

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: July 3, 2018

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

Guests Present: Doug Keller, Marvin Bennett

Board members absent: Les Klear, 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

Lease Extension: Mike Haston: Mike and John S. have a meeting scheduled with Eric Oddo on July 9. After this meeting, John will advise the members of the status of the lease extension.

My Grove: Mike Haston: 91 members are now signed up on the site. After discussion, concluded leaders for the site will be Mike, Randy, Les and Geordan.

Boy Scouts Expo: Mike Haston: We have been offered the opportunity to bring 6-10 pilots who will be a ready reserve, not guaranteed to fly. By August we should know how many will actually be able to fly. Woodland Davis and possibly Red Barons also involved. Static display participants also welcome. No one can get onto base unless pre-registered. Mike will get further details re. W/D participation. Will be discussed at general meeting. Need someone to take charge.

New Business:

Meeting Room: Mike: Dwight at Fast Track Hobbies has offered us the use of a birthday room (large enough for Board, not large enough for general meeting) for \$20 per meeting. Keith Roberts: There is a board room we can use for free at 1310 Blue Oaks Blvd., Suite 300. All approve using this one beginning next Board meeting.

AMOS RC Web Domain: Mike Haston: Discovered that club was scammed out of \$180 by a phony Domain Registration outfit. Nothing we can do about it now. The correct registration fee to GoDaddy was paid from one of our member's Pay Pal account. Board approves reimbursing that member.

Where Pilots Should Stand: Mike says the question came up in a discussion at the field regarding some pilots flying from unusual locations. All Board members agree that the correct place is anywhere immediately behind the safety fence.

Visitor's Rule: Mike Haston: Our rule allowing someone to fly as a guest only three times might not be appropriate with regard to officers of other clubs, friends and family members from out of town, and other flyers who we would like to have as guests to promote our club. The rule is necessary to keep people from taking advantage of us, but all agree it is not necessary to enforce it strictly except in cases where the privilege is being abused.

Upcoming Events:

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

August 11: Amos Electric Fun Fly.

September 8: President's Fun Fly. The General Meeting for September will be held at the event.

Board Reports:

President Mike Haston. Field needs mowing. Tom A: will send out a request for a mowing party. Will let Dave Riggs know.

Secretary Jody Kahan. Will miss the next general meeting. John S. will take the minutes.

Treasurer Keith Roberts. Treasurer's report for June attached here. Cash on hand is now \$5,171.69 in the bank plus another \$480 to be deposited.

Membership Jim Irey. 210 members.

Contest Coordinator/Public Relations Geordan White. Anyone putting on an event, please send flyer to him.

Field Marshall Tom Aschwanden. One stand for arming electrics finished, two more cut and ready to assemble.

Past President John Sorenson: Training going nicely. 6 or 8 trainees last Wednesday, flying all the time. Training cancelled for July 4 holiday.

Meeting adjourned at 7:55 PM, following which the Board met in executive session.

Respectfully submitted
Jody Kahan, Secretary

AMOS
Treasurer's Report
June 2018

Checking Account Beginning Balance 6/1/2018		\$1,179.51
Deposits:		
Event Receipts - CFW Seaplane Event	2,719.00	
Event Receipts - Warbirds over Roseville	1,376.56	
Donations (Bob Parks)	80.00	
Membership Renewals 2018	120.00	
New Members 2018	480.00	
Field Improvement Fees	1,050.00	
Total Receipts	<u>5,825.56</u>	\$5,825.56
Disbursements:		
EFT 6/1 Land Lease	576.75	
CK# 226 Jim Irej - Field Maintenance	109.61	
CK# 226 Jim Irej - Reimburse for Door Straps	47.42	
CK# 227 Tom Aschwanden - Field Maintenance Advance	400.00	
CK#228 Porta Potty	122.85	
EFT 6/29 Land Lease	<u>576.75</u>	
Total Disbursements		\$1,833.38
Checking Account Ending Balance 6/30/18		<u>\$5,171.69</u> (Note 1)

Note 1: Includes Dedicated Training funds of \$302.74

Prepared By: Keith Roberts, Treasurer 7/2/2018