

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: November 14, 2017

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.

Minutes of Previous Meeting Motion to approve. Passed.

Unfinished Business

Nominations: The President announced that all incumbent Board members were running for re-election along with Tom Aschwanden (Field Marshal) and Les Klear (Safety Officer.) No further nominations were made from the floor. Members handed in their ballots, and all ballots and proxies were handed over to Jim James and Frank Cioli for counting.

Field Project: Mike Haston: Project completed except for the old helipad. John Sorenson: Covering on old Helipad has to be nailed down some more. Volunteers requested Wednesday morning. Jim Irey: Shade cover was moved from old helipad to new helipad. New frame was put up at old helipad. Mike Haston: We had two whole rolls of petromat left over. One roll is partly unwrapped, the other is completely wrapped, and we might be able to return it. Motion by Doug Keller seconded by Mike Dunbar: Keep both rolls. Motion passed.

Training Program: John Sorenson: Program ended last week. Made a profit this year. Van Berg: About 60 people total took training during the year.

Letter of Intent: Mike Haston: John Sorenson hand delivered letter to MRF requesting Lease extension. Jody Kahan: Current lease expires August ,2020. Letter requests extension to August, 2025.

New Business

2018 Budget: Mike Haston presented and summarized the budget. A copy is attached to these minutes. The budget will be voted on at the January General Meeting.

Maintenance Project: Mike Haston: Planning to restripe parking places and redo the handicap space. Arrangements made to have handicap symbol painted. We have to paint the stripes and the blue handicap area.

Associate Members: Mike Haston: Board voted to propose Marvin Pass and Bob Burk as Associate Members. Jim Irey: An Associate Member has all the privileges of a full member except cannot vote or fly. Does not pay dues or have to belong to AMA. Motion by Doug Keller second by Tom Aschwanden to make Marvin Pass and Bob Burk Associate Members. Motion passed. Jim Irey will notify them and send them their membership cards.

Commercial Drone Insurance: Mike Haston: AMA now insures commercial drone operators. Consequently, they can use our field if they belong to AMA and are an AMOS member or guest.

Election Results: Frank Cioli and Jim James turned in their count. Election results:

President	Mike Haston
Vice President	Randy Sizemore
Secretary	Jody Kahan
Safety Officer	Les Klear
Treasurer	Gloria Irey
Membership	Jim Irey
Contest Coordinator	Geordan White
Newsletter Editor	Basil Yousif
Field Marshall	Glen Gibson

Upcoming Events

Unofficial Christmas Party: Glen Gibson: China Buffet at 5623 Sunrise Blvd in Citrus Heights, Thursday, December 14th 7pm.

W/D Indoor Fly: Saturday November 18, 8:00 PM, Norcal Indoor Sports, Woodland. Info on W/D website.

Board Reports:

President Mike Haston: Thanks to Russ Holder for donating 28" Snapper riding mower. Message to everyone who has keys to container: You are responsible for seeing that it is locked.

Treasurer Gloria Irey: Absent. Mike Haston summarized her project cost report, copy attached. Mike explained we borrowed \$25,000 for field improvement project. We have paid back \$4,000. (\$3,000 from unused loan funds, \$1,000 from club funds.)

Membership Jim Irey: Holding steady at 227 members.

Field Marshal Glen Gibson: Next project is tying down shade covers with cable.

Past President John Sorenson: Ran out of nails for petromat and had to purchase retail box of 1,000 for \$100. Now know that Ward Howe and Sierra Roofing Company have donated hundreds of dollars worth of nails and washers to us.

Meeting adjourned at 7:38

Respectfully submitted. Jody Kahan, Secretary

AMOS 2018 Proposed Budget

Revenue:

Membership Renewals	16,500
New Memberships	2,200
Field Improvement Fees	4,000
Event Receipts	4,500
Donations-Unrestricted	500
Donations-Training	100
Total Revenue	<u>27,930</u>

Expenses:

Lease	7,000
Porta Potty	1,600
Event Expenses	3,500
Field Maintenance	3,000
Supplies	800
County Taxes	350
Training Costs	200
Misc. Costs	300
AMA Charter	120
Total Expenses	<u>15,459</u>
Budget Surplus	<u><u>12,471</u></u>

Note: Above amounts do not include budget for planned field improvements.

Transaction - Last month
10/1/2017 through 10/31/2017

11/2/2017

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Date	Num	Description	Memo	Amount
EXPENSES				-21,152.76
Field Improvements 2017				-21,152.76
10/11/2017	EFT	Reed & Graham Inc	Petromat-Wire Transfer	-13,806.72
10/19/2017	164	S Debbie Haston	Paint, stakes, food	-165.12
10/20/2017	165	John Sorensen	Hasties - Gravel	-6,460.38
10/20/2017	166	Simpson & Simpson	Grader equipment rental	-600.00
10/20/2017	167	Debbie Haston	Ice & Food	-63.25
10/20/2017	168	Debbie Haston	Ice & Food	-47.45
10/26/2017	DEP	Cash	Donation for Food - Field Upgrade Project	100.00
10/26/2017	169	S Gloria Irej	Striping paint, tape, etc	-109.84
OVERALL TOTAL				-21,152.76