

MINUTES OF THE GENERAL MEETING  
ASSOCIATED MODELERS OF SACRAMENTO

Date: January 12, 2015

Location: Denny's Restaurant, 122 Sunrise Ave., Roseville, CA

Meeting called to order at 7:00 PM.

Unfinished Business

Cigarette butts continue to be a problem. Some members suggest a complete smoking ban. President Mike Haston is opposed to a complete ban as long as smokers are in designated area and use the butt cans. However, if the problem persists, he will call for a vote on a complete ban. In the meantime, all members are encouraged to correct any smokers who smoke in the wrong area or throw butts on the ground.

New Business

FAA Registration.

1. John Sorenson reported that he attended AMA and FAA meetings at AMA Expo in Ontario. He has the impression that FAA has not been faithful to agreements it has made with AMA. However, the act of Congress that would ban FAA from issuing new regulations concerning model aircraft will expire in a year, so legal arguments that FAA must maintain "hands off" will probably no longer be available. Bottom line, we will probably all wind up having to register. Regarding 400 foot altitude limit, it appears FAA has no real problem with modelers going over 400 feet, but wants them to try to comply. AMA says its insurance is not affected by registration or lack of registration. AMA's position is that it is up to the FAA to enforce its regulations.
2. Jim Irey stated that he is not currently asking members to provide their FAA numbers to him. He thinks the AMA will come up with a policy regarding FAA registration, and the club should not take a position until then.

President's Fun Fly. Date moved to September 10, 2016.

2016 Budget. Fred light reported that the Budget Committee has proposed a 2016 budget, a copy of which is attached to these minutes. On motion duly made and seconded the proposed 2016 budget was approved by the members present.

### Christmas Party 2016.

President Mike Haston stated that the Christmas party has not been well attended and does not make money. He asked for suggestions from the members. There were suggestions that the party does not generate enough interest and costs the club money and should be dropped. Other suggestions were to leave the matter open and see if any interest develops. A motion to drop the party was made and withdrawn. A motion to table the matter for now was made, seconded and passed.

### Snowball Raffle - Volunteer

Fred Light announced that he has retired from conducting the snowball raffle. Discussion followed as to whether to continue to have it. It was concluded to table the question and ask for a volunteer. At the next meeting. Motion to table made, seconded and passed.

### Shade Covers.

Three new shade covers are required. Jim Irey reported that the place that made our existing covers went out of business, and that he has found an alternate source, but at a higher price. The existing covers cost the club \$350 each. The new source would charge \$550 apiece for the same color or \$400 apiece for a darker blue. Jim proposed opting for the darker blue. Hilton Sorkazian stated that he has contacts with people in the shading business and would like to approach them to see if they are willing to donate covers. Motion was made, seconded and passed to table the question for a month and see if Hilton can get us a better deal.

### Board Reports

Vice President Randy Sizemore thanked the members and said he was honored to be voted modeler of the year.

Treasurer Gloria Irey stated that the Board had decided to pay off the club's outstanding \$6,000 loan including interest. This leaves the club with one loan still outstanding for \$20,000 plus interest of which \$600 has been paid and \$400 has been added to principal, so current debt is \$20,400. The following Treasurer's report is attached to these minutes:

Final cash flow/expenditure report for 2015

Membership Jim Irey stated that the club had 233 members as of 12/31/2015 but he has received only 142 renewals so far. (The renewal deadline is January 31.) He expects to receive about 75 additional renewals.

Field Marshal Glen Gibson stated patches had been put on the field. The garbage is gone. Other items discussed: (1) The ties that hold down the shade covers keep breaking. Jim Irey has ordered

250 lb. ties to replace the current 150 lb. ones. We will see if these solve the problem. Other ways of attaching the covers were discussed. (2) Zip ties on the safety fence are breaking. Help is needed to replace them.

Safety/Training Marvin Bennett. Last Friday there were about thirty fliers present at the field all were complying with the rules, and things were going well. At other times, the only violations observed were stop line violations.

Contest Coordinator Hilton Sorkazian stated that the drone club at Sacramento State no longer exists and that any suggestion about them using our field should be disregarded.

Past President John Sorenson. He visited Lake Havasu flying field and found it uses a new runway material that costs about 1/10 of asphalt. The material is mixed as a liquid, poured on the runway, allowed to harden, and then rolled. He will find out more about it. It is something to look at five years from now.

Meeting adjourned at 8:00 pm.

## AMOS BUDGET 2016

### Revenues and Other Support

Member Renewals (180 members)	\$19,800
New Members-Annual Dues (30 members)	2,280
New Members-Field Improvement Fees	4,500
Event Receipts	7,200
Donations-Unrestricted	500
Donations-Training	<u>200</u>

**Total Income** **\$34,480**

### Expenses

Field Lease (\$548 x 12 mo.)	6,580
Porta-Potty (\$118 x 13 payments)	1,550
Event Costs	6,000
Field Maintenance	1,500
Supplies	800
Loan Interest	1,300
County Taxes	325
Training Costs	200
Promotions	300
Misc. Costs	300
AMA Charter	<u>90</u>

**Total Expenses** **\$18,945**

**Budg  
et  
Surpl  
us**

**\$15,535**

**Budg  
et  
Com  
mittee  
Memb  
ers:**

Fred Light (Chairperson)

Gloria Irey

Mal Toy

### Cash Flow Analysis for 2015

	ACT UAL	ACT UAL	ACT UAL	ACT UAL	ACT UAL	ACT UAL	ACT UAL	ACT UAL	AC TU AL	ACT UAL	AC TU AL	ACT UAL	ACTU AL	Variance from Budget	APPR OVED BUDG ET	Propos ed Budget 2016	
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD				
Membership Renewals	3,095	900	120								3,200	3,155	5,435	15,905	1,475	17,380	19,800
New Memberships	650	556	380	240	270	97	760	225	30	190	110		3,508	(1,228)	2,280	2,280	
Field Improvement Fees	600	750	660	300	455	315	1,050	720	75	790	370	225	6,310	(1,810)	4,500	4,500	
Event Receipts				901	2,798	1,428				218	5	115	756	8,491	(1,291)	7,200	7,200
Donations-Restricted							872						872				
Donations-Unrestricted				100	272	251	23		892	50	28	70	1,686	(1,186)	500	500	
Donations-Training											187		187	13	200	200	
AMA Field Improvement Grant 2015					867								867				
Interest Earnings			1	1									2				
<b>Actual/Projected Receipts</b>	<b>4,345</b>	<b>2,206</b>	<b>1,161</b>	<b>1,542</b>	<b>4,662</b>	<b>2,091</b>	<b>2,705</b>	<b>945</b>	<b>1,215</b>	<b>6,505</b>	<b>3,965</b>	<b>6,486</b>	<b>37,828</b>	<b>(4,027)</b>	<b>32,060</b>	<b>34,480</b>	
Lease	587	587	587	587	587	587	587	542	554	548	548	548	6,849	195	7,044	6,580	
Porta Potty	110	220	110	110	110	110	110	110	110	241		236	1,577	(147)	1,430	1,550	
Event Expenses			40	520	1,628	479			297	4		684	4,752	1,248	6,000	6,000	
Field Maintenance	36	79	100	216	101	29	30	13	155	63	100	318	1,240	260	1,500	1,500	
Field Upgrades Paid w/Dedicated Funds		3,650	18,431	204	529	27		219					23,060				
Tables & Shade Struct.w/Donated Funds	111	438		680									1,229				
BBQ Purchase w/Donated Funds								871					871				
Chair Purchase											323	484	807				
Supplies	23				28					380	122		553	247	800	800	
Loan Interest	3,925			194			150	17				16	4,302	638	4,940	1,300	
County Taxes								307					307	18	325	325	
Training Costs	125												125	75	200	200	
Promotions			155										155	145	300	300	
Misc. Costs		121		16								17	154	146	300	300	
AMA Charter				90									90	0	90	90	
<b>Actual/Projected Disbursements</b>	<b>4,917</b>	<b>5,095</b>	<b>19,423</b>	<b>2,617</b>	<b>2,983</b>	<b>1,232</b>	<b>877</b>	<b>2,079</b>	<b>1,116</b>	<b>2,336</b>	<b>1,109</b>	<b>2,287</b>	<b>46,071</b>	<b>2,825</b>	<b>22,929</b>	<b>18,945</b>	
Cash Carryover from Prior Month	25,272	13,904	15,104	17,672	3,843	5,022	5,681	5,509	1,875	1,475	5,644	6,812					
Receipts	4,345	2,206	1,161	1,542	4,662	2,091	2,705	945	1,215	6,505	3,965	6,486					
Disbursements	4,917	5,095	19,423	2,617	2,983	1,232	877	2,079	1,116	2,336	1,109	2,287					
Transfer to Dedicated Savings											187						
Transfer from Dedicated Savings	204	4,089	20,830	246													
Available Cash	24,904	15,104	17,672	16,843	5,522	5,881	7,509	4,375	1,974	5,643	8,312	11,011					
Event Advances	500				500	200				500							

Loan Payoff	10,500			13,000			2,000	2,500			1,500					
<b>Actual/Projected Bal. at Month End</b>	<b>13,904</b>	<b>15,104</b>	<b>17,672</b>	<b>3,843</b>	<b>5,022</b>	<b>5,681</b>	<b>5,509</b>	<b>1,875</b>	<b>1,474</b>	<b>5,643</b>	<b>6,812</b>	<b>11,011</b>	<b>(8,243)</b>	<b>(6,852)</b>	<b>9,131</b>	<b>15,535</b>

<b>Balance in Savings</b>	<b>37,042</b>	<b>33,638</b>	<b>288</b>	<b>42</b>	<b>45</b>	<b>45</b>	<b>45</b>	<b>45</b>	<b>45</b>	<b>45</b>	<b>232</b>	<b>232</b>	<b>( Dedicated to Training \$228.84)</b>			
---------------------------	---------------	---------------	------------	-----------	-----------	-----------	-----------	-----------	-----------	-----------	------------	------------	--	--	--	--

Outstanding Loans		
<i>(Interest is Capitalized Prior to a Payment and Annually in January)</i>		
Original Loan	Capitalized Interest	Balance Outstanding
20,000	0	20,000
6,000	0	6,000
5,000	0	0
<u>1,000</u>	<u>0</u>	<u>0</u>
<b>32,000</b>		<b>26,000</b>