

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: June 5, 2018

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

Guests Present: Doug Keller

Board members absent: Geordan White

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

Float Fly May 16-20: John Sorenson: Made about \$800. 41 pilots came from as far away as Tucson. Some showers, but flew every day. Looking for someone who can run this event in future years as advancing age makes this difficult.

Start Up Stands: Jim Irey: Stands are done. Mike Haston: Very nice looking.

Issue With Former Member: Les Klear: The former member came out to the field one time. He is aware he is on our radar. Mike Haston: We will let it go for a while.

New Business:

Arming Electrics (safety issue): Mike Haston: We had an incident of an electric plane arming with the throttle open, and getting away resulting in injury to the operator. No one else was injured. However, this type of incident presents a danger to everyone else around, particularly in the vicinity of the shade covers where a lot of people might be working on their own stuff and not watching out for other members' planes. There needs to be a rule against arming any electric under the shade covers. Jim Irey: We shouldn't need a new rule. This situation should be covered under unsafe practices. John Sorenson: If we require members to arm their planes away from the shade covers we have to have tables for them in the pit area. After further discussion Motion by Randy Sizemore that we hold a vote at the general meeting on whether to pass a rule forbidding arming of electrics under the shade covers. Second by Basil Yousif. Motion Passed.

New Communication Tool: Mike Haston: Recommends club try using MyGrove.com as a bulletin board for communications between members and, to some extent, notices to members. Use of the site is free, and ads would not appear on the club's page. This is not intended to replace our web site, nor to take the place of email for official club

communications. Board members express some caution. All agree that members' personal information such as email addresses should not be revealed. Also, each member should be able to opt in or out of using site. Consensus of Board is to put this proposal to a vote at the general meeting.

Beale AFB Event: Mike Haston: He was contacted by the Boy Scouts concerning an event at Beale AFB October 19-21 inviting AMOS to participate. This will be discussed at the general meeting.

Upcoming Events:

June 9: Warbirds Over Roseville. Mike Haston: Expecting thirty people. Will be breezy. Selling hamburgers, cheeseburgers, hot dogs and pulled pork. Basil volunteered to cook.

July 21-22: Wings of Victory. W/D Aeromodelers.

August 11: Amos Electric Fun Fly. This will be our National Aviation Day participation.

Board Reports:

President Mike Haston. Field, stands, tables all looks good. Grass was mowed today. Infield needs to be blown down for Warbird event.

Vice-President Randy Sizemore. Castle event had a good turn out. Would like members of AMOS to go as a group next year.

Treasurer Keith Roberts. Treasurer's report for April attached here. Although checking account balance is shown as \$1,147.91 that is without the \$2,718 from the Float Fly. After that bank balance will be close to \$4,000.

Membership Jim Irey. 205 members. Motion to issue John Garfein a badge as official club photographer. Second by the Secretary. Motion passed. Board also approved reimbursing Jim for \$49 loss to his truck hauling the club's junk to the dump.

Field Marshal **Tom Aschwanden**. Things up to par.

Past President John Sorenson: Two suggestions: (1) Get cheap plastic folding tables for pilots to arm their electrics. (2) All members' sign ups to include statement "I have fail safed my engine/motor."

Meeting adjourned at 7:58 PM.

Respectfully submitted
Jody Kahan, Secretary

**AMOS
Treasurer's Report
May 2018**

Checking Account Beginning Balance 5/1/2018		\$3,090.08
Deposits:		
Contributions - Field Equipment	1,045.00	
Event Receipts - RC Country Swap	854.13	
Event Receipts - Rotors over Roseville	100.00	
Membership Renewals 2018	120.00	
New Members 2018	150.00	
Field Improvement Fees	300.00	
Estate Sale Proceeds	360.00	
Shirt Sales	82.00	
Total Receipts	\$3,011.13	
Disbursements:		
EFT Land Lease	576.75	
CK# 216 Keith Roberts - Office Supplies	31.60	
CK# 217 Gloria Irej - Startup Stand Materials	1,389.10	
CK# 218 Tom Aschwanden - Shade Top Supplies	49.84	
CK# 219 Mike Haston - Reimburse for Shirt Sales Check to Club	82.00	
CK# 220 Mike Haston - WOR Seed Money	500.00	
CK# 221 Tom Aschwanden - Mower Fuel and Sponges	83.88	
CK# 222 Gloria Irej - Printer Cartridge for Membership	81.49	
CK# 223 Mike Haston - Mower Fuel	29.79	
CK# 224 Porta Potty	122.85	
CK# 225 Camp Far West Lake	1,906.00	
Cash to Don Schultz for mowing	100.00	
Total Disbursements	\$4,953.30	
Checking Account Ending Balance 2/28/18		\$1,147.91 (Note 1)

Note 1: Includes Dedicated Training funds of \$302.74

Prepared By: Keith Roberts, Treasurer 6/3/2018