

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

Date: April 9, 2019

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

Guests: Chuck Erdrich, Bill Inman. New Members: None

Board Members Absent: Gloria I., Mike H.

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

**Lease Extension:** The president reported that he and Doug K. met with Eric Oddo to discuss our request for a lease extension. Eric told them that the MRF site will not be doing anything with our field for the next five years and that he favors granting us a five year extension, subject to approval by the MRF board. He said to send him a letter that he can refer to the board. John and Jody K have been working on a draft of a letter. John thinks we should get the five years.

**Constitutional Amendment:** The president called the meeting's attention to the proposed Constitutional Amendment that was written up in the most recent Newsletter, and asked if there was any discussion on it. No one offered any discussion, and Doug K made a **Motion** to adopt the amendment as written. The motion was Seconded and the amendment as shown below was **Passed** unanimously:

The AMOS Executive Board is proposing amendments to Article IV of our Constitution. This measure will be presented for a vote by the members at the General Meeting on April 9, 2019. An amendment to the Constitution requires approval of two-third (66 2/3%), or a greater percentage, of all voting members present at a general membership meeting.

Here are the proposed amendments. Black text shows the wording as it exists now. Words in ~~striketrough~~ text are to be deleted. Red text indicates additions or changes to the existing provisions.

**ARTICLE IV: GUESTS**

Section 1. ~~Non members may fly as guests of AMOS up to three times.~~ Guests may only fly at the field when an AMOS member is present. Guests must show proof of current full AMA membership (except for those in our training program or on a buddy box with an AMOS member) by placing their AMA card on the frequency board when flying. Guests are required to follow all AMOS field operations rules. Every guest must be signed in by a member.

Section 2. Anyone, interested modelers, past AMOS members, and members of other clubs may fly as a guest up to three times a year.

Section 3. Family of AMOS members who live away from the Sacramento area may fly at our field when they come to visit.

Section 4. Any Board member may give permission to a non-member to camp at our field. (For example, flyers from the Seaplane Event while waiting for the Castle Fun Fly.)

Section 5. Individuals who are active military have unlimited guest privileges.

**Field Maintenance and Repair:**

1. John S: Lawn mower races will be held at the field Wednesday, April 10, 2019 starting at 10:30.

2. John S: Repairs are needed on the helicopter pad. There is \$3,000 in the budget for field maintenance. The repairs will require a minimum of \$300 which the executive board has approved. Cost will probably run higher. John is checking out the price of materials. Tom A. is talking to Keith F. about possibly getting the loan of a tractor. Repairs need to be completed in time for the Helicopter Event, May 11. A **Motion** was made and seconded to allow the Field Marshal to spend as much as required to complete the repairs. **Motion passed.**

**Board Reports**

**Treasurer Gloria Irey.** Absent. Doug K read the March Treasurer’s report as follows:

**AMOS  
Treasurer's Report  
March 2019**

Checking Account Beginning Balance 3/1/2019		\$12,750.04
Deposits:		
New Members	760.00	
Renewing Members	1,030.00	
Field Improvement Fees	1,060.00	
Sale of Donated Items	375.00	
Total Receipts		\$3,225.00
Disbursements:		
EFT Lease	597.37	
EFT Porta Potty	123.93	
EFT Porta Potty	123.93	
Total Disbursements	\$845.23	
Checking Account Ending Balance 2/31/2019		\$15,129.81

**MOTION** made: To approve the Treasurer’s Report for March as read. Motion seconded and **PASSED.**

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

**Membership Jim Irey:** Currently 198 members.

**Safety/Training Les Klear:** There were six trainees last Wednesday and eighteen training flights.

**Field Marshal Tom Aschwanden.** Absent

**Contest Coordinator Geordan White.** All events are coming into play. He found out we are not required to have a turbine certified person if we have the jet event..

**Newsletter Basil Yousif:** The newsletter is already out.

**Old Business** No one had any old business to bring up.

**New Business**

Jim I: there will be a night fly this Friday. Non-members are invited too.

Marvin B: A flier for our training program is now on the bulletin board at Sun City Lincoln. The Sun City News has received the flier and hopefully will publish it. He will submit an announcement for the Helicopter Event to the Lincoln Messenger and see if they will publish it in the calendar of events.

John S: AMA has sent an email to members telling them that the FAA is considering new regulations and

asking members to submit comments to the FAA. There will be swap meet this Saturday. There will be some nice donated nitro planes for sale.

**Meeting adjourned** at 7:28 P.M.

Respectfully submitted.  
Jody Kahan, Secretary.