

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: July 3, 2018

Location: 1310 Blue Oaks Blvd., Suite 300-400, Roseville, CA 95678

Guests Present: Doug Keller, Bob Crawford, Casey Klear

Board members absent: Randy Sizemore

Meeting called to order at 6:57 PM.

President Mike Haston presided.

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

Unfinished Business

Boy Scouts Expo: Mike Haston: Participation by AMOS doubtful because we have not received necessary info concerning event. No action for now.

Membership Rosters, Emails to Members: Discussion of whether Jim I. should be allowed to use club roster to circulate emails to membership. Various positions stated, pro and con. Issue split into two questions:

1. Should membership rosters, including members' email addresses, continue to be sent to all members? To be presented to next General Meeting.

2. Should Jim be required to stop sending out emails to members? The Board talked about whether there is any existing rule that covers this situation or whether a new rule is required. The Board did not make a decision on this question one way or the other. The President called for a vote on whether Jim should be required to stop sending out emails to members. Mike Rutledge voted in favor. Four Board Members also voted in favor and four voted against. The Secretary took the position that Mike Rutledge is not a sitting board member because he has not yet been confirmed by the membership at a general meeting. Consequently the motion failed on a four to four vote.

New Business:

Board Approval, Mike Rutledge, Membership Chair: By unanimous vote, Board approved Mike Rutledge to fill vacant position of membership chairman, subject to approval by General Membership.

Orderly Conduct at Meetings: President announced his policy for future meetings, both general and board, would be that anyone speaking out of turn would be asked once not to disrupt the meeting, would be asked to leave the meeting for a second interruption.

Committee to Look at Property: John S. and John H. will check out a property in Roseville as a possible replacement for our flying site in case a replacement property is required. John S. says we will know next April whether we will get a lease renewal past 2020 or go year to year.

Upcoming Events:

August 11: Amos Electric Fun Fly.

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

September 21-23: Thunder Valley Jet Rally.

Board Reports:

President Mike Haston. Will not run for re-election.

Secretary Jody Kahan. Will file Statement of Information with CA Secretary of State. Motion to list Jody as AMOS's agent for service of process seconded and passed.

Treasurer Keith Roberts. Treasurer's report for July attached here. Paid property tax. Income and expenses normal for this time of year.

Membership (provisional) Mike Rutledge. 212 members.

Safety/Training Les Klear. Instructors doing a great job and standing up to the heat.

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

Past President John Sorenson: Reminded the Board that it is time to be thinking about organizing a budget committee, a nomination committee and an audit committee.

Field Marshall Tom Aschwanden. Patched about 12 holes in petromat. Flex Seal in spray can works very well.

Newsletter Basil Yousif. Will get out newsletter before next general meeting as required for vote on Mike Rutledge.

Meeting adjourned at 8:05 PM.

Respectfully submitted
Jody Kahan, Secretary

**AMOS
Treasurer's Report
July 2018**

Checking Account Beginning Balance 6/1/2018		\$5,171.69
Deposits:		
Membership Renewals 2018	170.00	
New Members 2018	184.00	
Field Improvement Fees	300.00	
Total Receipts	<hr/>	\$654.00
Disbursements:		
CK# 229 Ace Hardware - Field Maintenance	146.74	
CK# 230 Porta Potty	122.85	
Total Disbursements		\$269.59
Checking Account Ending Balance 7/31/18		<hr/> \$5,556.10 (Note 1)

Note 1: Includes Dedicated Training funds of \$302.74

Prepared By: Keith Roberts, Treasurer 8/4/2018