

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 Galore: Scott Monroe, Lee Ercoline, Bob Crawford, Dave and Karen Correll, Doug Reid

Board members absent: Mike Haston

Meeting called to order at 6:57 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  
October 2019**

Checking Account Beginning Balance 10/1/2019		\$14,052.67
2020 Membership Renewals	2,480.00	
Field Improvement Fees	75.00	
Event Revenue: Jet Event	260.00	
Event Revenue: Giant Scale	603.00	
Sale of Donated Planes & Equip-Marvin Bennett	40.00	
Sale of Donated Planes & Equip-Mike Clearly	<u>354</u>	
		3,812.00
Disbursements:		
EFT Porta Potty	267.00	
EFT Harland Clarke-Check Reorder	23.70	
CK#272 Gloria Pilotti-Office Supplies-Membership (Envelopes & tape)	27.96	
CK#273 Jim Irely-Misc Exp \$100 to Ken Hisey for Cards & \$7.17 Gas	107.17	
CK#274 Tom Aschwanden-Field Maint-Wasp Control	25.27	
CK#275 Gloria Pilotti-Office Supplies-Membership (Stamps)	110.00	
CK#276 Gloria Pilotti-Office Supplies-Membership(labels,pouches,cards)	<u>84.15</u>	
Total Disbursements		\$645.25
Checking Account Ending Balance 10/31/2019		<u>\$17,219.42</u>

Note: Lease Payment for October was reported on September Treasurer's Report.

Note: Invoice for Jet Event Shirts & Merchandise not yet submitted by Jim Hill. Outstanding unpaid bill of about \$450.

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

**Tables for Heli Area:** Geordan W and Basil Y proposed putting wood tops on the steel tables we already have. They asked for funding for lumber and screws. A **Motion** was made by Doug K and seconded by Tom A to allow up to \$300 for complete refurbishing of the helicopter tables. Motion **passed**.

**Drone Pilot Training:** Scott Monroe made a presentation to the Board on behalf of his company seeking permission to use our site to train thirteen pilots to operate certain highly advanced fixed wing drones which will be used initially for emergency response, fighting fires, wildlife management and other activities benefitting the public. (If successful, they may be used for commercial purposes eventually.) The aircraft weigh about 40 pounds, have a 3 meter wingspan, take off and land vertically,

and are completely self-guiding. The pilots will go through a 3 day ground school and then have four days of field training making 3 or 4 flights each day. All pilots will be qualified under FAA Rule Part 107, and all operations will be within line of sight and under 400 feet. John S said that he had discussed this proposal with AMA officials, and they saw no problem as long as all participants belong to AMA. John asked Scott whether his project had enough room in its budget for each participant to join AMOS and Scott said this was no problem. After general discussion Tom A made a **Motion**, seconded by Les K, that if all participants are AMA members and join AMOS the activities discussed above will be allowed. The motion **Passed** unanimously.

**Fast Track Banner:** Gloria I presented a prototype (below) of the banner she designed in accordance with discussion at the previous Board meeting:

A promotional banner for "Free RC Flying Lessons" set against a light blue background. On the left is the logo for "ASSOCIATED MODELERS AMOS OF SACRAMENTO, INC." featuring a stylized mountain and a blue and yellow swoosh. On the right is a photograph of a blue and white RC airplane in flight. Below the airplane, the contact information is listed: "Contact Jim at 916-212-9397", "www.amosrc.com", and "4015 East Catlett Road, Lincoln CA".

**Free RC Flying Lessons**

ASSOCIATED MODELERS  
**AMOS**  
OF SACRAMENTO, INC.

Contact Jim at 916-212-9397  
[www.amosrc.com](http://www.amosrc.com)  
4015 East Catlett Road, Lincoln CA

There was general discussion including a recommendation that the website address could be made more prominent. A **Motion** was made and seconded for Gloria to make adjustments as recommended and go ahead with the project.

**Upcoming Election:** John S asked Jody K to send out the proxy ballot one more time.

**Dues for 2020:** **Motion** by Doug K seconded by Tom A: Recommend to the members at the November General Meeting that the dues for 2020 remain the same as this year. Motion **passed**.

**Budget Committee:** For 2020 will be Karen C, Gloria I, John S.

**Audit Committee:** The 2019 audit will be done in January.

**Officer Plaques:** Les K brought up a suggestion that outgoing officers get a plaque when they complete their term of office. Tom A made a **Motion** that we do this from now on. The motion was seconded by Les K and **passed**.

### **Board Reports**

**President JohnSorenson:** John reported that this year's west coast AMA expo was the last ever. In the future, vendors will be invited set up booths at the District X fly in. Regarding proposed drone regulations, the FAA did not follow the wishes of Congress to leave AMA regulated model flying alone. District X V.P. Lawrence Tougas recommends not signing any letters of agreement with local airports. We have to continue to fight for the rights of model airplane flyers. John recommends letters and calls to legislators. Every call is recorded and is a permanent record.

**Treasurer Gloria Irey:** See above.

**Vice President Doug Keller:** The Lincoln News Messenger has a free event calendar. All we have to do is get our event notice in a week in advance.

**Secretary Jody Kahan:** Will send the proxy ballot out again.

**Membership Jim Irey:** 225 members.

**Contest Coordinator Geordan White:** Giant scale event was a huge success. There were 21 pilots. The event made about \$600. He and Basil will work as a team. Planning to make next year's events bigger and better.

**Newsletter Basil Yousif:** The Newsletter will be out before the meeting Tuesday.

**Field Marshal Tom Aschwanden:** Lots of wasps in the metal container and the storage shed, despite repeated efforts to get rid of them; also, voles which he has tried to get rid of. Lawn mower fuel is disappearing from the locked container.

**Past President:** Absent

**Meeting Adjourned** at 7:55

Respectfully submitted  
Jody Kahan, Secretary