

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: February 6, 2018

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

Guests Present: Doug Keller

Board members absent: Gloria Irey, Geordan White, Glen Gibson, John Sorenson

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

Loan Payoffs: Mike Haston: \$11,000 available for loan repayments. Board was informed that the \$20,000 loan is required to be paid off in full before a smaller loan is paid. Motion by Jim Irey, seconded by Randy Sizemore, to pay \$11,000 on the \$20,000 loan. Motion passed.

R.C. Country Swap Meet: Mike Haston: Dean and Tracy Crump have said they are willing to run the coffee/donuts/hotdogs booth. Terry at RC Country has said they will hold the swap meet April 21, but only if we or some club provide food and beverage service. Board decided not to make a commitment to RC Country at this time, and to discuss further with Tracy.

Christmas Dinner: Mike Haston: Glen has selected El Tapatio Restaurant on Sunrise Blvd. We can get a private room and order off the menu. Date and time will be December 19th at 7:00 PM. More info attached.

New Business:

Richard FABBRE solar station: Mike Haston: a solar station for members to charge their batteries had been suggested to him. Cost around \$2,000. Mike recommends no new projects until the field improvements have been paid off. Board agrees.

New Road and Parking Lot: Mike Haston: Members should be advised to avoid driving on the edges of the gravel. Vehicles can get stuck if they don't stay to the middle.

Upcoming Events:

Float Fly May 16-20: Camp Far West

Amos Helicopter Event May 12: Basil Yousif and Geordan White. Flyer has been prepared. Need AMA sanction. Basil to apply for AMA Contest Coordinator certificate, apply for sanction.

AMOS Swap Meet February 10: When will we hold the March swap meet? On Motion by Randy Sizemore, Second by Les Klear, Motion passed, proposal will be brought to members at

next general meeting to change the swap meet back to the Saturday following the general meeting each month.

Board Reports:

President Mike Haston. Field looks good. Not time to mow yet. Runway holding up well.

Secretary Jody Kahan. Constitutional amendments to be voted on at February General Meeting: AMA requirement to be waived for non-flying members. Will prepare annual report for Attorney General, bring to next Board meeting. Updates to our Web site will be needed.

Treasurer Gloria Irey. Absent. Treasurer's report for January attached to these minutes.

Newsletter Editor Basil Yousif. Newsletter almost done. Will be out soon.

Meeting adjourned at 7:38 PM.

Respectfully submitted
Jody Kahan, Secretary

Christmas Dinner 2018

El Tapatio Mexican Restaurant

www.eltapatiocuisine.com

5637 Sunrise Blvd, Citrus Heights, CA 95610

(916) 967-2900 (Manager, Mario)

Directions: Drive into China Barn, drive past the front door of China Barn. El Tapatio is located next to China Barn to the north.

Date and Time: December 19, 2018 @ 7:00 p.m.

FYI: We will be dining in a private room that is larger than the room we had at China Barn. We will be ordering off the menu, no buffet. Mario says that we will all be eating at once.

The average cost is \$18/person, could be less. The highest cost on the menu is \$26/person.

I have arranged for individual checks.

**AMOS
Treasurer's Report
January 2018**

Checking Account Beginning Balance 1/1/2018		\$12,360.91
Deposits:		
Membership Renewals 2018	4,405.00	
New Members 2018	265.00	
Field Improvement Fees	150.00	
Total Receipts	<hr/>	\$4,820.00
Disbursements:		
EFT Land Lease	576.75	
CK# 184 John Sorenson-Field Maint (Screws for Petromat)	248.55	
CK# 185 Glen Gibson-Field Maint (Rake & Pliers)	27.99	
CK# 186 Gloria Ireys-Office Supplies (Applications)	17.70	
CK# 187 Roseville Ace Hardware-Field Maint (ABS Cement, Pest Bait)	40.29	
CK# 188 Jim Howeson-2018 Membership Refund	110.00	
CK# 189 Porta Potty	122.85	
Total Disbursements	<hr/>	\$1,144.13
Checking Account Ending Balance 1/31/18		<hr/> \$16,036.78 (Note 1)

Note 1: Includes Dedicated Training funds of \$302.74

Prepared By: Gloria Ireys, Treasurer 2/1/2018