

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: July 11, 2017

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

Guests/New Members: Dianne Erickson, Leonard D'Amico

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

Minutes of Previous Meeting Motion to approve. Passed.

Unfinished Business

Christmas Party President: Sent email to all members asking for volunteer. No response. Discussed at Board meeting. Board decided not to put it on. Asked the meeting if anyone volunteers to put it on. Jim Hill: He and Carmel willing to organize it again, if club wants to do it at Turkey Creek. Motion by Doug Keller, second by Jim Irely to not have Christmas Party in 2017. Motion passed. Glen Gibson and John Hainlen: Planning a restaurant dinner instead for anyone who wants to come. Will notify members of time and place.

Fire Extinguishers President: New fire extinguishers now located each end of flight line and at frequency board. Mattocks in storage container.

Petromat President: Woodland/Davis has new petromat. Very impressed. Thick, heavy duty, rubberized. To be considered for future use by us.

New Business

Bill Howe (planes and stuff donations) Former member. Passed away last year. Son donating his planes and stuff to club. John Sorenson: no need for any more trainers. Suggests auctioning off.

Committee for future field improvements President: John Sorenson will be chairman of committee to study, prioritize, and propose future field improvements. Other members are Van Berg and Doug Keller. John Sorenson: General consensus is no big projects. Won't recommend putting club into debt. Anyone with suggestions should contact John.

Rent Increase John Sorenson: Three years to go on our lease. Per terms of lease, there is a cost of living increase in August from \$560/month to \$576/month.

Portable PA System President: We now have a portable PA system which we will share with Woodland/Davis. Will be stored in container. Runs on battery or generator.

Web Site President: Was contacted by web site administrator who claims to have thirty RC clubs as clients and offers upgraded web site for a fee. Ian Shere administers our site for free. After

discussion Motion by Jim Irey, second by Rich Nowatzki to not consider the proposal. Motion passed.

Upcoming Events

Electric Fun Fly and National Model Aviation Day August 12. John Hainlen: There will be a swap meet in conjunction. Fun events, limbo, spot landing. Donations for Disabled American Veterans. Free. Field closed. Over by 1:00 or 2:00. Flyer coming.

Warbirds Over Livermore August 19 The Livermore Flying Electrons, 4455 Raymond Rd., Livermore. Totally free. All participants welcome. Lunch included. Wives welcome, will go out to lunch. If you go, wear your AMOS logos.

For further info: <http://www.lferc.com/downloads/WOL2017.pdf>

President's Fun Fly September 9 We will hold our general meeting for the month of September at the event before the flying starts. Hot dogs and hamburgers free to members and families.

Board Reports:

President Mike Haston. Will undergo heart surgery next week. Randy will take over while he recovers. Mercy General, 4001 J St, Sacramento, in case you want to visit Mike. Good luck, Buddy.

Secretary Jody Kahan. Wondering if there would be interest in an event next year for flyers to bring planes they have kit-built or scratch-built themselves. Seemed to be some interest.

Treasurer Gloria Irey. Absent. President summarized her report. Report is attached to last Board minutes.

Membership Jim Irey. 219 members. Note that swap meets after this Saturday will be on second Saturday each month.

Field Marshall Glen Gibson. Work party Wednesday at 9:00 AM. Runway repair, replace rope.

Safety Officer Van Berg. Offers unfinished wood backings for Aeromodeler of the Year plaques. Jim Irey: might be easier and cheaper to buy them already finished.

Newsletter Editor Basil Yousif. Good joke at the end.

Past President John Sorenson. Futaba transmitter with Tactic 2.4ghz module donated to club, if anyone wants to buy it for \$10 or \$20.

Meeting adjourned at 8:02

Respectfully submitted
Jody Kahan
Secretary