

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: May 10, 2016

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

Guests/New Members: None

Meeting called to order at 7:00 PM.

Unfinished Business

Red Barons Unlimited Guest Privileges.

The following constitutional amendment was passed by a vote of 18 to 1 which was more than two thirds of the members present:

"Section 2 of Article IV of the club Constitution which presently provides "Red Baron's members have unlimited guest privileges" shall be deleted. Section 3 of Article IV which presently provides "Individuals who are active military have unlimited guest privileges" shall be renumbered as Section 2."

RC Country Swap Meet.

Tracy Trammell was not present. President Mike Haston reported that the club made a profit of \$471. Soft drinks and chips are left over for sale at the Helicopter event.

New Business:

1. California Attorney General Registry (of Charitable Trusts).

Jody Kahan advised the members as follows:

1. Since becoming a charitable organization in 2014 the club is required to file annual reports with the California Attorney General.
2. These reports must include information about any raffles conducted by the club.
3. Some raffles conducted by the club may have violated requirements for charitable raffles. Reporting such raffles poses problems, but if the Club fails to file required reports, the AG may freeze its assets which would essentially put us out of business.
4. Jody will take the lead in resolving this matter and will seek low-cost legal advice if possible.

5. The club has suspended all raffles for the time being.
6. The club will try to convert back to a non-charitable organization.
2. Notification to Red Barons.
There was discussion of how to notify the Red Barons that their guest privileges have been revoked. Randy Sizemore and John Sorenson indicated they will attend a Red Barons meeting and tell them. Red Barons are to be told they are welcome to join AMOS.
3. Fostering an Active Flying Club
Mike Haston reported that the May Issue of Model Aviation has an article on how to conduct a productive training program and make your club thrive. AMOS follows most of the recommended practice and he believes we have a positive training program and that the club is thriving.

Upcoming Events:

1. Rotors Over Roseville May 14.
Postponed to Saturday, May 14, due to rain. Swap meet in conjunction if OK with Basil Yousif.
2. Float Fly May 15 to 22.
John Sorenson reported event will be open starting May 15. There is an entrance fee of \$10 per car. Camping is \$20 per night. Drinks will be available the whole time. Food will be available starting May 18. Items from Jerry Duncan's estate will be available: take what you want and donate what you consider appropriate. John still wants help with cooking and registration.
3. Warbirds over Roseville June 11.
Mike Haston reported format will be same as last year. Shirts have to be ordered. Pits will be closed to spectators (or possibly pit passes sold, adults only.) John Sorenson reported that AMOS pilots will hold a warbird demonstration during the noon hour at the Lincoln air show in the morning, then bring their planes to our event.
4. Thunder Valley Jet Rally June 24-26.
Randy Sizemore showed the flyer for the event. T-shirts will have the same graphics as the flyer. Pit passes will be available.

Board Reports:

President Mike Haston. Grass mowed at field. Thanks to volunteers. Low turnout at meetings is a concern. We have to spend at least \$200 to have the room at Denny's to ourselves.

Vice President Randy Sizemore. For Christmas Party, Dickey's price for catering \$11.99/person for food delivered and set up or \$14.99/person if serving and clean-up

included. McClellan Air Museum is a possible venue, but cost is \$1,500. Possibly raise this amount by member donations between now and December.

Secretary Jody Kahan. Will prepare updated Constitution including recent amendments. It will be posted on the Club's website and distributed to all Board members.

Treasurer Gloria Irey. Absent. See April Treasurer's report, attached.

Field Marshall Glen Gibson. The security camera is working. No trash has been dumped at entrance since the camera went up. Rope has been strung on three of the eight shade covers so far.

Safety/Training Marvin Bennett. Absent.

Membership Jim Irey. We now have 202 members.

Contest Coordinator/Public Relations Hilton Sorkazian. Absent.

Newsletter Basil Yousif. Absent.

Past President John Sorenson. See above.

Meeting adjourned at 8:06 pm. .

Respectfully submitted
Jody Kahan
Secretary

**AMOS
Treasurer's Report
April 2016**

Checking Account Beginning Balance 4/1/2016		\$7,443.64
Deposits:		
Membership Renewals 2016		\$395.00
New Members 2016		295.00
Field Improvement Fees		535.00
Donations-Restricted (Heli Tables)		330.00
Total Receipts		\$1,555.00
Disbursements:		
CK# 5118 Lease		\$547.64
CK# 2548 Southern Hemisphere Shades (3 Shade cover tops)		1,200.00
CK# 2549 Gloria Irej (Materials for install of additional shade cover)		90.39
CK# 2550 Mike Haston (Field Maint-Gas for mowers & Training-Sodas & Ice)		34.64
CK# 2551 John Sorensen (Field Maint-Gas for mowers)		11.05
CK# 2552 Roseville Ace Hardware (Field Maint-Ties)		16.99
CK# 2553 AMOS Lender - Principal only payment		2,000.00
CK# 2554 Randy Sizemore (Jet Event Advance)		500.00
CK# 2555 Mike Haston (RC Swap Event Advance)		250.00
CK# 2556 Mike Haston (RC Swap Event Advance)		250.00
CK# 2557 Gloria Irej (Supplies-Stamps & Envelopes)		61.90
CK# 2558 Porta Potty (Service 4/10 to 5/7/2016)		118.38
CK# 2559 Gloria Irej (Supplies-Applications \$11.83 & Heli Table Mat \$263.88)		275.71
Total Disbursements		\$5,356.70
Transfer: To Checking from Savings-Training Program (Soda & Ice)		\$24.14
Checking Account Ending Balance 4/30/2016		\$3,666.08
Dedicated Savings Account		\$231.75
Transfer: To Checking from Savings-Training Program (Soda & Ice)		\$24.14
Dedicated Savings Ending Balance 4/30/2016		\$207.61
(Training Donations \$204.70 + Unrestricted \$2.91)		
Total Funds Available 4/30/2016		\$3,897.83

AMOS Loans Status Report	
Total Loans Outstanding 4/1/2016	\$20,000
Loan Principal Paid in April	\$2,000
Capitalized Interest Outstanding	\$655
Balance Outstanding as of 4/30/2016	\$18,655

Prepared By: Gloria Irej, Treasurer 4/30/2016