

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

Date: October 8, 2019

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

Guests: Diane Erickson

New Members: None

Board Members Absent: Geordan W, Tom A, Les Klear, Mike Haston

Meeting called to order at 6:55 P.M. President John Sorenson presided.

Announcements:

Presentation at Mistywood: John S reported that he, Lee Ercoline and Jody K put on a show and tell at the Mistywood senior residence facility, and that some of the residents will be coming to watch our Giant Scale event.

Dues for 2020: John S: The Executive Board will discuss 2020 dues at their November meeting and will make a recommendation for the members to vote on at the General meeting.

Nominations for 2020 Officers: John S: reported that due to a lack of volunteers, to form a nominating committee, the Board acted as such, and nominated the following candidates:

President: Doug Reid

Treasurer: Gloria Irely

Vice President: Doug Keller

Secretary: Jody Kahan

Membership: Jim Irely

Safety/Training: Les Klear

Contest Coordinator/Public Relations: Geordan White (if he wishes to run)

Newsletter: Basil Yousif

Field Marshal: Dave Correll

Jim Hill nominated Randy Sizemore for Contest Coordinator/Public Relations, and Randy accepted the nomination. Karen Correll also wishes to run for Contest Coordinator/Public Relations. Otherwise, all positions are uncontested so far. The election will be held at the November General meeting.

Jet Event: Jim H: Several turbine pilots showed up to practice on Friday, but on Saturday only John S and Brian C participating, each flying an EDF. Both of them were in the Scale class. There were no unlimited class entrants. John and Brian tied for most flights and were declared co-winners. Brian gave his share of the prize money to 12 year old John Adams. Overall the event lost about \$170. John S: the food was great.

Modeler of the Year: John S: There will be a place on the November election ballot for each member to write in his choice for Modeler of the Year. There are no formal nominations.

Profile Event: John S: The event was excellent. 80-90% of the planes were nitro. The pilots were busy all day long, and people loved the meal.

New Shade Structure: Chance H reported that the poles were put up last Tuesday, and he really enjoyed working with all the volunteers. The cover will be up for the Giant Scale event. The project cost about \$2,200, and volunteers contributed \$2,900. Chance proposes spending the surplus on folding chairs and tables.

Fast Track Hobbies: John S reported that Dwight Adamson had offered a meeting room for our Board, but with a possible \$20 charge if an employee has to stay late. Dwight also offered to put up banner publicizing our training program and to pay the cost of the banner. At the Board meeting, the Board decided against the meeting room but approved the banner. Gloria I will get more details from Dwight and will work up a design for the banner.

Christmas Dinner: John S: The Christmas dinner will be on December 19 at El Tapatia Mexican Restaurant

Board Reports

Treasurer Gloria Irey. Gloria I presented the treasurer's report as set forth below. On **Motion** made and seconded the Treasurer's report was **approved** as read.

AMOS Treasurer's Report September 2019

Checking Account Beginning Balance 9/1/2019		\$14,221.76
	New Memberships	105.00
	Field Improvement Fees	450.00
	Event Revenue: Jet Event - Food Sales	201.00
	Collection for Disabled Veterans	113.00
	Sale of Donated Planes	60
		<hr/> 929.00
Disbursements:		
EFT	Land Lease	\$597.37
EFT	Porta Potty	133.50
EFT	Roseville Ace Hardware-Field Maint. (fasteners)	1.36
	DAV Charitable Trust-Misc Expense (Donations Collected at	
CK#268	President's Fun Fly)	112.00
CK#269	Tom Aschwanden-Field Maint. (Mower Parts)	166.64
CK#270	John Sorenson- Event-President Fun Fly (Gift cards)	44.31
CK#271	Gloria Irey-Field Maint. (Dump fee, bags, smoke bombs)	42.91
		<hr/> Total Disbursements
		\$1,098.09
Checking Account Ending Balance 9/30/2019		<hr/> \$14,052.67

Vice President Doug Keller: Doug began a discussion of whether the club should put a member in charge of getting publicity for the club and its events and to give that member free membership in return. Discussion followed, that ranged from whether the club should pay for advertizing to whether we need more publicity in the first place.

Secretary Jody Kahan. An email to all members requested volunteers to run for 2020 office. As of the time of this meeting no one responded. **MOTION** made: To approve minutes of previous meeting as published. Motion seconded and **PASSED**.

Membership Jim Irey: 225 members, about 8 less than last year.

President John Sorenson: John reported that AMA has sent a letter to members warning them that the FAA is now proposing to impose stricter altitude limitations in controlled and uncontrolled airspace and that they "urge you to send a letter to your elected representatives in Congress and ask them to contact the FAA on this critical issue."

Newsletter Basil Yousif: The newsletter has been coming out on time.

Meeting adjourned at 7:37 P.M.

Respectfully submitted.
Jody Kahan, Secretary