

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: September 9, 2017

Location: AMOS Field

Guests/New Members: Many guests, too numerous to name.

Meeting called to order at 1:00 PM. President Mike Haston presided.

Minutes of Previous Meeting Motion to approve. Passed.

Unfinished Business

Replacing Petromat, Extending Gravel Area John Sorenson: The runway is literally falling apart. In hindsight, it turns out that the petromat we used on last job had the worst rating for puncture and U.V. resistance. The original runway lasted for five years. The current one has only lasted two. There are only two options: continue patching or replace. The Field Improvement Committee recommends to do it right, and in particular recommends the following projects:

Lay new petromat over existing petromat, runways and pits

Complete the helipad

Lay down gravel so as to permit driving to and parking by south pit area and new helipad in Winter.

The Committee has obtained cost estimates for these projects. These estimates amount to approximately \$18,000 but are not all inclusive, so the final cost will probably be around \$19,000-\$20,000.

The Committee recommends geotextile fabric known as RG3X3HF at \$860 per 15' by 300' roll. This is thicker than the material used by Woodland/Davis, and far better than what we have.

Discussion followed as to how to finance such improvements. It was proposed that the club borrow for this purpose. Per the Treasurer's earlier projections, the club should be able to repay \$13,000 by next February or thereabout, and pay off the entire loan within the remaining term of our lease, if not sooner.

MOTION made by Randy Sizemore, Seconded by Geordan White that John Sorenson as chairman of the field improvement committee shall proceed with implementation of the project as proposed in full - it being understood that this project is currently a work in progress and may be subject to change as plans develop. MOTION PASSED.

John Sorenson: Will come back to another meeting with a different plan if better ways to do it are found. Will be meeting with MRF on 9/20 and will ask them to allow chip and seal runway, but they have not been receptive to this in the past. Committee will develop materials and costs in further detail.

Jim Irey: Will put out a memo to members inviting them to make loans for this project. Anyone wishing to make a loan should talk to Gloria.

Electric Fun Fly Mike Haston: Seemed like it turned out pretty well.

New Business

Girl Scouts Coming training night October 18th 4:00-6:00. There will be 12-24 student pilots. All instructors and everyone else who is willing to help out are urged to be there.

End of Year Committees The following people volunteered:

Nominating Committee: Randy Allen and Kevin Gambetti

Audit Committee: Jody Kahan (sole committee member.)

Upcoming Events

September 16: Hobby Town Swap Meet (Rocklin)

September 29-October 1, Friday -Sunday, Jet Fly, Randy Sizemore, coordinator.

September 22-24 International Power Racing at SAM

October 7, Saturday, AmoBro Fun Fly, Randy Allen, coordinator.

October 14-15 Nor Cal Huckfest (giant scale 3D) Basil Yousif and Geordan White, coordinators.

Board Reports:

President Mike Haston: Thanked Randy Sizemore for presiding in his absence.

Treasurer Gloria Irey. Report is attached to last Board minutes.

Membership Jim Irey. 225 members.

Past President John Sorenson. Need as much help as possible when Girl Scouts come October 18. Event Organizers: please use club's receipts/disbursement forms for reporting to Gloria. Monday September 17, work party needed to patch runway in preparation for jet event. Bring a hammer.

Meeting adjourned at 1:30

Respectfully submitted

Jody Kahan

Secretary