

MINUTES OF MEETING OF THE EXECUTIVE BOARD  
ASSOCIATED MODELERS OF SACRAMENTO

Date: March 5, 2019

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

Guests Present: Marvin Bennett, Dorothy Gayther

Board members absent: Gloria Irey, John Sorenson, Geordan White.

Meeting called to order at 7:00 PM.

Vice-President Doug Keller presided.

**Treasurers Report:** Gloria was absent. Please see her report for January, attached. **Motion** by T.A., second by M.H. to accept the treasurer's report as submitted. **Motion passed.**

**Proposed Amendment Regarding Guest Pilots:** Doug asked whether John S's proposal to revise our rules regarding guest pilots should continue to be tabled until John gets back. All agreed.

**Aerial Search and Rescue:** Jim I.: Scott Daniels & Kimber Goddard have motorized parachute aircraft and are willing to look for lost planes. Should they be allowed to land on our field? All agree, as long as a member is present.

**Former Members:** Doug K: Foothill flyers have lost a lot of their field. Several are former members of AMOS and may want to rejoin. Should they be required to pay field improvement fee. Jim I: Our Constitution provides that a former member who rejoins does not have to pay a field improvement fee, but is charged a \$10 late fee. He has records of former members dating all the way back.

**Advertizing for Members:** Marvin B: He looked into advertizing rates in The Compass Magazine. Rate is \$300 for 1/8 page, two colors for three months. All agree this is too much to pay. We might be able to place notices for free in the Lincoln Messenger Calendar of Events. Marvin will find out, and will also find out what it costs to advertize in the Sun City Lincoln Senior News Monthly.

**Board Reports:**

**President:** Absent

**Treasurer:** See above.

**Secretary:**

1. Jody K: It was brought to my attention that minutes of previous meetings had not reflected that Mike H. is serving as Past President. I proposed, and the Board agreed that these minutes should show Mike H. has accepted the position of Past President, and the Board appreciates his doing so.
2. A revised Statement of Officers has been filed with the CA Secretary of State to reflect the current officers.
3. I drafted a thank you letter to Danny Hull for his donation of some giant scale planes and other equipment, which has really helped us out. The Board approved the wording of the letter, which is attached.
4. AMA mailed our charter renewal package to Mike's daughter's address, so he didn't get it until just recently. The deadline to renew is March 31. I will work on it.

**Membership:** Jim I: 185 members.

**Safety/Training:** Les K: Training starts next week. Trainers have new shirts.

**Field Marshal:** Tom A: Wind damage to the shade structures at the south end of the pits (which are perpendicular to south wind.) He proposes putting cross braces in the ends of the structures.

**Newsletter:** Basil Y: He is working on the newsletter. Busy with taxes.

**Vice President:** Doug K: The club is doing well. Events seem to be coming along.

**Meeting Adjourned** at 7:21.

Respectfully submitted  
Jody Kahan, Secretary

**AMOS  
Treasurer's Report  
February 2019**

Checking Account Beginning Balance 2/1/2019		\$6,455.88
Deposits:	None	
Total Receipts		\$7,080.00
Disbursements:		
EFT Lease	597.37	
EFT Porta Potty	123.93	
CK# 250 Tom Aschwander - Field Maint. (Gopher Gas, Flex Seal, Fire Exting.	64.54	
Total Disbursements	\$785.84	
Checking Account Ending Balance 2/31/2019		\$12,750.04
Deposit Made on March 3, 2019		
Membership Renewals 2019	380.00	
New Members 2019	320.00	
Field Improvement Fees	450.00	
Sale of Donated Plane	75.00	
	1,225.00	
		\$13,975.04

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To Danny Hull

Dear Danny.

The AMOS Executive Board would like to thank you for your generous donation of giant scale planes and related hardware. Gary Meyer has raised \$910 for the club so far from sales of this equipment and we believe we will realize another \$300 from what is left.

AMOS, right now, is debt-free for the first time ever, but we are low on cash after paying off our outstanding loans. Your generous donation will help insure that that we can keep the field well maintained until our cash reserves build up again.

We thank you for your generous gift and want you to feel free to visit us at our field.

For the Executive Board,

Jody Kahan, Secretary

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