

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: March 13, 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

Shade Structure Project: Cables all installed. Discussion: wind pushing south end shade structures over. Decision: Pull the covers off until better weather.

Lease Extension: Mike Haston: Extension through August 10, 2025 approved by County. Signed by Mike. To be delivered to County.

New Business

Vote on Keith Roberts as Treasurer: Mike Haston: Gloria tendered her resignation at last Board Meeting and board accepted with regret and with great appreciation for the work Gloria did for 6 plus years. Mike appointed Keith Roberts to serve the remainder of her term, and the Board approved the appointment. Mike called for a vote to approve appointment of Keith which Passed unanimously.

New Barrier Around South Parking Lot: Mike proposed installing barrier around perimeter of south parking lot to prevent erosion. To do this with 4"X4" beams and rebar stakes would cost approximately \$384 plus tax. John Sorenson proposed that at the same time we should take up the telephone barriers by the pits and replace them with 4X4's because the poles are causing damage to the undersides of some cars. Vote was held on combined proposals and Passed.

Memorial Dinner March 15: Dinner in memory of John Kinne, organized by Jim Irey. 6:00 PM. Spouses invited. El Tapatio Restaurant, 5637 Sunrise Boulevard, Citrus Heights. The club will pick up the tab for John's daughter.

Keys to Container: Only the following members are to have keys to the storage container: Tom Aschwanden, Bob Deatherage, and any Board member who believes he needs a key. All other members are to turn their keys in. This measure is necessary because of several instances of the container being left open.

Upcoming Events:

March 22: Amos Astronomy Night. Richard Sandler coordinating. All members invited. Weather questionable. If weather permits, at least ten telescopes will be set up. Bring a red flashlight if you can and avoid using any white lights (including headlights) after dark.

April 6-8: Woodland Davis Jet Event. Info at:

<http://www.wdarc.org/2018%20ncal%20afterburner.pdf>

April 21: RC Country Swap Meet. Dean and Tracy Crump in charge. Volunteers needed, especially for the graveyard shift. Please get in touch with Tracy if you can help.

May 12: Rotors over Roseville (Helicopter Event). Geordan White and Basil Yousif in charge. A MAIN hobbies is sponsoring. Geordan working on getting additional sponsors. There will be really good professional pilots.

May 16-20: Float Fly Camp Far West. John Sorenson in charge. Lake is full. We have the entire peninsula. Tent camping is OK. There will be food on Saturday, possibly on Friday and Sunday.

Board Reports:

President Mike Haston: Will take pre-orders for shirts for the Warbird event beginning April 1.

Secretary Jody Kahan: Event coordinators are cautioned not to be tempted to conduct raffles.

Treasurer Keith Roberts: Summarized treasurer's report for February, attached.

Membership Jim Irey: 194members currently.

Past President John Sorenson: Training starts 3/14. Van will help out while Les is recovering. Believes that MRF needs our site as a buffer and will want us to occupy the site for the foreseeable future. There will be plenty of advance warning if they ever need to use the property.

Meeting adjourned at 8:03PM.

Respectfully submitted.
Jody Kahan, Secretary.

AMOS
Treasurer's Report
February 2018

Checking Account Beginning Balance 2/1/2018		\$16,036.78
Deposits:		
Membership Renewals 2018		835.00
New Members 2018		290.00
Field Improvement Fees		375.00
Total Receipts		\$1,500.00
Disbursements:		
EFT Land Lease		576.75
CK# 190 AMA-Charter Renewal/Insurance		145.00
CK# 191 AMOS Lender- Loan Payment		11,000.00
CK# 192 Mike Haston-AMA Sanction Fees-Warbirds & Rotors		40.00
CK# 193 Gloria Ireys-Supplies-Printer Ink Cartridge for Membership		39.67
CK# 194 Tom Aschwanden-Field Maint-Lift for Mowers		86.19
CK# 195 Tom Aschwanden-Field Maint-Bracket for Mower		28.00
CK# 196 Porta Potty		122.85
CK# 197 Tom Aschwanden-Field Maint-Clutch Cable for Mower		50.54
CK# 198 Mike Haston-Warbird Shirt Deposit & AMA Sanction Fee (Increase\$5)		135.00
Total Disbursements		\$12,224.00
Checking Account Ending Balance 2/28/18		\$5,312.78 (Note 1)

Note 1: Includes Dedicated Training funds of \$302.74

Prepared By: Gloria Ireys, Treasurer 3/2/2018