

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: August 14, 2018

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

Guests: Diane Erickson, Carmel Hill, Kathleen Rives. 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

Boy Scouts Expo: Mike H: We still haven't heard back from organizers. What should we do?
John S: We don't have to do anything. Let them contact us.

Electric Fun Fly: Basil Y: Made \$75 plus food left over for the President's Fun Fly. Jody K: Raised \$47 for AMA Foundation. Last year, got \$150 for Disabled American Veterans.

New Business

Confirmation of Mike Rutledge for Membership Chair: Motion by Randy S, Second by Tom A.
Confirmation Passed.

Conduct for AMOS Meetings: President stated a concern with members holding private conversations while meetings going on. Proposed that people doing so should be asked to stop, and, if conversation continues, to finish it outside. Discussion followed with those in favor arguing meeting should run like a business and those opposed arguing that meetings are social events. No vote held.

The next two items on the President's agenda were to be as follows: (1) Whether Membership List should be emailed to members. (2) Whether a non-Board member should be sending out club emails: John S made an introductory statement. In the ensuing discussion, these two agenda items were covered. John stated his opinion that the Board had issued a letter to Jim I that unfairly singled him out and censured him for stuff that was petty, and that probably no other member does all the stuff for the club that Jim does. He said that we need to get back to where we can laugh a little bit, but we ought to acknowledge that Jim was treated wrong, and he should be allowed to do everything he has generally done for the club except the specific duties of the Membership Chairman.

The President objected that Jim I was not on the agenda and should not be discussed. The members insisted that they have the right to determine what is on the agenda, and discussion continued.

The President stated that he had received numerous complaints from members who objected to Jim's "vulgar jokes" and complaints that Jim had "jumped down people's throats." Several members expressed support for Jim and stated that members who have a problem with Jim should take it up with him, not with the President. Many members spoke of all the things Jim does for the club and some also mentioned things Jim had done for them personally. One member gave his opinion that for the good of the club we ought to support the President in case of disagreement.

John S made a Motion that was seconded by Dean C, and was discussed extensively. After discussion, and clarification the motion was as follows:

Jim I should be allowed to continue all the things he does for the club including having keys, sending out membership rosters, sending out information emails to members, including his opinions in emails to members, and beginning the subject line of emails with the word "AMOS".

Keith R offered an Amendment that the Membership Chairman should send the rosters out quarterly. The amendment was discussed. After discussion, it was understood that the roster would include members' telephone numbers and email addresses but that any member could request that his phone number and/or email address not be shown. Amendment passed on a voice vote with no dissenting votes. As so amended John's original Motion passed on a voice vote with no dissenting votes.

Question by Tom A: Could any members send emails to everyone? Mike H: Sure.

Question by Jim I: Will Mike R send updated members contact information to him? Mike H: Yes.

Question by John S: Do we have to vote on whether a member can express an opinion in an email to another member? Most members considered this unnecessary. However, Mike H thinks the constitution requires members use the newsletter to express opinions.

Upcoming Events:

President's Fun Fly September 8. Note, this will also be the General Membership Meeting for September.

Thunder Valley Jet Rally September 21-23.

Board Reports:

President Mike Haston: Field looks good.

Secretary Jody Kahan: Statement of information filed with Secretary of State. All legal filings up to date.

Treasurer Keith Roberts: \$5,556.10 cash on hand July 31, plus \$500 advance to Randy S for jet event.

Membership Mike Rutledge (absent): Mike H: 212 members.

Field Marshall Tom Aschwanden: Flex Seal works well on petromat. Trying out a super good herbicide courtesy of Dean C.

Safety/Training Officer Les Klear: Fifty-five training flights in July and probably got a couple of new members.

Newsletter Basil Yousif: Newsletter is out.

Past President John Sorenson: Proposed new Casino in Yuba will not affect the Red Barons. Cub Scouts coming to training Wednesday August 22. The more planes and trainers we have there the better. Besides flying, the kids like to see different airplanes fly.

President Final Comment: It sure was nice to see this many people here.

Meeting adjourned at 8:12 PM.

Respectfully submitted.
Jody Kahan, Secretary.