

**MINUTES OF THE GENERAL MEETING  
ASSOCIATED MODELERS OF SACRAMENTO**

Date: October 9, 2018

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

Guests: J.R. Schiager, Dave Sullivan, Carmel Hill. 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**

**Nominees running for office:** Mike Haston reported that the following persons are running for office for 2019. Voting will take place at the November General Meeting:

President: John Sorenson

Vice President: Doug Keller

Treasurer: Gloria Irey

Secretary: Jody Kahan

Membership: Jim Irey

Newsletter: Basil Yousif

Safety/Training: Les Klear

Field Marshal: Tom Aschwanden

Contest Coordinator/Public Relations: Geordan White

**Jet Event:** Randy Sizemore reported that there were 17 pilots including several from Arizona. Zap handed out glue products.

**Huck Fest:** Geordan White reported that there were 10 pilots, everyone had a good time, and the event made good money on food. Basil Yousif added that the wind didn't have any effect.

**New Business**

**Pitch for Greg Stone for District X VP:** Dave Sullivan and J.R. Schiager made a pitch in support of Greg Stone who is currently on the AMA ballot for District X vice-president. For more information about Greg they invited members to go to his Facebook page, *Greg Stone for District X VP*: <https://www.facebook.com/groups/209562199760109/>

**Raising Due for 2019:** Mike Haston reported that the Board had voted to propose a \$10 per year increase in dues for full members which will be voted on at the November general meeting. Randy Sizemore made a **Motion**, seconded by John Sorenson, to raise the dues for junior and family members by \$5 per year, which will also be voted on at the November general meeting. Discussion followed. John S: taxes, rent and expenses keep going up. Revenues must increase to keep up.

Better to have small incremental increases than to wait until the situation is desperate and have a big increase. Keith Roberts: Budget committee is forecasting a break even for 2019 after paying off loans. After that, we should be able to start building surplus. Mike H: Looking to the future we could lose our field, but we will need funding either for a new field or for improvements to our present field. Jim Irey: The proposed increase will amount to about \$1,700 more revenue annually.

**Lease Status:** John Sorenson: Our present lease was for five years with a five year renewal. We are now in the renewal, which will expire in August 2020. We had a deal for an additional five year extension, subject only to approval by the MRF board, but the board turned it down. MRF might have to put up a facility for recycling plastic and cardboard. They will work on plans over the winter. We will know more in March or April. They have 80 acres east of the present plant that they could use, or they could put the facility close to Fiddymont without impacting us. However, if they choose to put the facility on or south of our field, we could be kicked out. He remains optimistic and thinks there is a good chance of getting another five year extension.

### **Upcoming Events:**

**AMOPROBRO October 20:** Randy Allen: All day, profile planes. Field open. Basil cooking.

**Christmas Dinner December 19:** El Tapatia Mexican Restaurant, 7:00 to 9:00. We have a private room that will hold 40-50 people. There will be separate checks.

**Elections:** Voting for 2019 officers will be held at the November general meeting. Members may vote for a write-in for any office. Any member who wishes to vote without attending the meeting must use the AMOS proxy form and designate a member to cast his vote at the meeting. Proxies must be delivered to club Secretary prior to the vote or they will not count. The secretary will email a ballot to every member, and the ballot will include the proxy form. A member who wants to vote by proxy can print out the ballot and proxy and follow instructions which the Secretary will provide. The ballot will also include voting for Aeromodeler of the year. A member can write in the name of any member, but the following nominees will appear on the ballot: Basil Yousif, Randy Allen, and Tom Aschwanden.

### **Board Reports:**

**President Mike Haston:** We had really good events this year.

**Secretary Jody Kahan:** Any member who wants to be added to the ballot for 2019 officers should contact me soon.

**Treasurer Keith Roberts:** \$3,237.11 cash on hand, plus \$2,384 which has not yet been deposited

**Membership Mike Rutledge:** 217 members.

**Field Marshall Tom Aschwanden:** Absent.

**Safety/Training Officer Les Klear:** 26 training flights last month. Winding down at the end of this month.

**Newsletter Basil Yousif:** Almost done. Lots of good pictures from events.

**Past President John Sorenson:** Everything was covered above.

**Meeting adjourned** at 7:45.

Respectfully submitted.  
Jody Kahan, Secretary.