

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: May 1, 2018

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

Guests Present: Doug Keller, Bob Crawford

Board members absent: Randy Sizemore

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

RC Country Swap Meet: Mike Haston reported: Dean and Tracy had not turned in report as of time of meeting, but donuts sold out, some hot dogs left over which we can use at other events. President also thanked Tom and John for helping out.

Start Up Stands: Jim Irey reported: \$1,895 received in donations. \$1,793.04 spent on materials. Seven stands and two work benches built. \$101.96 left over, some of which will be spent on preservative.

New Business:

Issue With Former Member: The Board discussed a former member who has had verbal altercations with two club officers and engaged in inappropriate action at the field. Because the former member has not been to the field since the last incident, the Board decided immediate action is not necessary, and the matter was postponed until the next Board meeting. One officer volunteered to talk to the former member.

FAA/AMA Special Rule: Mike Haston: AMA has sent an email to members. The House of Representatives passed its version of the FAA reauthorization bill. The bill includes the rule from prior law that the FAA generally can't regulate model aircraft that are flown under the rules of a proper community based organization. (Registration is still required.) This means, in effect, that members of AMA clubs flying under AMA and club rules generally are not subject to FAA regulations. The bill now goes to the Senate.

Don Schwartz: John Sorenson: Don is mowing the entire field Friday at his own expense. When we ask to cover his expenses he usually refuses. Proposes we hand Don a \$100 bill and suggest he take his wife out to dinner. Motion passed.

Dave Jenkins: John Sorenson: Dave spent about \$100 on batteries for plane for training program. Agreed he should be reimbursed.

Upcoming Events:

Float Fly May 16-20: Camp Far West. Mike will cook on Saturday. Doug and Tom will help with sign-ins. Keith will be there to write check to for event.

Amos Helicopter Event May 12: Geordan White: Expect a big turn-out. Seeing a lot of hype on line. A Main to sponsor. Have reached out Grand RC.

Warbirds Over Roseville June 9: Mike Haston: Ordering shirts. RCL Fasteners and other sponsors. Door prizes.

Board Reports:

President Mike Haston. Field looks good. Shade covers going up soon at south end of pits.

Treasurer Keith Roberts. Prepared a cash flow statement for April showing net amounts of income and expenses for the month. We had a lot of Field Maintenance expenses for April so broke those down in a separate statement. Both statements are attached here.

Membership Jim Irey. 198 members. Expecting a couple more.

Newsletter Editor Basil Yousif. Will get Newsletter out after Heli event.

Field Marshal **Tom Aschwanden**. Mowing Friday. What Don can't get with the big mower we will get with ours. Problem with members leaving trash at field.

Past President John Sorenson: Reported that he had checked with MRF concerning new lease extension. Heather (MRF sec.) stated that a failure to get a forum kept them from signing the new lease. Should get it next week.

Meeting adjourned at 7:48 PM.

Respectfully submitted
Jody Kahan, Secretary

Cash Flow - Current Month

4/1/2018 through 4/30/2018

5/1/2018

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Category	4/1/2018- 4/30/2018
INFLOWS	
Contributions-Field Improvement	850.00
Field Improvement Fees	375.00
Membership 2018	180.00
Membership Renewals 2018	325.00
Other Inc	20.00
TOTAL INFLOWS	1,750.00
OUTFLOWS	
Event Expenses	
Event Expense-RC Country Swap	500.00
Thunder Valley Jet Event	525.00
TOTAL Event Expenses	1,025.00
Field Maintenance	1,162.93
Land Lease	576.75
Misc.	40.17
Porta Potty	122.85
TOTAL OUTFLOWS	2,927.70
OVERALL TOTAL	-1,177.70

Field Maintenance - Apr 2018

4/1/2018 through 4/30/2018 (Cash Basis)

5/1/2018

Date	Account	Num	Description	Memo	Tag	Clr	Amount
EXPENSES							-1,162.93
Field Maintenance							-1,162.93
4/3/2018	AMOS Checki...	205	Tom Aschwan...	rebar			-64.39
4/3/2018	AMOS Checki...	206	S Jim Ire	Gas for Mow...			-66.63
4/3/2018	AMOS Checki...	207	Mike Haston	Mower Gas /			-54.70
4/3/2018	AMOS Checki...	208	Mike Haston	Parking Lot ...			-477.12
4/10/2018	AMOS Checki...	211	John Sorensen	Mower Maint...			-96.15
4/10/2018	AMOS Checki...	213	Jim Ire	Startup Stan...			-403.94
OVERALL TOTAL							-1,162.93