

MINUTES OF THE EXECUTIVE BOARD  
ASSOCIATED MODELERS OF SACRAMENTO

Sept. 03, 2019

Mountain Mikes Pizza Lincoln, CA

Guests: Chance Harris, Doug Reid

Board members absent: Jody K., Geordan W., Basil Y.

Meeting called to order at 6:56 P.M.

President John Sorenson

Reports:

Minutes: Motion to approve minutes of the Aug. Board Meeting was made, seconded and passed.

Treasurer: The treasurer's report for Aug, 2019 was read and approved.

Old Business: Chance Harris made a presentation showing a model of the shade covering for the southern pit area. He had a drawing of the location. The cost of the cover will be by donations of the membership. The proposal was approved by the board. Chance will present the proposal to the membership at the September meeting. He will also bring the model of the shade structure.

New Business: Fast Track Hobbies would pay AMOS the \$150.00 field improvement fee to cover all employees. The employees would have to have AMA and pay the yearly membership. The board will bring this to the general meeting in September.

Board Reports:

President: John S. will work with our treasurer regarding next years income. He reported that he got a signed lease agreement from our land owner extending our lease to 2025. Also, we will have to set up a Nominating, an Audit, and a Budget committee for the coming year.

Vice President: Doug K. had nothing to bring to the board.

Membership: Jim I. Membership is now 221

Field Marshall: Tom A. One small hole on the runway. Other than that, the field is in good shape.

Meeting Adjourned at 7:36 P.M.

Respectfully submitted,  
Doug K. for Jody K.