

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: July 2, 2019

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

Guests Present: Bob Crawford

Board members absent: Jim Irely, Gloria Irely, Mike Haston

Meeting called to order at 7:00 PM.

President John Sorenson presided.

Reports:

Minutes: On **Motion** made and seconded the minutes of the previous board meeting were **approved**.

Treasurer: Doug K read the Treasurer's report as follows:

**AMOS
Treasurer's Report
June 2019**

Checking Account Beginning Balance 6/1/2019		\$14,157.91
Renewing Members	290.00	
Field Improvement Fees	675.00	
Event - Warbirds	420.00	
Total Receipts		\$1,385.00
Disbursements:		
EFT Porta Potty	123.93	
Cash Event - Warbird Expense (Food)	184.00	
CK #259 Tom Aschwanden - Field Maint (Mower parts and fuel)	261.59	
CK #260 Georgan White-Event Exp (Sanction Fee-Warbird & Jet)	50.00	
CK #261 Bob Deathridge-Field Maint. (Wheel for Hand Truck)	31.08	
CK #262 Jim Irely-Office Supplies (stamps, envelopes, Club rules)	104.02	
Total Disbursements		\$754.62
Checking Account Ending Balance 6/30/2019		<u>\$14,788.29</u>

On **Motion** made and seconded the Treasurer's report as of June 30 was approved.

Field Maintenance: All mowers are running. The Cal Fire burn turned out well. Mike R. will bring his Bobcat to clean up the areas that weren't burned. Keith will bring a Kubota to knock down the berms.

Shade Structure: John S. informed the giant scale fliers that if they want to move forward on plans to build a shade for planes they have to bring plans to a meeting and have it approved. Any such structure would have to be open for use by all members and none of the cost will come out of club funds.

Event Fliers: John S. requested that all event flyers include the words "visitors welcome."

Upcoming Events

Electric Fun Fly: August 10. John Hainlen.

President's Fun Fly: August 17. John Sorenson. Auction at 10:00. General Meeting for August at 11:00. Lunch at 12:00. Games for pilots. Two \$20 gift certificates for winners. As our participation in National Model Aviation Day we will collect donations for Disabled American Veterans.

Jet Event: September 20-22, tentative. Jim Hill

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

Profile Event: October 5. Randy Allen.

Board Reports

President: John expected to hear from Eric Oddo re. lease renewal by now but he has not heard. He will try to get information in time to announce at the August meeting.

Treasurer: See above.

Vice President: Doug will take the minutes at the July 9 general meeting in Jody's absence.

Secretary: Jody thanks Doug K. for taking the minutes at the June 4 Board meeting.

Membership: John says Jim told him we now have 218 members.

Contest Coordinator: Geordan says the AMA has been slow in processing sanctions, but the request for the jet event was sent in plenty early.

Newsletter: Basil Y says he will finish the newsletter soon.

Field Marshal: Tom says we will probably have to mow one more time and spray along the edges of the road and in the gravel.

Safety/Training Officer: Les says we had several crashes last month but that he inquired and was told that each such crash was due to wind gusts or equipment failure only. There was no pilot error. John added that three planes have been donated to the training program.

Meeting Adjourned at 7:28

Respectfully submitted
Jody Kahan, Secretary