

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: December 5, 2017

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

Guests Present: Doug Keller

Board members absent: Gloria Irey, Geordan White, Basil Yousif

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.

Unfinished Business

Field Projects: Mike Haston: Petromat project complete. John Sorenson: Sprayed for weeds. Have enough pre-germination chemical for three years. Enough Roundup on hand for one more treatment.

Field Maintenance: Van Berg: Will do the striping and handicap parking next week, if no rain.

Letter of Intent: John Sorenson: Haven't heard back on letter to Eric Oddo. If he doesn't hear by end of week, will send email.

New Business:

Voting Procedure: Motion by John Sorenson, second by Jody Kahan that we will present a motion to members at the next General Meeting to amend Article III of the Bylaws to provide that a member issuing a proxy must print his or her name in addition to his or her signature, and the proxy form as included in the Bylaws and available on the website will be modified to include a space for the printed name. Motion passed.

FAA Registration: Mike Haston: Congress a bill that restores the FAA's registration requirement. When bill is enacted, pilots will be required to comply with the FAA registration requirement. AMA will update members when this happens. Discussion followed as to how this affects AMOS procedures. If law becomes final, we will again require members to confirm on application form that they agree to follow applicable FAA rules and regulations.

Waiver of Field Improvement Fee For Young Members: Jim Irey pointed out that our constitution waives the field improvement fee for children/grandchildren who are Family members and have reached their eighteenth birthday and become Full members, but it requires someone who is a Junior member to pay the field improvement fee if they become a full member after turning age eighteen. Jim proposes the fee should be waived for a junior

member who becomes a full member. Mike Haston: we want to keep young members in the club, and this would be one way to help. Motion by John Sorenson, Second by Randy Sizemore, that we will present a motion to members at the next General Meeting to amend Article II, Section 4 of the Bylaws ("Field Improvement Fees") to provide that the field improvement fee is waived for Junior members who have reached their 18th birthday and become Full members. Motion passed.

Communications and Field Courtesy: General discussion about respect for feelings of members and guests. No specific rules apply, but members are urged to be sensitive and respectful to the feelings of others and to avoid offensive language when appropriate.

Upcoming Events:

Unofficial Christmas Party: Glen Gibson: Thirty people signed up so far. 10% discount for people over age 65.

Board Reports:

Vice-President Randy Sizemore Proposal to make show and tell at general meeting show, tell, and sell. All agree.

Secretary Jody Kahan Board election results: Each uncontested candidate received 43 votes. Vote on contested positions was as follows: Safety Officer - Les Klear 50, Van Berg 23. Field Marshal - Glen Gibson 29, Tom Aschwanden 22.

Treasurer Gloria Irey. Absent. Mike Haston summarized her November report, copy attached to these minutes. Revised 2018 budget also attached. Mike also summarized Gloria's inventory of club property as follows:

	Not valued	Donated
Shed		
Container	\$3,000	Purchased with club funds
Generator	\$1,000	Purchased with club funds
BBQ	\$ 870	Purchased with club funds
Shade Covers	\$4,400	Purchased with club funds and donations

Membership Jim Irey. 229 members currently, 3 of which are associate members. Two returning members will rejoin.

Field Marshal Glen Gibson Purchased 500 feet of 1/4" cable and clamps for shade covers. Will schedule work party. Jim will send email.

Past President John Sorenson Training program made about \$200 profit, largely due to selling donated aircraft. Suggests this surplus can be used for future training expenses if necessary. Sanction for Seaplane event has been approved. Have to purchase insurance for event because it is off site.

Meeting adjourned at 8:06 pm.

Respectfully submitted
Jody Kahan, Secretary

**AMOS
Treasurer's Report
November 2017**

Checking Account Beginning Balance 11/1/2017		\$9,441.08
Deposits:		
Membership Renewals 2018	4,927.00	
County Property Tax Refund	62.32	
Reed & Graham-Petromat Refund	95.88	
Training Donations	220.01	
Total Receipts	220.01	\$5,305.21
Disbursements:		
EFT Land Lease	576.75	
CK# 171 John Sorenson-Field Improvement 2017 (Materials)	362.51	
CK# 172 Roseville Ace Hardware-Field Maint. (Padlock keys)	8.52	
CK# 173 AMOS Lender-Loan Payoff	4,017.00	
CK# 174 Gloria Ireys-Field Improvement 2017 (Shade Struct \$220.92) & Field Maint (Dump Fee \$14.00)	234.92	
CK# 175 Ken Hisey-Misc Exp (Gratuity for Membership Card Assistance)	100.00	
CK# 176 Glen Gibson-Field Improvement 2017 (Cable & Clamps for Shade Struct)	100.05	
CK# 177 Gloria Ireys-Field Imp. 2017(Conduit, PVC,Washers) & Field Maint (Caution Tape)	65.11	
EFT Harland Clarke-Misc (Check Order)	22.95	
Total Disbursements	22.95	\$5,487.81
Checking Account Ending Balance 11/30/17		\$9,258.48 (Note 1)

Note 1: Includes Dedicated Training funds of \$302,74

Prepared By: Gloria Ireys, Treasurer 12/2/2017

AMOS 2018 Proposed Budget

Revenue:

Membership Renewals	16,500
New Memberships	2,200
Field Improvement Fees	4,000
Event Receipts	4,500
Donations-Unrestricted	500
Donations-Training	100
Total Revenue	<u>27,930</u>

Expenses:

Lease	7,000
Porta Potty	1,600
Event Expenses	3,500
Field Maintenance	3,000
Supplies	800
County Taxes	350
Training Costs	200
Misc. Costs	300
AMA Charter	120
Total Expenses	<u>15,459</u>

Revenue In Excess of Expenses **12,471**

Loan Payoff **10,000**

Budget Surplus **2,471**