpqua Service Fee-Outgoing Transfer	30.00	
Returned Membership Check	140.00	
Umpqua Returned Check Fee	12.00	
Other Deductions	12.00	\$197.00
Checking Account Ending Balance 10/31/17		\$9,441.08 (Note 1)

Note 1: Includes Dedicated Training funds of \$82.73

Prepared By: Gloria Irely, Treasurer 11/2/2017