

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: April 3, 2018

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

Guests Present: Doug Keller, Marvin Bennett

Board members absent: Geordan White, John Sorenson

Meeting called to order at 6:56 PM.

President Mike Haston presided.

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

Unfinished Business

Parking Lot Barriers: Mike Haston: Project begun. Will finish on Thursday.

Memorial Dinner: Mike Haston: 23 members turned out. Jim Irey: Received letter of appreciation from John Kinney's daughter and son-in-law.

New Business:

Vacant Board Seat (Field Marshal): Recently Field Marshal Glen Gibson tendered his resignation to President Mike Haston. Mike accepted Glen's resignation and nominated Tom Aschwanden to serve the remainder of Glen's term as Field Marshal and Board Member. On Motion by R.S. and duly second, motion to approve nomination of Tom Aschwanden to serve remainder of Glen's term as Field Marshal Passed. Nomination must be approved by a majority vote of members at the next general membership meeting following announcement in the Club newsletter.

Gold Club Status: Mike Haston: Status renewed. Still have several pins left over from last year. Not necessary to purchase more.

AMA Safety Code: Mike Haston: To maintain Gold Club Status must conduct safety review with members once a year. Will do so at next general meeting.

Use of Field for Drone Training: After discussion, concluded only full AMA members may use field for drone training and regular rules for guest fliers apply.

FPV and Car Track: Mike Haston: John Sorenson suggested that FPV drone and car racing are popular, and we should consider constructing an FPV course south of new helipad. Will discuss at general meeting.

Upcoming Events:

Woodland/Davis Jet Event: April 6-8. Rain predicted 6-7th. Will probably fly on 8th.

RC Country Swap Meet: April 21. Dean Crump will service the hot dog machine. AMOS paying for parts.

Float Fly WDA: April 27-29. Lake Minden.

Float Fly May 16-20: Camp Far West

Amos Helicopter Event: May 12

Board Reports:

President Mike Haston. Field looks good. Doesn't think we have to hire anyone to mow. Tom and Jim are working on new startup stands.

Treasurer Keith Roberts. About \$3,500 cash on hand. Expects enough to come in to get us through the year.

Safety Officer Les Klear. No significant problems. Had to talk to a couple of guys about taxiing in the pits.

Membership Jim Irey. 197 members. Bob Parks to receive \$80 pro-rated refund.

Newsletter Editor Basil Yousif. Will try to get Newsletter out before general meeting.

Field Marshal **Tom Aschwanden**. Lawn mowers all running. Need a battery for one. South pit shade structures to be repositioned. Have to wait for ground to dry out before putting in post holes.

Meeting adjourned at 7:42 PM.

Respectfully submitted
Jody Kahan, Secretary