

AMENDED MINUTES OF THE GENERAL MEETING  
ASSOCIATED MODELERS OF SACRAMENTO

Date: January 14, 2020

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

Guests: Diane, Jeanette, and Matt and his family

New Members: None

Meeting called to order at 7:00 P.M. President Doug Reid presided.

Opening Remarks: The president welcomed new Board Members Dave and Karen Correll. He said the Christmas dinner at El Tapatia was a success with 45 or 50 people in attendance, but we need ideas for a bigger place for this year. He added that Chance and his friends put together a great event on New Year's day, and about 45 people with airplanes attended.

Minutes of December Meeting: On Motion made and seconded the Minutes of the previous General Meeting were Approved.

New Business:

Banking, Excess Cash: Discussion of likely funds on hand in excess of current needs. After discussion, the following Motion was seconded and Passed: In order to earn interest on excess funds, the Treasurer will open a money market account at Umpqua Bank, and the Board will determine the amount of money to deposit in the money market account.

2020 Field Projects: The following projects were discussed:

New shade structure, south end. The president reported that the Board had approved replacing the structure that was damaged by wind at a cost of about \$220. Jim I has purchased the materials.

Expansion of the gravel parking area, south end. Chance H said the problem is people towing trailers can't turn around within the existing gravel area and get stuck in the mud. He has an estimate of \$1,700 delivered for the gravel. Jesse T recommends dredging the area by 5" and laying 5" of gravel. Chance estimates probable total cost at about \$2,300. Jim I suggests also gravelling areas around the shed and out by the telephone poles to provide more all weather parking. The Board will consider further and bring a recommendation for vote at the February General Meeting. After discussion, the following Motion was seconded and Passed: Jim Irey is authorized to buy the materials and proceed to build three picnic tables with assistance from members.

Refresh the food service area: Doug R pointed out that it is presently a dirty place for serving food. We can put down petromat in the area at little or no cost using materials we already have. Chance H suggested adding picnic tables. Jim I said he could build them with help from members for about \$320 each. We have \$700 left over from donations for the big shade awning.

Purchase a bigger barbeque. Discussion points: (1) The food line currently gets backed up at events. (2) A larger open grill would enable Basil to prepare more food more quickly. (3) It would pay for itself in just a few events. After discussion, the following Motion was seconded and Passed: Basil is authorized to select and purchase an appropriate barbeque grill at a cost not to exceed \$500.

2020 Events Planning, Calendar: Doug R said we want to try to avoid having event dates that conflict with events of nearby clubs or big regional events. Karen C says she has been contacting the people who coordinate our past events. Mike H won't do the warbirds this year, and John H won't lead the electric fun fly but will be glad to assist. Any member who wants to coordinate an event should contact Karen. Mike D volunteered to lead the warbirds event.

MRF Contact Person: The president reported that the Board had designated John S as our continuing representative with respect to the field lease with the president and/or vice president as backups.

Award of Lifetime Membership to John Sorenson: The following Motion was duly made and seconded: In view of his years of leadership and services to this club since its inception, John Sorenson shall be awarded a Lifetime Membership. This item shall be omitted from the minutes of this meeting so that the award can be presented to John as a surprise. Motion Passed.

Old Business:

Refurbish Helicopter Tables: Basil Y: work is proceeding.

Board Reports

Treasurer Gloria Irey: Absent. Doug K read the Treasurer's report for December as published in the minutes of the December Board Meeting. On duly seconded Motion to accept the Treasurer's report was Approved

Report for December is as follows:

**AMOS  
Treasurer's Report  
December 2019**

Checking Account Beginning Balance 12/1/2019		\$22,323.46
Deposits:		
2020 New Members	240.00	
2020 Membership Renewals	5,582.00	
Field Improvement Fees	300.00	
Training Program Donations for 2018 & 2019	200.00	
	<u>6,322.00</u>	6,322.00
Disbursements:		
EFT Land Lease (January)	\$597.37	
EFT Porta Potty	\$133.50	
EFT Porta Potty	\$133.50	
EFT Roseville Ace Hardware-Field Maint. (Extinguisher, Ties,Pest Spray)	62.84	
CK#279 Jim Hill-Misc (Plaques and engraving)	66.33	
CK#280 John Sorenson-Field Maint (Weed spray)	167.50	
Total Disbursements	<u>\$1,161.04</u>	\$1,161.04
Checking Account Ending Balance 12/31/2019		<u>\$27,484.42</u>

Field Marshal Dave Correll: Dave tore down the damaged shade structure and salvaged re-usable parts. He sprayed roundup and is in the process of smoking gophers.

Safety/Training Officer Les Klear: We had 341 training flights in 2019.

Contest Coordinator/Public Relations Karen Correll: Chance H is proposing we have a multi day event for all types of planes to perhaps run from a Wednesday to Sunday and include camping at the field and some night flying. Chance says he will work on it, and make a more specific proposal.

Past President John Sorenson: Absent

Newsletter Editor Basil Yousif: The newsletter is out.

Secretary Jody Kahan: No report.

Vice President Doug Keller: No report

Membership Jim Irey: 55 members have not renewed to date. Usually we lose 15-20% of members at the end of the year and regain them during the year.

President Doug Reid: Expressed appreciation for a great team and great members.

Respectfully submitted,  
Jody Kahan, Secretary