

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: November 13, 2018

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

Guests: Carmel Hill. New Members: None

Meeting called to order at 7:00 P.M.. Past-President John Sorenson presided.

Minutes of Previous Meeting Motion to approve. Passed.

Unfinished Business

Call for nominations from the floor: John S reported that the following persons are running for office for 2019, and called for any additional nominations from the floor for such positions.

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

No further nominations were made. After due allowance for additional nominations with respect to each such office there was a Motion duly made and seconded to close the nominating process.

Vote for 2019 Officers and 2018 Modeler of the Year: The Secretary asked whether any members present had a proxy from any other member. There were none. The Secretary than stated that he had a number of proxies from other members and verified that no member who had given a proxy was present at the meeting. Mike Rutledge was the only member present who was also a giver of a proxy, so his proxy vote was counted as his ballot. Ballots for 2019 officers and 2018 Modeler of the Year were then passed out to all of the members present who voted in secret and turned in their ballots to be counted, along with the proxy ballots. Geordan White and Ryan Feil then counted the votes and turned in their counts to John S. John who announced that the candidates named above were all elected to the office indicated and that the Modeler of the Year would be announced at the Christmas Dinner.

Vote on Dues Increase for 2019: John S stated that the Executive Board recommends increasing regular dues from \$110 to \$120 per year and junior and family member dues from \$45 to \$50 per year. After a call for discussion there was no further input. On Motion by Doug K seconded by Tom A the recommendation was passed unanimously.

Amo Probro Event: John S reported the event was fun and he hopes to continue to have it next year.

Last Day of Training: John S reported that last Wednesday was the last day of official training. Les K: During the season there were close to 300 training flights. John S: "We were busy."

New Business

Events for 2019: John S requested that members think about events for 2019. He said he is currently working on the Seaplane event which will be May 12-19 at Camp Far West. He also said that some out of towners had asked if they could camp at our field for a couple of days before the Castle AFB event, and he had said yes. Regarding the Warbird and Jet events, he said that we currently do not have contest directors for these events and that unless someone volunteers by January, they will be cancelled for next year. Basil Y and Geordan W indicated they will volunteer for the Warbird event.

Budget for 2019: Jody K passed out copies of the budget as proposed by the Board at its November meeting. The budget is to be voted on at the General Meeting for January. Jody stated that the forecast of revenue on which the proposal is based was intentionally conservative, that the proposed expenses were about as low as is feasible, and that the scheduled loan repayments of \$10,000 are mandatory. A copy of the proposed budget is attached. John S stated that he remains optimistic we will get another renewal on our lease. He added that the training program has raised about \$600 from sales of donated planes and equipment and requested that members thinking of getting rid of stuff consider donating it to the club.

Audit Committee: Jody K reported that he and Doug R have reviewed the books and records for the period December 2017 through October 2018 and will review November when it is completed and present a report at the December meeting.

Membership Application. Jim I said he will get a new application form up on the website to reflect the new amounts for dues. Also will change the line "I affirm that I will follow all applicable FAA rules" to a statement to the effect that the FAA requires you to comply with registration rules.

Upcoming Events:

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.

Board Reports:

President Mike Haston: Absent

Secretary Jody Kahan: The proxy ballot as printed on some members' computers had G in place of check box.

Treasurer Keith Roberts: Absent

Membership Mike Rutledge: 221 members. Recognizes veterans, especially our own Rich

Nowatzki, a veteran of three conflicts. Membership cards have been printed, and any member who has AMA can pay dues and get his/her card.

Field Marshall Tom Aschwanden: Field looks good.

Safety/Training Officer Les Klear: 29 training flights last month. Didn't break anything.

Contest Coordinator/Public Relations Geordan White: Christmas dinner is the only event coming up.

Newsletter Basil Yousif: Newsletter will be out this week.

Past President John Sorenson: Everything was covered above.

Meeting adjourned at 7:46.

Respectfully submitted.
Jody Kahan, Secretary.

AMOS 2019 Proposed Budget

	2018 Approved	2019 Proposed
Revenue:		
Membership Renewals	16,500	17,200
New Memberships	2,200	2,000
Field Improvement Fees	4,000	3,000
Event Receipts	4,500	2,700
Donations-Unrestricted	500	300
Donations-Training	100	125
Total Revenue	<u>27,930</u>	<u>25,325</u>
Expenses:		
Lease	7,000	7,500
Porta Potty	1,600	1,500
Event Expenses	3,500	2,000
Field Maintenance	3,000	3,000
Supplies	800	500
County Taxes	350	250
Training Costs	200	200
Misc. Costs	300	200
AMA Charter	120	120
Total Expenses	<u>15,459</u>	<u>15,270</u>
Revenue In Excess of Expenses	<u>12,471</u>	<u>10,055</u>
Loan Payoff	<u>10,000</u>	<u>10,000</u>
Budget Surplus	<u>2,471</u>	<u>55</u>