

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: January 2, 2018

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

Guests Present: Doug Keller, Marvin Bennett, Richard Sandler

Board members absent: 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

Letter of Intent: Mike Haston: Received email from Eric Oddo saying he had just returned from vacation and is still discussing our proposal with executive management team.

Unofficial Christmas Dinner: Might be official Christmas dinner this year. Glen Gibson will set it up. Location is up to Glen. Will set a date for it and get a vote from members.

New Business:

Non-Flying Members: Motion by John Sorenson, second by Randy Sizemore that we will present a motion to members at the next General Meeting to amend Article III, Sections 3 and 4A of the Constitution to provide that a member who never flies need not be a current member of AMA. Such a member's membership card will have the words "non-flyer" in place of AMA Number. A non-flying member will be prohibited from operating any aircraft at the field unless on a buddy-box. Motion passed.

RC Country Swap Meet: Mike Haston: Does not believe Dean and Tracy will be organizing our food booth this year. Proposes that unless some other member or members are willing to take responsibility we will not participate this year. Will discuss at next General Meeting to see if anyone is willing to take responsibility. Randy Sizemore: will reach out to Woodland Davis for any interest.

Proposed Flight Zones: Mike Haston: Concern about possible collisions between helicopters and planes. Proposes that area south of pits and west of runway be designated as heli only zone and area east of runway designated as fixed wing only area. Discussion followed. John Sorenson questions whether the danger is that great and warns that such a rule might not add to safety and would be difficult to enforce consistently. He suggests that a more reliable way to avoid collisions is to use a spotter. Randy Sizemore proposes that a fixed wing pilot flying in the heli area should be automatically at fault in case of collision with a heli and vice versa. No consensus on establishing separate zones. Mike Haston: Fixed wing pilots should be advised to beware of helicopters.

Donation to AMA: Mike Haston: \$300 donation to AMA was approved by majority of board via email and donation has been made.

Upcoming Events:

Float Fly May 16-20: John Sorenson: Sanction received for Wednesday to Sunday. Event will go on all week. Hamburgers on Saturday only, no other food service unless some members will volunteer to do it.

Warbirds over Roseville June 9: Mike Haston: Date is set.

Jet event: Randy Sizemore: Tentatively September 28-30.

Board Reports:

President Mike Haston. Field looking good.

Vice President Randy Sizemore. Woodland Davis having jet event first full weekend of May, float flies last weekend of April and first weekend of October.

Secretary Jody Kahan. Constitutional amendments to be voted on at Jan. 9 General Meeting: (1) Waiver of field improvement fee for Junior Member becoming eighteen, and (2) proxy form to include printed name of member giving proxy.

Treasurer Gloria Irey. Renewals are behind what they were last year. She will have a better idea where we stand for the year at the February meeting. Unusual expenses in December. \$12,361 on hand at end of December. Treasurer's reports for December and final 2017 are attached to these minutes. Final report shows breakdown of expenses by month.

Membership Jim Irey. 232 members currently. Last day to renew is January 31. Can't tell how many members for 2018 until then. Will ask members at General Meeting to consent to prorated dues refunds for Bob Parks and Jim Howeson because they are moving out of state.

Contest Coordinator/Public Relations Geordan White. Getting calendar together for 2018.

Field Marshal Glen Gibson. Finding cigarette butts at field. Fighting battle with voles.

Past President John Sorenson Will be gone next two months. Had to purchase more nails. Now have enough for the foreseeable future.

Meeting adjourned at 8:02 pm.

Respectfully submitted
Jody Kahan, Secretary

**AMOS
Treasurer's Report
December 2017**

Checking Account Beginning Balance 12/1/2017		\$9,258.48
Deposits:		
Membership Renewals 2018	4,565.00	
New Members 2018	110.00	
Field Improvement Fees	150.00	
Total Receipts	\$4,825.00	
Disbursements:		
EFT Land Lease	576.75	
CK# 178 Porta Potty	122.85	
CK# 179 John Sorenson-Field Maint (Weed Spray)	181.89	
CK# 180 Roseville Ace Hardware-Field Maint (Padlock keys)	35.23	
CK# 181 Jim Hill-Misc (Modeler of the Year Awards)	383.00	
CK# 182 Gloria Ireys-Misc (AMA Donation)	300.00	
CK# 183 Porta Potty	122.85	
Total Disbursements	\$1,722.57	
Checking Account Ending Balance 12/31/17		\$12,360.91 (Note 1)

Note 1: Includes Dedicated Training funds of \$302.74

Prepared By: Gloria Ireys, Treasurer 1/1/2018

