

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

Date: January 8, 2019

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

Guests, New Members: None

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

2019 Budget: **MOTION** made: To approve proposed budget for 2019 as presented to the general meeting on November 13, 2018 and distributed to all members attached to the minutes of that meeting. Motion seconded and **PASSED**.

Payoff Outstanding Loans: **MOTION** made: To immediately pay off the club's outstanding indebtedness in the total amount of \$10,000. Motion seconded and **PASSED**.

Constitutional Amendments:

Two Bylaw amendments will be up for vote at the January general meeting. They are as follows:

1. Change number of signatures required on checks to one.

The Bylaws now provide:

"Funds shall be dispersed with the proper documentation. Except as noted in the next statement, AMOS checks will either contain the signatures of two Board members or the documentation will contain a copy of a second Board member's email approving the check. Routine monthly payments that are approved in the AMOS budget, such as the property lease and porta-potty, do not require a second signature or email."

The proposed amendment would change this to:

"AMOS checks may be signed by the President, the Vice President or the Treasurer."

On **MOTION** made and seconded the **AMENDMENT FAILED**.

2. Change the Audit period to the calendar year.

The Bylaws now provide:

"An annual audit of the Club's financial records and inventory of property with a value of \$500 or more shall be conducted in the final month of the seated Board's term, and must be completed before the installation of the new officers. A written report of the financial condition of the Club will be presented to the membership at the installation of officers"

The proposed amendment would change this to:

"An annual audit of the Club's financial records and inventory of property with a value of \$500 or more shall be conducted during January each year. A written report of the financial condition of the Club will be

presented to the membership at the February General Meeting.”

On **MOTION** made and seconded the **AMENDMENT PASSED** by a more than two-thirds vote.

Board Reports

Secretary Jody Kahan: On **MOTION** made and seconded the Minutes of the December general meeting were approved.

Treasurer Gorja Irej (absent): December Treasurer’s Report is attached to these minutes. **MOTION** to approve the Treasurer’s report as presented. **PASSED**.

Membership Jim Irej: 228 members as of 12/31/2018. The most we will lose is 34, probably won’t lose that many.

Newsletter Basil Yousif: December Newsletter went out.

Past President Mike Haston: The decision to award free dues to Gloria and Jim Irej, and to pay Gloria’s AMA dues should have been brought up before the members, not decided at the Board meeting.

New Business

Free Dues for Officers who serve part of a year: **MOTION** that an officer who does not complete his or her year on the Board will not get free membership in the following year. **Motion seconded. First Amendment to Motion:** that an officer who joins the Board after the start of the year also will not get free membership in the following year. **Amendment seconded. Amendment failed. Second Amendment to Motion:** that where two or more officers hold the same position in the same year, their dues in the following year will be forgiven in proportion to the number of months served. **Amendment seconded. Amendment approved.** Vote on **Motion as amended: Motion failed** (8 to 10).

Invitation to Pattern Flyers: Fred Light suggested inviting area pattern flyers to our field to share their expertise. **Motion made and seconded** to allow this as an invitational fly-in, the field will not be closed. **Motion passed.** Amos members will be advised by email when the pattern flyers are coming.

Field Lease Renewal: Mike H. is of the opinion we will not get a five year lease renewal. John S. thinks there is a good chance we will get a five year lease, although we might go year to year.

Beale Blackbirds RC Club: The Department of Defense has prohibited any RC planes and drones from flying on military bases. The Blackbirds are now shut down. The club is working with the Beale leadership to resolve the issue. **MOTION** to allow Blackbirds members to fly as guests at our field while their situation is being resolved. All of our rules regarding guests, including current AMA, will apply but the limit on the number of times a guest may fly will not be limited. Guests may use the field only when a member is present. **Motion seconded and PASSED** unanimously.

Meeting adjourned at 8:00 P.M.

Respectfully submitted.
Jody Kahan, Secretary.

**AMOS
Treasurer's Report
December 2018**

Checking Account Beginning Balance 12/1/2018		\$2,979.33
Deposits:		
Membership Renewals 2018	12,530.00	
New Members 2018	580.00	
Field Improvement Fees	750.00	
Sale of Donated Items	732.00	
Total Receipts	\$14,592.00	
Disbursements:		
EFT Land Lease	597.37	
EFT Porta Potty	122.85	
CK# 244 Gloria Irej-Field Maint. (Bug Spray/Bomb) & Supplies (Membership)	61.26	
CK# 245 Jim Hill - Misc (Modeler award & plaques)	59.72	
Total Disbursements	\$841.20	
Checking Account Ending Balance 2/28/18		\$16,730.13

Prepared By: Gloria Irej, Treasurer 1/1/2019