

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: July 7, 2020

Location: AMOS Field

Board members absent: Doug Keller

Meeting called to order at 7:00 P.M.

President Doug Reid presided.

Minutes of Previous Meeting: On **Motion** by Andrew W, second by Dave c, the minutes of the previous Board meeting were **approved**.

Renewed Website/Administrator: Basil Y reported as follows: The clubs domain name was renewed for 10 years. We also obtained the domain names amosrc.net, amosrc.org, and amosrc.co. Operation of the website is unchanged.

Review of Post COVID 19 Field Guidelines: The Board decided to make no changes to our current guest policy which is as follows: Access to the field shall be limited to AMOS members, members of their family, and invited AMA members. We do not plan to cancel our scheduled August events unless County adopts more restrictive guidelines.

AMOS Data Security and Storage: Andrew W. made a proposal to create a central point for backing up all AMOS data. The Board did not take immediate action.

Jet Fly Fire and Safety Precautions-Planning: The Board discussed fire safety with regard to the Jet Event. Dave L stated that he has planned out all safety aspects for the event, and we are covered. Dave C said he could bring quad with a trailer hauling a 55 gallon water tank and 12 volt pump to the event. Dave L said that in view of COVID the Jet Event may not be a go. He has to make a go or no-go decision thirty days prior. For that reason, he asked to be allowed to tell the Board at the next meeting whether the event will go forward. The Board agreed.

Flight Training: Les K reported that under current County guidelines we still cannot conduct training because of the need to social distance and sterilize the transmitters between users.

Swap Meet: The Board concluded that under current County guidelines we should continue not to have swap meets.

Parking Gravel Expansion Project: The project is still on hold because the tractor is still in the shop.

New Shade Awnings: Dave C reported that the poles are going in Wednesday, July 8. We will have to cut off the flag poles at ground level.

Board Reports

Membership – Andrew Wilkins: Four new members and a total of 226 members.

Newsletter – Basil Yousif: The Newsletter for June is out.

Past President – John Sorenson: Flew Seaplanes at CFW Lake. It was gorgeous. Had to launch the boat, but it is tuned up and running nicely.

Secretary – Jody Kahan: Required filings with the Attorney General have been completed.

Next General Meeting: Because of the need for social distancing the next General Meeting will be held at the field on Saturday, July 11 at 10:00 AM.

Meeting adjourned at 7:58 pm.

Respectfully submitted, Jody Kahan, Secretary