

MINUTES OF MEETING OF THE EXECUTIVE BOARD  
ASSOCIATED MODELERS OF SACRAMENTO

Date: January 2, 2019

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

Guests Present: Marvin Bennett

Board members absent: Gloria Irely, Jim Irely, Les Klear, Mike Haston, Basil Yousif, Tom Aschwanden

Meeting called to order at 6:50 PM.

President John Sorenson presided.

**New Business**

**Office of Past President.** J.S. will email Mike Haston to ask whether he intends to serve on the Board this year as past president. If necessary, will declare the office vacant and appoint someone to fill it. Marvin B is willing to act if necessary.

**Loan Payoffs.** J.S.: There is enough cash on hand and recommends paying off all of the club's \$10,000 in outstanding loans at this time. **Motion** by D.K., second by G.W. to pay off all of the club's \$10,000 in outstanding loans at this time. **Proposed Amendment:** First submit the motion for vote at next general meeting. **Amendment passed. Motion passed.**

**Amendments to Bylaws.** Two Bylaw amendments are to be voted on at general meeting January 8. Have to be included in December newsletter, and the newsletter has to be out before the meeting.

**Dues, Treasurer:** AMA won't accept Gloria as Treasurer unless she is an AMA member which requires \$38 in AMA dues. Proposal that AMOS reimburse her AMA dues and also that her AMOS dues waived for 2019 because of her service as Treasurer for part of 2018. On **Motion** duly made and seconded, both proposals **passed.**

**Upcoming Events:**

**Float Fly: May 12-19.** John Sorenson

**Heli Event: May 11.** Basil Yousif and Geordan White.

**War Bird Event: June 15.** Basil Yousif, Geordan White, and Tom Aschwanden

**Electric Fun Fly: August 10.** John Hainlen

**President's Fun Fly: August 17.** Will observe AMA National Model Aviation Day and

also hold the general meeting for August.

**Jet Event: Tentative.** J.S. is concerned we may have to cancel the event. D.K. there is still enough time to get it sanctioned and set up. G.W. will ask around if anyone is interested in being CD. We will only hold it if it is sanctioned. September 20-22 if it is held.

**Giant Scale Event: October 12.** Gary Meyer and Basil Yousif.

**Profile Event: October 26.** Randy Allen.

**Meeting adjourned** at 7:12 PM.

Respectfully submitted  
Jody Kahan, Secretary