

SVSS
January 31, 2017 Board Meeting Minutes

Meeting conducted using Appear.in/SVSS

Members Present

Rick Rohlfing

Jonathan Heritage

Scott Meader

Lou Fox

John Eaton

Not Present:

Scott Woodward

Aric Wilmunder

Meeting called to order at 7:37 PM

After discussion and changes reflected in published revised minutes from the January 24, 2017 meeting were approved. Motion by Scott Meader, Second by Jonathan Heritage, unanimous.

Officers reports:

Jonathan Heritage- Nothing to report.

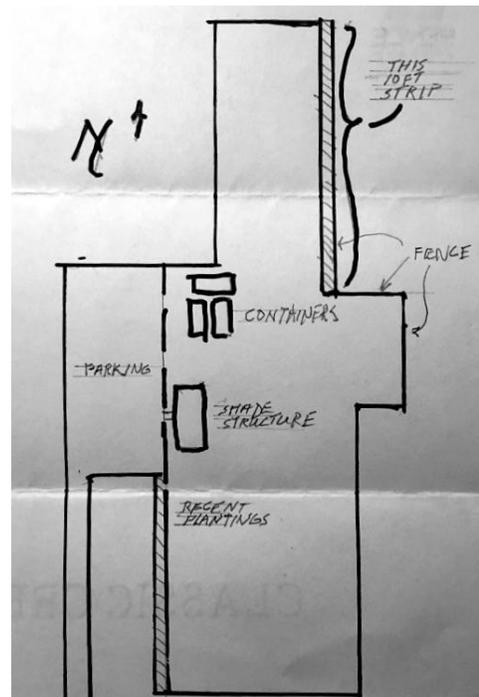
Scott Meader- Noted that weeds were dying in an area near the north winch lanes, suggesting the County had sprayed the weeds with the intention of doing plantings in that area which would compromise SVSS operations. Jonathan Heritage will contact Kevin Yarris to discuss this item.

Other item to be discussed is whether a filter installed by the County will be adequate for SVSS use, and whether SVSS might make a contribution to insure that it is.

Lou Fox- Ground squirrels are very active in the area between the launch and landing areas, creating a hazard. Rick Rohlfing will contact Bruce Barnett, the qualified biologist who assisted last year to determine the options to mitigate the hazard. Lou Fox asked if there was progress on finding a Field VP, Rick Rohlfing responded in the negative. Scott Meader offered to mediate the field maintenance and to locate and coordinate with volunteers. Scott Meader noted that an operating pull mower would make field work easier.

John Eaton-Quickbooks software is in hand. The cost was \$242.90.

Rick Rohlfing noted that Scott Woodard said SVSS membership was at (58 or 68, waiting on clarification of number).



Lou Fox-Nothing new on Intro Pilots. Discussion followed on how much the grants from AMA for the trainers had been and what had been purchased. Items were trainers and buddy box radio systems, expense for flyers. Discussion of the threshold value for items to be capitalized or expensed in the current year. The amount to be clarified during development of the Quickbooks accounting system.

Review of candidates for intro pilots discussed. Two candidates are not currently AMA members.

Scott Meader- Noted that contest forms suffered water damage during recent heavy rains, Replacement/repair needs to be determined.

Rick Rohlfing-Budget discussion. Excel forms introduced for departments to edit for this year's budget. 2016 budget also supplied as reference. Transition of Tasks from Dudley Dufort discussed, needs to be a first priority in Board tasks.

Aric Wilmunder will do newsletter

Rick Rohlfing will do database

Scott Woodward is handling parking permits

Discussion of options for contest scoring and member database followed. More research needed.

Rick Rohlfing-2017 list of objectives for SVSS

Update of Constitution and By-Laws

Meetings: at least 5 per year, regular times and places

Determination of whether to incorporate

Develop procedures and policies to provide transparency and member involvement in club operations.

Proposed meeting dates at outdoor location to be determined in May, July and September. Indoor meeting dates in April and October. November contest and December awards meeting.

Lou Fox and Jonathan Heritage will look for facilities in Davis or West Sacramento.

Discussion on content on R/C Groups. Conclusion was that no club business should be there, only contest related content.

New Business-Items 1 and 2 deferred.

Lou Fox-Lou noted he had e-mailed board members particulars on an alarm system. System would require AC power. Possible solutions for power were discussed such as batteries and inverter. It was noted deep cycle batteries were on site, solar powered. Power requirements were discussed. No decision reached on this item.

Relating to 2017 objectives, informal agreement was reached that board meeting agendas and minutes should be published and available to members, agendas some time period in advance of meetings. John Eaton noted that the current one week meeting cycle posed difficulties at present.

Lou Fox-Inquired about transition of PayPal account. John Eaton proposed that Rick Rohlfing be the contact person. Others will have username and password access to the account for maintenance.

Meeting adjourned at 9:07 PM