

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: December 4, 2018

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

Guests: None.

Present: John Sorenson, Keith Roberts, Tom Aschwanden, Basil Yousif, Jody Kahan, Mike Rutledge, Doug Keller, Gloria Irey, Jim Irey.

Absent: Geordan White, Mike Haston, Randy Sizemore, Les Klear

Meeting called to order at 7:00 PM.

John Sorenson presided

Signers on Bank Account: On Motion by T.A. second by M.R., the following Resolution was Passed:

RESOLVED, that UMPQUA BANK currently is and shall continue to be the bank in which the funds of this Organization are be deposited; and (1) that Mike Haston, the past president of this Organization, Randy Sizemore, the past vice president and Keith Roberts, the past treasurer of this Organization shall be removed as signers on the Organizations bank accounts; (2) that Gloria Irey is the currently elected treasurer of this Organization and shall be and is hereby authorized and empowered to keep one or more accounts in said bank, in the name of this Organization, and to cause to be deposited in the bank to the credit of this Organization, any and all moneys, checks, notes, drafts, acceptances or other evidences of indebtedness belonging to this Organization, and (3) that the bank is hereby authorized to make payments from the funds of this Organization based on checks or drafts on the funds of this Organization, signed by the following only: the President, John Sorenson, the Vice-President, Douglas Keller, or the Treasurer, Gloria Irey, who are hereby authorized to sign, endorse, accept, make and execute any and all checks, notes, drafts and bills of exchange in the name of this Organization.

New Business:

Loan Payment: Current loans outstanding, one for \$9,000, one for \$1,000. Question by J.S. whether we have sufficient funds on hand now to pay off outstanding loans. Answer by K.R.: not at this time. Probably in January. Noted that budget to be voted on at January general meeting includes item for loan payoff.

Audit Period: J.K. pointed out that our Constitution requires the audit to be submitted at the December general meeting. This makes it impossible to conduct an audit of a complete

calendar year, and it would make more sense to submit a report for the previous calendar year at the February general meeting. On Motion by J.I., second by T.A., the following Resolution was Passed: The board will propose to the members at the December general meeting to amend the Constitution to require the annual audit to be presented at the February general meeting each year and cover the preceding calendar year.

Meeting Time, Place: The Board will meet next on January 2 (Wednesday.) J.I. will find out whether Mountain Mike's is available. He confirmed M.M.'s is available first Tuesday each month starting February. J.S. will inform Denny's we want to continue there.

Upcoming Events:

Christmas Party: December 19, 7:00 to 9:00 PM, El Tapatio Restaurant. J.S. will send out one more notice to members.

Float Fly: May 12-19. J.S. has applied to AMA for sanction. Tom A. will park a trailer there. J.K. will assist in running the event. J.S. has prepared the brochure. Participants from out of town can camp at our field while waiting for Castle AFB event.

Heli Event: May 11. Basil and Geordan will run the event.

War Bird Event: June 15. Basil, Geordan and Tom will run the event. Basil will cook.

President's Fun Fly: August 10.

Electric Fun Fly: Tentative. J.S. will ask if anyone wants to run it. If not, it won't be held. August 24, if it is held.

Jet Event: Tentative. J.S. says R.S. hasn't made up his mind whether to run it again. Could also ask K.G. to run it instead. September 20-22 if it is held.

Giant Scale Event: October 12. Gary Meyer and Basil will run it.

Profile Event: Tentative. J.S. will talk to R.A.

Board Reports:

President John Sorenson. Raised \$660 from sale of items donated to the club. Sold six motor drone for additional \$72. Still has two Apprentices, one of which is probably sold.

Treasurer Keith Roberts. Distributed November report to the board (copy attached to these minutes) and submitted November records to the audit committee. The November report does not include dues collected by the membership chairman which were turned over to Keith at the meeting. Ace Hardware and the Porta Potty have been set up for direct pay at Umqua.

Membership Jim Irey: Currently 223 members.

Newsletter Basil Yousif. Sent November newsletter to J.K. J.K. will distribute to members.

Field Marshal Tom Aschwanden: Members have to be advised to take their broken rubber bands with them. It would be nice if the people who use the field were more responsible about picking up litter. The petromat is holding up well. There is a problem with some washers curling up at the edges. We will need a field party to turn them over and pound them back in. Runway looks pretty good. J.S.: It is time for weed killer again. He will inventory the Roundup on hand.

Meeting adjourned at 7:55 PM.

Respectfully submitted
Jody Kahan, Secretary

AMOS
Treasurer's Report
November 2018

Checking Account Beginning Balance 11/1/2018		\$4,976.80
Deposits:		
AMBRO Event Receipts	55.76	
Total Receipts		\$55.76
Disbursements:		
EFT MRF Lease	597.37	
CK# 242 Jim Irey for Field Maintenance	44.19	
CK# 242 Jim Irey for Membership Supplies	202.92	
CK# 243 Jim Irey for Outsourcing Membership Cards	100.00	
EFT Porta Potty	122.85	
EFT Porta Potty (2 payments this month)	122.85	
EFT Roseville Ace Hardware for Field Maintenance	265.68	
EFT MRF Lease (December Rent)	597.37	
Total Disbursements		\$2,053.23
Checking Account Ending Balance 11/30/18		<u>\$2,979.33</u> (Note 1)

Note 1: Includes Dedicated Training funds of \$302.74

Prepared By: Keith Roberts, Treasurer 12/4/2018