

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: September 13,2016

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

Guests/New Members: None

Meeting called to order at 7:00 PM. President Mike Haston presided.

Unfinished Business

Dan Stuart (Night Combat) Mike Haston said that Dan Stuart came to Executive Board meeting, asked to be able to put on night combat fly every quarter.

MOTION by John Sorenson, seconded by Doug Keller:

Moved that Dan Stuart and his group are authorized to hold quarterly night combat fly. AMOS will not try to make money from events. Details are up to Dan Stuart and his group. Motion passed on voice vote.

Committees (Budget-Audit-Nominating)

Budget Committee will be Dean and Tracy Crump and Mike Haston

Nominating Committee will be Kevin Gambetti

Audit Committee will be Dave Jenkins, John Sorenson, and Bill Frias

The proposed budget should be presented at the November General Meeting because it must be voted on in January and December is the Christmas party.

Electric Fun Fly. John Hainlen reported the results of the various events. Raised \$40 for Disabled American Veterans at the event. Passed the jar around the meeting; brought the total raised to \$84. Short \$18 on food sales, but food left over for sale at next event.

President's Fun Fly. Mike Haston reported events included taxi contest and pilot in distress, with John Sorenson on emergency controls. Randy and Mike did the cooking. 66 meals served.

New Business:

Security Camera Pole. Mike Haston reported Tom Fisher put up a really nice pole including solar

panel to operate the camera.

Basic Field Rules. As discussed at Board meeting, at events, although the CD runs the event, all basic club field rules, especially safety rules, remain in effect.

Upcoming Events:

Giant Scale Event - September 24. Basil, Gary Meyer and Ron Brugh are organizing the event. Basil Cooking. Awards for Best Model, Best Flying-Warbird, Best Flying-3D. Pilot's meeting at 9:00 AM. Flyer has been sent around to other clubs.

Last Training Day - October 26. Girl Scouts will be there. Request for as many trainers as possible on hand.

AMO PRO BRO - Oct 7-8. Randy Allen organizing.

LAKE MINDEN - Oct 7,8,9. Woodland Davis Float Fly. Randy Sizemore coordinating.

Christmas Party - December 13. Jim Hill said so far only 5 couples have signed up. Turkey Creek will need to know how many are coming. Members urged to reserve early.

Board Reports:

President Mike Haston. Nothing to add to reports above.

Vice President Randy Sizemore. Has a plane to offer as a door prize at Christmas Dinner. Would appreciate donated items for other prizes, particularly gifts for ladies, wine for tasting.

Secretary Jody Kahan. Annual Reports for Charitable Organizations have been filed with CA Attorney General for years 2014 and 2015. Received demand for more information and reporting including years that don't apply and some information we don't have. Will have to follow up with AG's office.

Treasurer Gloria Irey. Absent. See Treasurer's Report, attached. Mike Haston summarized the report.

Membership Jim Irey. Absent. Per Mike Haston, Jim reported to board we have 220 members.

Safety/Training Marvin Bennett. Absent. Fred Quartier attended in his place.

Field Marshall Glen Gibson. Absent. 60th Anniversary. Mike Haston said Glen is conducting tests of seven different adhesives for patching runway.

Contest Coordinator/Public Relations Hilton Sorkazian. Absent. Mike Haston said he made a really good looking flyer for the Giant Scale event.

Newsletter Basil Yousif. Newsletter almost done.

Past President John Sorenson. Holding Camp Far West the weekend before Memorial Day Weekend. Flyers will be welcome to camp there the entire week. John will be camping there all week. Needs someone else to camp for the week to help.

Meeting adjourned at 7:44 pm.

Respectfully submitted
Jody Kahan
Secretary

**AMOS
Treasurer's Report
July and August 2016**

Checking Account Beginning Balance 7/1/2016		\$3,575.81
Deposits:		
New Members 2016	\$365.00	
Field Improvement Fees	\$600.00	
Donation - Proceeds from Plane Parts Sale	55.00	
Event Receipts-Jet Rally Food Sales	171.00	
Event Receipts-Jet Rally Other	430.50	
Interest	0.33	
Total Receipts	\$1,621.83	
Disbursements:		
CK# 5121 Lease	\$547.64	
CK# 2577 Roseville Ace Hardware-Field Maint. (Rope)	\$17.18	
CK# 2578 John Sorenson-Misc-AMA Insurance for Airfest	50.00	
CK# 2579 Porta Potty (Service 7/3/16 to 7/30/16)	118.38	
CK# 2580 Gloria Ireys-Field Maint (Dump fee, propane, fly swatters) & Supplies (Printer Ink)	123.82	
CK#5122 Lease	559.75	
CK# 2581 Mike Haston-Field Maint. (Post Mix for Flag Pole)	15.03	
CK# 2582 Placer Co Tax Collector (2016-2017 Property Taxes)	309.45	
CK# 2583 Porta Potty (Service 7/31/16 to 8/27/16)	118.38	
CK# 2584 Gloria Ireys-Field Maint (Padlocks, flag pole, bug killer, wheels, glue)	327.95	
Total Disbursements	\$2,187.58	
Checking Account Ending Balance 8/31/2016		\$3,010.06
Dedicated Savings Ending Balance 8/31/2016		\$159.10
Total Funds Available 8/31/2016		\$3,169.16

AMOS Loans Status Report	
Total Loans Outstanding 7/1/2016	\$16,000
Loan Principal Paid in July	\$0
Capitalized Interest Outstanding	\$810
Balance Outstanding as of 8/31/2016	\$16,810

Prepared By: Gloria Ireys, Treasurer 9/1/2016