

MINUTES OF MEETING OF THE EXECUTIVE BOARD  
ASSOCIATED MODELERS OF SACRAMENTO

Date: October 1, 2019

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

Guests Present: Dorothy Gayther, Lee Ercoline

Board members absent: Geordan White, 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:** Gloria I. presented the Treasurer's report as follows:

**AMOS  
Treasurer's Report  
September 2019**

Checking Account Beginning Balance 9/1/2019		\$14,221.76
	New Memberships	105.00
	Field Improvement Fees	450.00
	Event Revenue: Jet Event - Food Sales	201.00
	Collection for Disabled Veterans	113.00
	Sale of Donated Planes	<u>60</u>
		929.00
Disbursements:		
EFT	Land Lease	\$597.37
EFT	Porta Potty	133.50
EFT	Roseville Ace Hardware-Field Maint. (fasteners)	1.36
	DAV Charitable Trust-Misc Expense (Donations Collected at	
CK#268	President's Fun Fly)	112.00
CK#269	Tom Aschwanden-Field Maint. (Mower Parts)	166.64
CK#270	John Sorenson- Event-President Fun Fly (Gift cards)	44.31
CK#271	Gloria Ireys-Field Maint. (Dump fee, bags, smoke bombs)	<u>42.91</u>
	Total Disbursements	\$1,098.09
Checking Account Ending Balance 9/30/2019		<u>\$14,052.67</u>

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

**Field Maintenance:** Tom A: The poles were installed for the new shade structure. There was discussion about how long to let the concrete cure before putting up the covering.

**Jet Event:** John S: Five planes flew on Friday but only two on Saturday. Food sold well. Overall lost about \$200. Chance Harris and Keith Fick will organize the event next year.

**Fast Track Hobbies:** Jim I: Dwight has offered to put up a banner for us at his expense to inform customers they can get training at our field. Gloria will work on the design. Also, after discussion, the Board decided not to hold its meetings at Fast Track Hobbies.

**Election of 2020 Officers:** John S will report at the next general meeting that the following candidates are currently running for office:

**President:** Doug Reid

**Treasurer:** Gloria Irey

**Vice President:** Doug Keller

**Secretary:** Jody Kahan

**Membership:** Jim Irey

**Safety/Training:** Les Klear

**Contest Coordinator/Public Relations:** Geordan White

**Newsletter:** Basil Yousif

**Field Marshal:** Dave Correll

Jody K will send out an email inviting all members to run for office. John will seek further nominations at the October General Meeting. Jody will prepare the ballot. At the November general meeting, there will be a final call for additional nominations, and then voting will take place. There will be space for write-ins on the ballot.

**Modeler of the Year:** The board discussed whether nominees for Modeler of the Year should be named on the ballot for officers. It was decided that the ballot will only have a space for each member to write in his or her choice for Modeler of the Year.

### **Upcoming Events**

**Profile Event:** October 5. Randy Allen.

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

### **Board Reports**

**President:** John was asked to show models and have discussion about model aircraft at Mistywood in Roseville. Jody and possibly Lee Ercoline will also participate.

**Treasurer:** Tim Pickney (NASA Solar System Ambassador) will give a talk on "Jupiter, our solar system's 900 pound gorilla" at 6:30 on October 14 at the Lincoln Library.

**Vice President:** Brought up discussion of the club buying blowers to keep at the field so that members don't have to bring their own. The Board will consider this next year.

**Secretary:** Thanks to Doug K for taking the minutes of the previous meeting.

**Membership:** 225 members. This is about 7 short of last year.

**Contest Coordinator:** Absent

**Newsletter:** Absent.

**Field Marshal:** See above

**Past President:** Woodland/Davis holding a float fly at Lake Minden this weekend (Oct. 5-6.)

**Meeting Adjourned** at 7:43

Respectfully submitted  
Jody Kahan, Secretary