

MINUTES OF MEETING OF THE EXECUTIVE BOARD  
ASSOCIATED MODELERS OF SACRAMENTO

Date: November 6, 2018

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

Guests Present: Doug Keller, Jim Irey

Board members absent: Randy Sizemore, Mike Rutledge

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:

Vote for Officers: John S proposed sending proxies one more time, but withdrew this proposal after discussion of how many had already been received. Jody K: will print paper ballots for distribution at the November general meeting. To avoid confusion, at November meeting proxy votes will be collected first. Then ballots will be passed out for members present to vote. John S: Prior to voting, chairman should ask for any additional nominations, after which there should be a motion to close nominations. Will need a couple of volunteers to count the votes. Keep the ballots for at least a year.

Amos AmoBro Fun Fly: Basil Y: Good event, people showed up, bought burgers. John S: we now have the most exotic food of any area club, tri tip, skewers, etc. Geordan W: Randy A. was a good host. Profile fliers and regular fliers traded off flying time with no problems.

New Business:

Loan Payment: Current loans outstanding, one for \$9,000, one for \$1,000. Keith R: Could make partial payment at this time or pay of the \$1,000 loan, or pay off both next year. Motion by John S, second by Keith R to wait and pay off both loans at the same time. Motion passed.

2019 Budget: Budget proposal as prepared by the Budget Committee (Keith R, Mike H, and Jody K) was presented. Copy attached to these minutes. After discussion Motion by Jody K, second by Tom A, to present the proposed budget to the members at the November general meeting. Motion passed. Proposed Budget to be voted on at the general meeting in January, 2019.

2019 Membership Cards: Jim I: His son in law has made all the 2019 membership cards. Would like to give him \$100 for the work. Motion by John S, second by Tom A to give him \$100. Motion passed. The treasurer gave Jim a check for \$100 so he can give cash to his son in law.

### Upcoming Events:

Christmas Party: December 19, 7:00 to 9:00 PM, El Tapatio Restaurant. Room holds about 40. If more people show up they will have to spill out into the restaurant. John Hainlen will be helping to organize. John S will help also. Separate checks. 18% automatic gratuity.

### Board Reports:

President Mike Haston. Field looks really nice. Can't make it to the meeting next week. John S will preside if Randy S is not there.

Treasurer Keith Roberts. Distributed October report to the board (copy attached to these minutes) and submitted all documents to the audit committee. Cancelled checks not available because Umpqua bank only makes them available on line for a short time.

Safety/Training Les Klear. This Wednesday will be the last training day for the year. John S: Rich N will be serving sandwiches at his place. By 5:00 PM it is too dark to fly.

Membership Mike Rutledge. Absent. Currently 221 members.

Newsletter Basil Yousif. October newsletter ready to go out soon. Jody K: Proposed budget must be included in the November newsletter. Will send it to Basil in both pdf and Excell format.

Field Marshal Tom Aschwanden: Shed inundated with hornets. Has been setting off bombs and spraying to combat them. Runway looks pretty good. The patches with Flex Seal are holding. Geordan W asks to be allowed to roller the helipad. Suggestion to wait until after it rains.

Past President John Sorenson: Club has acquired a bunch of donated planes for which we have no use. He will have them for sale at swap meet, Saturday. Wednesday there will be three planes at the field in case anyone wants to buy them: a P-40, a Goldberg Anniversary Cub, and a big Tiger Moth. Also for sale on Saturday will be two 25 size planes donated by Leron, a 60 size trainer, and various electronics. Anything unsold can be auctioned at the general meeting.

Meeting adjourned at 7:35 PM.

Respectfully submitted  
Jody Kahan, Secretary

## AMOS 2019 Proposed Budget

	2018 Approved	2019 Proposed
<b>Revenue:</b>		
Membership Renewals	16,500	17,200
New Memberships	2,200	2,000
Field Improvement Fees	4,000	3,000
Event Receipts	4,500	2,700
Donations-Unrestricted	500	300
Donations-Training	100	125
<b>Total Revenue</b>	<b>27,930</b>	<b>25,325</b>
 <b>Expenses:</b>		
Lease	7,000	7,500
Porta Potty	1,600	1,500
Event Expenses	3,500	2,000
Field Maintenance	3,000	3,000
Supplies	800	500
County Taxes	350	250
Training Costs	200	200
Misc. Costs	300	200
AMA Charter	120	120
<b>Total Expenses</b>	<b>15,459</b>	<b>15,270</b>
 Revenue In Excess of Expenses	 <b>12,471</b>	 <b>10,055</b>
 Loan Payoff	 <b>10,000</b>	 <b>10,000</b>
 Budget Surplus	 <b>2,471</b>	 <b>55</b>

**AMOS**  
**Treasurer's Report**  
**October 2018**

Checking Account Beginning Balance 10/1/2018		\$3,237.11
Deposits:		
President's Fun Fly Receipts	214.00	
Giant Scale Event Receipts	272.00	
Jet Rally Receipts	1,283.08	
Field Improvement Fees	600.00	
Membership 2018	185.00	
Membership Renewals 2018	10.00	
Total Receipts		\$2,564.08
Disbursements:		
EFT      MRF Lease	597.37	
CK# 240    Field Maintenance	74.17	
CK# 241    Jim Irey for Round-Up (no receipt)	40.00	
EFT      Porta Potty	122.85	
Total Disbursements		\$834.39
Checking Account Ending Balance 10/31/18		<u>\$4,966.80</u> (Note 1)

Note 1: Includes Dedicated Training funds of \$302.74

Prepared By: Keith Roberts, Treasurer 11/4/2018