

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: January 9, 2018

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

MRF Update: Mike Haston: MRF people still working on it. Will know more in a few months.

2018 Budget: Motion by Jody Kahan, second by Van Berg, proposed budget for 2018 (attached to these minutes) approved.

Bylaw Amendment-Proxy Form: Amendment to Bylaws to add a line for printed name to official proxy form. Amendment was presented at the 12/12/17 meeting and published in the minutes of that meeting. Approved by unanimous vote.

Bylaw Amendment-Field Improvement Fee: Amendment to Bylaws to exempt a Junior Member becoming a Full Member at age eighteen from requirement of Field Improvement Fee. Amendment was presented at the 12/12/17 meeting and published in the minutes of that meeting. Approved by unanimous vote.

Unofficial Christmas Dinner: Glen Gibson: Fantastic. Forty peoples attended. Room was packed. Everyone enjoyed it. Food was "interesting."

New Business

Refunds for Bob Parks, Jim Howeson: Jim Irey: Bob Parks is planning to move out of state in March, and Jim Howeson is moving out of state this month. They have both paid their full 2018 dues. AMOS constitution provides that any refund of dues must be approved by membership at a general meeting. He proposes prorating their 2018 dues by charging \$10 for each month in which their memberships were active and refunding the balance, with Bob's refund not to be paid until he moves. Motion by Doug Keller to approve. Second by Geordan White. Motion passed.

Non-flying Members AMA Dues: Mike Haston: Some members who never fly are still required to be current members of AMA (Constitution, Article III, Sections 3, 4 A, and 4B.) Since they do not fly, we do not need AMA insurance on them. At its Jan 2, 2018 meeting the Board adopted a resolution to present a motion to members to amend the Constitution to provide that a member who never flies need not be a current member of AMA. Such a member's membership card will have the words "non-flyer" in place of AMA Number. A non-flying member will be prohibited from operating any aircraft at the field unless on a buddy-box. Motion by Jim Irey to vote on this

constitutional amendment at the next general meeting. Second by Frank Cioli. Motion passed. Please see Proposed Amendment attached to these minutes.

Donation to AMA: Mike Haston: \$300 contribution to AMA for Education Foundation was approved by Board and made. Apologizes that he forgot to bring this up at last general meeting.

RC Country Swap Meet: Mike Haston: RC Country told him they will not hold the swap meet unless some club is prepared to do the food and drink service. We do not know at this point whether we have any members who are willing and able to organize the service. Question is on hold for the time being.

Upcoming Events: Geordan White: The following events are scheduled or provisionally planned for 2018:

May 12: Rotors over Roseville

May 16-20: Float Fly

June 9: Warbird event

August 11: Electric Fun Fly (tentative)

Sept. 8: President's Fun Fly

September 21-23: Jet event.

October 6: Huckfest

October 20: Am Bro

?? Christmas Dinner???

Motion by Jody Kahan to approve these events. Second by Randy Sizemore. Motion passed.

Board Reports:

President Mike Haston: Richard Lang donated four planes to the club. Will use two or three for training. One is a float plane. Two rolls of petromat in the storage container should be stacked on top of one another and strapped to the wall to save space.

Vice President Randy Sizemore: AMA will move Expo West to Fairplex in Pomona. Will take place first weekend every November starting this year. Mid October W/D holding joint event with SAM for warbird racing national championship .60 class.

Treasurer Gloria Irey: Absent Doug Keller read her report for December, attached.

Membership Jim Irey: 223 members on the books. Won't have an accurate count until after January 31.

Field Marshall Glen Gibson: Work party to be called to string steel cables on shade covers.

Newsletter Basil Yousif: Newsletter is finished.

Meeting adjourned at 7:40 PM.

Respectfully submitted. Jody Kahan, Secretary

Proposed Constitutional Amendment: Non-flying Members

Article III, Section 3, which currently reads as follows:

"To qualify for membership in AMOS, an individual must provide proof of current full membership with AMA and a completed AMOS membership application, with the appropriate dues and fees, to the Membership Chairman."

Should be amended to instead read as follows:

"To qualify for membership in AMOS, an individual *other than a non-flying member* must provide proof of current full membership with AMA and a completed AMOS membership application, with the appropriate dues and fees, to the Membership Chairman. *A non-flying member's membership card shall have the words "non-flyer" in place of AMA Number. A non-flying member will be prohibited from operating any aircraft at the field unless on a buddy-box.*"

Article III, Section 4A, which currently reads as follows:

"Full Member

An individual who holds a current full AMA membership (and, if applicable, Federal Communication Commission (FCC) license) and has paid the full dues for AMOS membership."

Should be amended to instead read as follows:

"A. Full Member

An individual who holds a current full AMA membership (and, if applicable, Federal Communication Commission (FCC) license) and has paid the full dues for AMOS membership *provided that a non-flying member need not hold a current AMA membership.*"

Article III, Section 4B, which currently reads as follows:

"B. Family Member

Spouse or child/grandchild (under the age of 18) of a Full member, who holds a current full AMA membership and has paid family member dues for AMOS membership"

Should be amended to instead read as follows:

"B. Family Member

Spouse or child/grandchild (under the age of 18) of a Full member, who holds a current full AMA membership and has paid family member dues for AMOS membership, *provided that a non-flying member need not hold a current AMA membership.*"

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>

Revenue In Excess of Expenses **12,471**

Loan Payoff **10,000**

Budget Surplus **2,471**

**AMOS
Treasurer's Report
December 2017**

Checking Account Beginning Balance 12/1/2017		\$9,258.48
Deposits:		
Membership Renewals 2018	4,565.00	
New Members 2018	110.00	
Field Improvement Fees	150.00	
Total Receipts	<hr/>	\$4,825.00
Disbursements:		
EFT Land Lease	576.75	
CK# 178 Porta Potty	122.85	
CK# 179 John Sorenson-Field Maint (Weed Spray)	181.89	
CK# 180 Roseville Ace Hardware-Field Maint (Padlock keys)	35.23	
CK# 181 Jim Hill-Misc (Modeler of the Year Awards)	383.00	
CK# 182 Gloria Ireys-Misc (AMA Donation)	300.00	
CK# 183 Porta Potty	122.85	
Total Disbursements	<hr/>	\$1,722.57
Checking Account Ending Balance 12/31/17		<hr/> \$12,360.91 (Note 1)

Note 1: Includes Dedicated Training funds of \$302.74

Prepared By: Gloria Ireys, Treasurer 1/1/2018