

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: February 13, 2018

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

Guests: None. New Members: Owen and Kerri O'Maley

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

Minutes of Previous Meeting Motion to approve. Passed.

Unfinished Business

Vote on Constitutional Amendment (Non Flying Members): At the previous meeting a proposal was made to exempt non-flying members from the requirement of paid up AMA. The wording of this amendment was set forth in full in the minutes of the previous meeting which was circulated to all members by email. The vote was held and the amendment passed unanimously.

Lease Extension: County offered us an extension of our current lease from August 10, 2020 to August 10, 2025. All other terms and conditions of the existing lease to remain the same. Either party may terminate on 180 days notice. Motion by Doug Keller, second by Randy Sizemore, that we accept the lease extension and that Mike Haston sign on behalf of the club. Motion passed.

RC Country Swap Meet: Mike Haston: Tentatively set for April 21. Dean and Tracy Crump will be putting it on. Volunteers needed.

Official Christmas Party Dinner: December 19, El Tapatio Restaurant, 5637 Sunrise Boulevard, Citrus Heights. Glen Gibson in charge.

Payment on Loan: Mike Haston: Club has two outstanding loans; one was originally for \$20,000 and one is for \$1,000. Club has made a payment of \$11,000 on the \$20,000 loan, so now there is \$10,000 owing on the two loans. Doesn't see any reason the remaining balances won't be paid off by next February.

New Business

New Road and Parking Lot: Mike Haston: Members should be advised to avoid driving on the edges of the gravel. Vehicles can get stuck if they don't stay to the middle.

Proposal to Change Day of Swap Meet: Proposal was put forward to change day of monthly swap meet from second Saturday each month to Saturday after General Meeting each month. After discussion, proposal was withdrawn.

Upcoming Events:

April 21: RC Country Swap Meet (tentative)

May 12: Rotors over Roseville (Helicopter Event)

May 16-20: Float Fly Camp Far West

Board Reports:

President Mike Haston: Field might be ready to mow. We don't want to let it get too thick. Will have T-shirts made for Warbird event. Asks whether members want the club to purchase the shirts and retain any profits or want him to do so personally. Members present opt to have the club purchase the shirts and retain any profit (or loss.)

Vice President Randy Sizemore: Now that FAA registration is re-instated he thinks AMA will require proof of registration at AMA sanctioned events. Some disagreement over whether this is the case, but Randy and Mike will require FAA registration at their events.

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

Membership Jim Irey: 186 members currently. 41 did not renew. Normal attrition is about 15%, so this is not unusual. No cause for alarm.

Newsletter Basil Yousif: Newsletter is almost done.

Meeting adjourned at 7:28 PM.

Respectfully submitted. Jody Kahan, Secretary.

**AMOS
Treasurer's Report
January 2018**

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|--|----------|----------------------------|
| Checking Account Beginning Balance 1/1/2018 | | \$12,360.91 |
| Deposits: | | |
| Membership Renewals 2018 | 4,405.00 | |
| New Members 2018 | 265.00 | |
| Field Improvement Fees | 150.00 | |
| Total Receipts | <hr/> | \$4,820.00 |
| Disbursements: | | |
| EFT Land Lease | 576.75 | |
| CK# 184 John Sorenson-Field Maint (Screws for Petromat) | 248.55 | |
| CK# 185 Glen Gibson-Field Maint (Rake & Pliers) | 27.99 | |
| CK# 186 Gloria Ireys-Office Supplies (Applications) | 17.70 | |
| CK# 187 Roseville Ace Hardware-Field Maint (ABS Cement, Pest Bait) | 40.29 | |
| CK# 188 Jim Howeson-2018 Membership Refund | 110.00 | |
| CK# 189 Porta Potty | 122.85 | |
| Total Disbursements | <hr/> | \$1,144.13 |
| Checking Account Ending Balance 1/31/18 | | <hr/> \$16,036.78 (Note 1) |

Note 1: Includes Dedicated Training funds of \$302.74

Prepared By: Gloria Ireys, Treasurer 2/1/2018