

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: October 2, 2018

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

Guests Present: Doug Keller, Doug Reid, Bob Crawford

Board members absent: Geordan White, Keith Roberts

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:

End of year Committees.

Nominations Committee: Mike H. reported that so far the following persons have volunteered to run for office:

President: John Sorenson

Vice President: Doug Keller

Treasurer: Gloria Irey

Secretary: Jody Kahan

Membership: Jim Irey

Newsletter: Basil Yousif

Safety/Training: Les Klear

Field Marshal: Tom Aschwanden

Contest Coordinator/Public Relations: Geordan White

John S. said he would send an email to all members stating that the above are running and asking if anyone else wants to run for office. Some discussion about whether every member should be phoned or if email is enough.

Audit Committee: Jody K. said committee will wait until October is available to begin audit.

Budget Committee: Will meet at 5:30 on October 9 at Denny's.

Jet Event: Randy S. Seventeen pilots entered. Two crashes. Small fire on the other side of East Catlett. Several volunteers put it out before the FD arrived. Suggestion that before next jet event we contact owner of that property and ask for a gate key. Cleared \$44.16 exclusive of food sales. Basil Y. Cleared \$214 on food sales. Note, pictures and more info at <http://www.rcuniverse.com/forum/rc-jets-120/11654334-%93thunder-valley-jet-rally%94.html>

New Business:

District X VP: Greg Stone is running for AMA District X vice-president. He asked Mike H. If he could come to 10/9 general meeting and speak briefly, which Mike O.K.ed.

Dues for 2019: John S. AMOS needs to build reserves for contingencies and might have to start a new field. We should not wait until the last minute and raise dues by a large amount. Best to set small incremental raises. **Motion** by John S., second by Randy S. that the Board propose to the general membership that Dues for 2019 be increased by \$10. **Motion passed.**

Dues for Board Members: Jody K asked the board to think about whether Board members (other than the President) should continue to get free dues. Discussion followed. Several Board members as well as guests present said the present system compensates Board members for the commitment of showing up to as many meetings as possible and are an incentive to be on the Board. The consensus was not to change the present system.

Safety at Events, Spectators in Pits: Discussion. Constitution requires Safety Officer to be present at all events. At discretion of Contest Director, spectators can be kept out of the pits. Contest Director may also allow spotters and other helpers in the pits for safety reasons.

Upcoming Events:

Huckfest October 6.

Amo Bro October 26.

Christmas Party: December 19, 7:00 PM, El Tapatio.

Board Reports:

President Mike Haston. Awesome job mowing and preparing field for jet event. Thanks to all who helped.

Safety/Training Les Klear. Twenty-five training flights in September.

Membership Mike Rutledge. 217 members.

Newsletter Basil Yousif. Newsletter will go out after Huckfest.

Past President John Sorenson: Trainers' shirts are wearing out. **Motion** by John, second by Tom A. to purchase new shirts for trainers. **Motion passed.** Also, final training day will be moved to first Wednesday in November so as not to conflict with Halloween.

Meeting adjourned at 8:04 PM.

Respectfully submitted
Jody Kahan, Secretary