

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: May 7, 2019

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

Guests Present: None

Board members absent: Geordan White, Mike Haston

Meeting called to order at 7:00 PM.

President John Sorenson presided.

Old Business

Field Maintenance: Reconstruction of helipad and other maintenance cost \$800. Field maintenance budget for the year is \$3,000. John S. will talk to member who owns a Bobcat about cutting down the long grass. We need two new lawnmower batteries and a new belt. Keith Fick would appreciate reimbursement for diesel and use of his tractor. **Motion** made and seconded to pay him \$100. **Motion passed.**

New Business

Incident at the field: It was reported that one member committed an infraction and another member overreacted. John S. has talked to several members who were present. He will speak further to all of the parties who were involved. Members will be reminded of the rules and safety practices. Members who violate safe practices may be required to appear before the Board and show cause why they should not be expelled from the club.

New Shade Structure: Some members who fly giant scale aircraft would like to put up the money for a 40 foot shade structure for large aircraft to park under. The design and location would be approved by the board, and use of the structure would be open to all members. **Motion** made and seconded to begin planning on the location and design of the structure on understanding that the club would not be putting up any money, and the use of the structure would be open to all members. **Motion passed.**

Upcoming Events

Electric Fun Fly: August 10. John Hainlen.

President's Fun Fly: August 17. John Sorenson. Will observe AMA National Model Aviation Day and also General Meeting for August.

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

Jet Event: September 20-22, tentative. Jim I: Let's make it a fun fly. John S: We will still need someone to organize and publicize it. We will let it ride for another month.

Profile Event: Moved from October 26 to October 5. Randy Allen.

Christmas Dinner: El Tapatio. Same place as last year. Thursday, December 19 at 5:00 PM.

Board Reports

President: John S: AMA requires a staggering amount of paper work in connection with the training program, and John was not able to print out the form from the AMA website. John will phone Lois to ask if it is OK for us to continue running our training program as we always have. Board approves.

Treasurer: The Treasurer's report as of April 30 was read and approved. A copy is attached to these minutes.

Vice President: Doug K: Marvin Bennet published an advertisement for our training program in the Sun City Senior News, Lincoln Hills.

Secretary: On **Motion** made and seconded the minutes of the previous board meeting were **approved**. Jody will be out of town and miss the Board Meetings on June 4 and June 11 and the general meeting on July 9. Someone else will have to take the minutes. Doug K will ask Marvin B. Jody will send updated Constitution to Ian to put up on the website.

Membership: Jim I: Since our Constitution now says a member must sign in his guest (instead of the guest having to sign in) the field rules should be changed to conform. All agree. 203 members.

Newsletter: Basil Y: Helicopter event will be this weekend. He sent the info to all the clubs in the area and the facebook post got about 400 hits.

Field Marshal: Mowing Wednesday. Jim I will send a notice to members.

Meeting Adjourned at 7:45.

Respectfully submitted
Jody Kahan, Secretary

**AMOS
Treasurer's Report
April 2019**

Checking Account Beginning Balance 4/1/2019			\$15,129.81
Deposits:			
New Members		360.00	
Field Improvement Fees		450.00	
Sale of Donated Items		61.00	
Total Receipts			\$871.00
Disbursements:			
EFT Lease		597.37	
EFT Porta Potty		123.93	
CK#251 AMA - Charter Renewal		145.00	
CK#252 Georgan White - Event-Rotor Over Roseville Sanction Fee		25.00	
Total Disbursements		<u>891.30</u>	\$891.30
Checking Account Ending Balance 4/30/2019			<u>\$15,109.51</u>