

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: December 12, 2017

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

Guests/New Members: Jim Holmes (guest)

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

Minutes of Previous Meeting Motion to approve. Passed.

Unfinished Business

Maintenance Project: Mike Haston: Still to do: Stripe parking area, paint handicap space. John Sorenson: Water pump is ready. Van Berg: Pressure washer is ready. Will pressure wash Friday, paint after it has dried.

Letter of Intent (MRF): No response yet from MRF on proposal to extend lease.

New Business

Heli Flying, Collision Concerns: Mike Haston: Important that all aircraft fly above car levels when flying over East Catlett or the entrance road. No aircraft should fly over parking lot. Mike advises fixed wing pilots not to fly over the area south of the pits and west of the runway when helicopters are in the air there. There is no rule that says you can't, however, and not proposing making any new rule. There is no area that is designated as heli's only, except for takeoffs and landings on the helipad. John Sorenson: Whether and when fixed wing pilots share airspace with helis should be up to judgement of the individual pilot. Other members expressed opinions.

FAA Registration (It's back.) Mike Haston: New Federal legislation reinstates FAA registration requirement. Pilots now required to have FAA Registration Number on or in each plane and Registration Card with them when flying. AMOS will not police this requirement, nor will AMA. AMOS members must agree that they will comply with FAA rules. Note that AMA number also required on plane, per AMA rules. Mike then read Frequently Asked Questions regarding the registration requirement. To read this FAQ, go to <http://www.modelaircraft.org/aboutama/faa-uas-faq.aspx>

Proposal to Revise Proxy Form: The proxy form that is in our Bylaws and on our Website does not have any place to print the name of the member giving the proxy. On Motion by John Sorenson seconded by Jody Kahan there will be a vote at the January General Meeting to Amend our By Laws per "Proxy Form Amendment" attached to these minutes. Motion passed.

Proposed Amendment, Field Improvement Fee, Junior Members: Jody Kahan: Bylaws currently provide that when a Junior Member renews after turning 18 he or she must pay the field improvement fee. To encourage young people to stay in the hobby, the Board recommends waiving the field improvement fee in this situation. On Motion by John Sorenson seconded by

Doug Keller there will be a vote at the January General Meeting to Amend our By Laws per "Field Improvement Fee Amendment" attached to these minutes. Motion passed.

Install New Officers: The President introduced the officers for 2018:

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

Modeler of the Year: The Secretary announced that at the November General Meeting, Mike Haston was elected Modeler of the Year for 2017. Jim Hill handed out plaques for Mike and for all former Modelers of the Year:

2009	Jerry Dodge (deceased)
2010	Fred Light
2011	John Sorenson
2012	Jim Irey
2013	John Hainlen
2014	Gloria Irey
2015	Randy Sizemore
2016	Bob Deatheridge

Upcoming Events

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

Board Reports:

President Mike Haston: Field looks good. One strip of petromat where cross runway and main runway intersect is loose.

Secretary Jody Kahan: Audit Committee examined books and records for December 2016 through November 2017 and found everything in order. Audit Report is attached to these minutes.

Membership Jim Irey: 229 members.

Meeting adjourned at 8:10 PM.

Respectfully submitted. Jody Kahan, Secretary

Proxy Form Amendment

Proposal that sub-paragraph I of Section 1 of Article III of AMOS Bylaws, which currently reads as follows:

I. A proxy issued by a member will be in effect for only the date indicated on the proxy form. The proxy form shall have the following text only:

I hereby appoint _____ (AMOS member)
as my lawful proxy to vote at the _____ (date of meeting).

Signature: _____ Date: _____

Should be amended to instead read as follows:

I. A proxy issued by a member will be in effect for only the date indicated on the proxy form. The proxy form shall have the following text only:

I hereby appoint _____ (AMOS member)
as my lawful proxy to vote at the _____ (date of meeting).

_____ Date _____
Print Name Signature

Field Improvement Fee Amendment

Proposal that Section 4 of Article II of AMOS Bylaws, which currently reads as follows:

“Section 4. Field Improvement Fees

The field improvement fee is \$150.00. The field improvement fee shall be paid one (1) time by each Full member. An exception is that the field improvement fee is waived for children/grandchildren who are Family members and have reached their 18th birthday and become Full members.

For Junior members, the field improvement fee is waived until the renewal period after their 18th birthday, at which time they are eligible to become a Full member by paying the Full member annual dues and the field improvement fee of \$150.

Any member who allows their membership to lapse, may rejoin the Club without paying an additional field improvement fee. Proof of prior membership lies with the individual. The rejoining member will be required to pay a \$10 late fee.”

Should be amended to instead read as follows:

“Section 4. Field Improvement Fees

The field improvement fee is \$150.00. The field improvement fee shall be paid one (1) time by each Full member. An exception is that the field improvement fee is waived for (1) children/grandchildren who are Family members and have reached their 18th birthday and become Full members, and (2) for all Junior members and for a Junior member who becomes a full member on the first renewal date following the member’s 18th birthday.

Any member who allows their membership to lapse, may rejoin the Club without paying an additional field improvement fee. Proof of prior membership lies with the individual. The rejoining member will be required to pay a \$10 late fee.”

AMOS
REPORT OF THE AUDIT COMMITTEE
12 MONTH PERIOD FROM 12/1/2016 THROUGH 11/30/17

The AMOS Bylaws require an annual audit of the Club's financial records and inventory of property with a value of \$500 or more. The audit committee, consisting of Jody Kahan, has examined AMOS's financial records for the twelve months beginning with December of 2016 and ending with November of 2017. It's report is as follows:

Treasurer Gloria Irej maintains AMOS's accounting records on a software program known as Quicken. Quicken is a single entry system that records each transaction according to category. It is able to split complex transactions into multiple categories. For each transaction, Gloria also records a description and a memorandum. This system results in a clear record of the Club's financial transactions, keeps an ongoing record of cash in the bank, and also permits reviewing the clubs income and expenses for any given period according to category. Gloria also keeps paper documentation of each transaction consisting of vouchers or invoices for each expenditure and explanatory material for each receipt of revenue.

At the start of the period audited AMOS had a checking account and a savings account at Schools Federal Credit Union. During the period, both accounts were closed out and all AMOS funds were transferred to a single checking account at Umpqua Bank. The clubs expenses are now all paid by checks drawn on this account except for the monthly rent on the flying field, which is paid by automatic direct debit. In some months, the bank pays the rent on the last business day of the preceding month resulting in an immaterial timing difference between the Club's records and the bank statement. Umpqua Bank does not provide AMOS with copies of cancelled checks, but such copies are available on line if needed.

The Committee examined each transaction for the period and reviewed the supporting paper documentation for each. We also reconciled each month's Treasurer's Report to the bank statements. We found no discrepancies.

The Club's inventory of property with a value of \$500 or more includes only items that could reasonably be removed from the field and reused. Consequently, major investments such as Petromat and grading are not inventoried. Also, since much of the Club's equipment has been constructed by the members, and some has been donated, it is not feasible to establish an historical cost for some items. The committee considers the Inventory maintained by the Treasurer to be a reasonable method of accounting for the Club's property and that there is no need to seek to establish true cost or market value of these items.

The committee concludes (1) that the accounting Treasurer's records and reports for the audit period accurately reflect the financial condition of AMOS; (2) that adequate supporting documentation exists with respect to each transaction; and (3) that the Treasurer keeps the clubs records in an orderly and meticulous manner.

Respectfully submitted,
Jody Kahan, 2017 Financial Committee Chairman