

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

Date: November 12, 2019

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

Guests: Bob Delozier

New Members: None

Board Members Absent: Gloria Irely, Mike Haston

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

**Election of 2020 Officers and 2019 Modeler of the Year:**

**Nomination of Officers:**

The President stated that Doug Reid had been nominated for the office of President and called for further nominations, if any. There were no additional nominations, and, on motion duly made and seconded, further nominations for the office of President were voted closed.

The President stated that Doug Keller had been nominated for the office of Vice-President and called for further nominations, if any. There were no additional nominations, and, on motion duly made and seconded, further nominations for the office of Vice-President were voted closed.

The President stated that Jody Kahan had been nominated for the office of Secretary and called for further nominations, if any. There were no additional nominations, and, on motion duly made and seconded, further nominations for the office of Secretary were voted closed.

The President stated that Gloria Irely had been nominated for the office of Treasurer and called for further nominations, if any. There were no additional nominations, and, on motion duly made and seconded, further nominations for the office of Treasurer were voted closed.

The President stated that Jim Irely had been nominated for the office of Membership Chairman and called for further nominations, if any. There were no additional nominations, and, on motion duly made and seconded, further nominations for the office of Membership Chairman were voted closed.

The President stated that Les Klear had been nominated for the office of Safety Officer and called for further nominations, if any. There were no additional nominations, and, on motion duly made and seconded, further nominations for the office of Safety Officer were voted closed.

The President stated that Dave Correll had been nominated for the office of Field Marshal and called for further nominations, if any. There were no additional nominations, and, on motion duly made and seconded, further nominations for the office of Field Marshal were voted closed.

The President stated that Karen Correll, Randy Sizemore, and Geordan White had been nominated for the office of Contest Coordinator/Public Relations and called for further nominations, if any. There were no additional nominations, and, on motion duly made and seconded, further nominations for the office of Contest Coordinator/Public Relations were voted closed.

The President stated that Basil Yousif had been nominated for the office of Newsletter Editor and called for further nominations, if any. There were no additional nominations, and, on motion duly made and seconded, further nominations for the office of Newsletter Editor were voted closed.

**Modeler of the Year:** The President stated that all members were free to write in anyone of their choice for Modeler of the year but called for nominations, if any. Geordan White nominated Basil Yousif, and Jim Irely nominated Tom Aschwanden.

**Proxy Ballots:** The Secretary verified that all proxy forms to be voted at the meeting were completed and signed on the appropriate form and were registered with the Club Secretary prior to the call for the vote. The Secretary collected all ballots being cast by proxy.

**Regular Ballots:** Members who had brought in filled in Ballots were not required to fill in a new ballot. The

Secretary provided a new ballot to all other members present at the meeting. After all members had filled in their ballots, the Vice President collected the ballots and handed them to Ron Brugh and Mike Rutledge for counting. The meeting went on to other matters while the ballots were being counted.

#### **Other Business:**

**Dues for 2020:** The President stated that the Board recommended keeping 2020 dues the same as 2019. A **Motion** was duly made and seconded to keep 2020 dues the same as 2019, and the **Motion Passed**.

**Budget Committee:** The President stated that the Board had appointed him, Gloria Irej, and Karen Correll to the Committee to recommend a 2020 budget. Doug Reid agreed to also serve on the committee.

**Drone Training under FAA Rules Part 107:** The President reported that he had been approached by Scott Monroe with a request to use our field to conduct training for employees of his company in flying certain self guided drones professionally. He said he had discussed this request with AMA president Rich Hanson and that Mr. Hanson had informed him that so long as the pilots were AMA members and were operating under Part 107, our insurance would be in effect and the AMA had no objection. In later discussions with Scott, it was agreed that all pilots would join AMOS. This arrangement was approved by the Board at its November Meeting. A general discussion and questions and answers followed. More details on this subject are in the minutes of the November Board Meeting.

**Fast Track Hobbies Banner:** Jim Irej reported that Gloria is using someone with the necessary skills to construct the banner and Fast Track is paying for it.

**Election Results:** Ron and Mike finished counting the ballots and handed their results to the Secretary. The Secretary announced that all the unopposed candidates had been duly elected to office and that for the one contested position, Contest Coordinator/Public Relations, Karen Correll had received a majority of both the proxy votes and the regular votes. Accordingly, the Officers for 2020 are as follows:

**President:** Doug Reid

**Vice President:** Doug Keller

**Secretary:** Jody Kahan

**Treasurer:** Gloria Irej

**Membership:** Jim Irej

**Safety/Training:** Les Klear

**Contest Coordinator/Public Relations:** Karen Correll

**Newsletter:** Basil Yousif

**Field Marshal:** Dave Correll

**Past President:** John Sorenson

The winner of Modeler of the Year will be announced at the Christmas Dinner.

#### **Board Reports**

**Treasurer Gloria Irej** Doug K 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  
October 2019**

Checking Account Beginning Balance 10/1/2019		\$14,052.67
2020 Membership Renewals	2,480.00	
Field Improvement Fees	75.00	
Event Revenue: Jet Event	260.00	
Event Revenue: Giant Scale	603.00	
Sale of Donated Planes & Equip-Marvin Bennett	40.00	
Sale of Donated Planes & Equip-Mike Clearly	354	
		3,812.00
Disbursements:		
EFT Porta Potty	267.00	
EFT Harland Clarke-Check Reorder	23.70	
CK#272 Gloria Pilotti-Office Supplies-Membership (Envelopes & tape)	27.96	
CK#273 Jim Irely-Misc Exp \$100 to Ken Hisey for Cards & \$7.17 Gas	107.17	
CK#274 Tom Aschwanden-Field Maint-Wasp Control	25.27	
CK#275 Gloria Pilotti-Office Supplies-Membership (Stamps)	110.00	
CK#276 Gloria Pilotti-Office Supplies-Membership(labels,pouches,cards)	84.15	
Total Disbursements		\$645.25
Checking Account Ending Balance 10/31/2019		\$17,219.42

Note: Lease Payment for October was reported on September Treasurer's Report.

Note: Invoice for Jet Event Shirts & Merchandise not yet submitted by Jim Hill. Outstanding unpaid bill of about \$450.

**Safety Officer Les Klear:** There were 30 trainees last month

**Secretary Jody Kahan. MOTION made:** To approve minutes of previous meeting as published. Motion seconded and **PASSED.**

**Field Marshal Tom Aschwanden:** Picked up more wasp spray. John S said he was in the shed and no wasps were present.

**Contest Coordinator/Public Relations Geordan White:** We had very good events this year.

**Membership Jim Irely:** 226 members.

**President John Sorenson:** The AMA Expo this month was the last ever. In its place, vendors will be invited to set up booths at the District X fun fly. AMA is now recommending that clubs should not sign letters of agreement with air traffic control because the FAA is not following Congress's directive to work with the AMA.

**Meeting adjourned** at 7:50 P.M. John S and Jim H sold two hats and two jackets left over from the Jet event.

Respectfully submitted.

Jody Kahan, Secretary