

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: May 09, 2017

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

Guests/New Members: Bob Barbino

Meeting called to order at 7:00 PM. Past President John Sorenson presided.

Unfinished Business

Helicopter Pad John Sorenson: Reminded members that \$500 already approved. Reported that estimate received for complete job per the plan drawn by Basil and Geordan. Estimate closer to three grand. Proposed for time being to just lay down petromat at this time and create a second heli pad, leaving the existing pad where it is. Jim Irey: We have enough left over tubing to put up another shade structure. After discussion, on MOTION duly made and seconded the following RESOLUTION was approved:

We approve laying down petromat we have on hand in the location indicated on drawing passed around by Geordan White [and also marked by stakes at the field] for a new helipad. We further approve using left over tubing to construct a new shade structure at this location. No more than \$500 shall be spent on this project.

Comment: It was understood that as long as the project is within budget these funds can be used to purchase a shade cover.

RC Country Swap Meet John Sorenson: Don't know how much profit, if any, was made because we have to fix the hot dog machine. But there are lots of left over hot dogs that will be used for Helicopter event, Float Fly, and, to extent remaining, Fun Fly.

New Business

Girl Scouts John Sorenson: After hearing that Girl Scouts might be interested in coming to field, he reached out to them, never heard back.

Woodland Davis Events Discussion of whether to allow Woodland Davis to use our field if they have any major event scheduled and their field is not ready. MOTION by Jim Irey seconded by John Hainlen to allow Woodland Davis to use our field for their events on condition our members can participate in such events for free. MOTION TO AMEND by Gary Matthews seconded by Van Berg to add that any such use of the field by Woodland Davis is subject to approval by Executive Board. AMENDMENT PASSED by voice vote. Original MOTION as amended PASSED by voice vote.

Upcoming Events

Electric Fun Fly/National Aviation Day John Hainlen: No problem with combining National Aviation Day with Electric Fun Fly August 12. Will need a volunteer to watch the donation jar. On

MOTION duly made and seconded proposal to combine National Aviation Day with Electric fun fly PASSED by voice vote.

Helicopter Event May 13 Hot dogs and Hamburgers on sale. Basil cooking.

Float Fly May 14-21. Hot dogs available. \$13 per car entrance fee to Camp Far West.

Warbirds Over Roseville No tee shirts this year.

Board Reports:

President Mike Haston. Absent

Vice President Randy Sizemore. Absent

Secretary Jody Kahan. Minutes of April general meeting were approved.

Treasurer Gloria Irey. Absent. Doug Keller summarized Treasurer's report for April as follows:

Deposits	\$2,108
Disbursements	2,282
Checking Account Balance	5,785
Loan Balance	3,000

Membership Jim Irey. 207members presently. One more in process of joining.

Field Marshall Glen Gibson. Field looking good. Shade covers complete. Safety fence roped. Thanks to Geordan and John for all the mowing.

Safety/Training Van Berg Training each Wednesday 4 to 7 or whenever they quit. Haven't heard of any safety problems.

Contest Coordinator/Public Relations Geordan White. Heli event and float fly coming up. Runway closed to planes during Heli event.

Newsletter Basil Yousif. It's out.

Past President John Sorenson. Currently four working lawnmowers. Belt breakage solved by purchasing new pulleys and belts. Warning: Cut the grass high or smoke the belts.

Meeting adjourned at 7:45.

Respectfully submitted
Jody Kahan
Secretary