

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: August 6, 2019

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

Guests Present: Bob Crawford, Doug Reid

Board members absent: Gloria Irely, Mike Haston, Basil Yousif

Meeting called to order at 6:55 PM.

President John Sorenson presided.

Reports:

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

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

**AMOS
Treasurer's Report
July 2019**

Checking Account Beginning Balance 7/1/2019		\$14,788.29
No Deposits		
Disbursements:		
EFT Land Lease	\$597.37	
EFT Porta Potty	123.93	
CK#263 Placer County Tax Collector	253.52	
CK#264 Gloria Irely-Field Maintenance (Sign Reinforcement Materials)	21.74	
Total Disbursements		\$996.56
Checking Account Ending Balance 7/31/2019		\$13,791.73
Note:		
Deposit Made on August 1		
New Members (\$360) & Field Improvement (\$225)		\$615.00
& Sale of Donated Monocoat (\$30)		
Total Cash Available as of August 1, 2019		\$14,406.73

On **Motion** made and seconded the Treasurer's report for July was approved.

Lease Extension: John S: Proposal to extend our lease for an additional five years is on the agenda for the August 8 meeting of the Board of Directors of Western Placer Waste Management Authority.

Field Maintenance: Tom A: Mowed today, 6:30-10:30. Everything mowed. Thanks to Bob Deatherage for bringing his mower. Will blow the runway Thursday.

Membership for Former Officer: John S: A former officer is requesting a year of free membership, but he did not complete his full term of office . Discussion followed, but it was not known whether the

former officer wanted a flying or non-flying membership. Matter was tabled until we know whether he wants to fly.

Upcoming Events

Electric Fun Fly: August 10. John Hainlen. There will be a combat round. Guys from Mather will participate.

President's Fun Fly: August 17. John Sorenson. Contests for pilots. Two \$20 gift certificates for winners. General Meeting for August at 11:00. Lunch following meeting. As our participation in National Model Aviation Day we will collect donations for Disabled American Veterans. Lunch is free for members and their spouses and children only.

Jet Event: September 20-22. Jim Hill.

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

Profile Event: October 5. Randy Allen.

Board Reports

President: Nothing further to report.

Treasurer: See above.

Vice President: Motion to give a thank you card and make a \$50 gift to Marvin B.'s widow in appreciation of planes and equipment donated to the club. Motion passed.

Secretary: Nothing to report.

Membership: 217 members.

Contest Coordinator: Events are going as scheduled.

Newsletter: Absent.

Field Marshal: Motion to reimburse Bob Deatherage for blown spindle on his mower. Motion passed.

Past President: Absent.

Meeting Adjourned at 7:22

Respectfully submitted
Jody Kahan, Secretary