

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: April 2, 2019

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

Guests Present: Marvin Bennett, Doug Reid, Bob Crawford

Board members absent: Gloria Irey, Mike Haston

Meeting called to order at 7:00 PM.

President John Sorenson presided.

Old Business

Proposed Amendments Regarding Guest Pilots: John S explained the proposals he had previously made to expand guest privileges at the field. Discussion followed. Voting went as follows:

1. **Moved** and seconded that Article IV, Section 1 of the Constitution be amended by deleting the provision someone may fly as a guest no more than three times and adding that every guest must be signed in by a member. **Motion passed.**
2. **Moved** and seconded that anyone, interested modelers, past AMOS members, and members of other clubs may fly as a guest up to three times a year. **Motion passed.**
3. **Moved** and seconded that family of AMOS members who live away from the Sacramento area may fly at our field when they come to visit. **Motion passed.**
4. **Moved** and seconded that any Board member may give permission to a non-member to camp at our field. (For example, flyers from the Seaplane Event while waiting for the Castle Fun Fly.) **Motion passed.**
5. **Moved** and seconded that Individuals who are active military have unlimited guest privileges. (Old section 2 is renumbered as Section 5.) **Motion passed.**

Advertizing for Training Program: Marvin B: reported he submitted a flier for the training program to the Sun City Senior news, and he thinks it will be published. He also submitted the flier to the Sun City Lincoln bulletin board, and it will be posted there. A **Motion** to also put it in the Lincoln News Messenger was **passed.**

Helipad repairs: John S: The helipad has ruts and ridges caused by rainwater, and the ruts and ridges prevent helicopter gyros setting properly. He has discussed a plan with Jesse to improve the drainage of the area, which Jesse thinks can be done for \$300 in materials, assuming we can borrow a mini tractor for the work. On **motion** made and seconded the board approved spending \$300 for the project.

New Business

Renewal of Leader Club Status: John S. proposed that we renew our status as an AMA Gold Leader Club. Pins cost \$3.00 each. Will order pins for the executive board only. There was a discussion of the requirements for gold status, and the board concluded that we meet the criteria.

Upcoming Events

Christmas Dinner: Same place as last year. John S. will work with John H. to arrange it. Date to be announced.

Jet Event: We need a contest director if we are going to do it this year. Geordan doesn't know whether AMA requires the CD to be jet certified, but it would not be safe to put on the event without at least having a certified jet pilot to supervise safety practices. Possibly we could have a CD to organize the event and publicize it and a jet expert to look after safety issues.

Profile Event: Moved from October 26 to October 5.

Board Reports

President: John and Doug K. met with Eric Oddo to discuss extension of our lease. They got the impression that Eric is fine with a five year extension, but it depends on approval by the Board of Directors. Eric says to write a letter before July to request an extension. John would like to try to contact each member of the board.

Treasurer: Absent. The Treasurer's report as of March 31 was read and approved. A copy is attached to these minutes.

Secretary: The club's AMA charter has been renewed for the year 4/1/2019 – 3/31/2020. On **Motion** made and seconded the minutes of the previous board meeting were **approved**.

Membership: Jim I: 196 members.

Newsletter: March newsletter will be sent out before the general meeting so we can vote on proposed constitutional amendments.

Meeting Adjourned at 8:02.

Respectfully submitted
Jody Kahan, Secretary

**AMOS
Treasurer's Report
March 2019**

Checking Account Beginning Balance 3/1/2019			\$12,750.04
Deposits:			
	New Members	760.00	
	Renewing Members	1,030.00	
	Field Improvement Fees	1,060.00	
	Sale of Donated Items	375.00	
	Total Receipts		\$3,225.00
Disbursements:			
	EFT Lease	597.37	
	EFT Porta Potty	123.93	
	EFT Porta Potty	123.93	
	Total Disbursements	<u>845.23</u>	\$845.23
Checking Account Ending Balance 2/31/2019			<u>\$15,129.81</u>