

MINUTES OF MEETING OF THE EXECUTIVE BOARD  
ASSOCIATED MODELERS OF SACRAMENTO

Date: August 4, 2020  
Location: AMOS Field  
Board members absent: D. Correll, K. Correll, R. Ryerson  
Meeting called to order at 7:00 P.M.

President Doug Reid presided.

**Minutes of Previous Meeting:** On **Motion** by Doug K, second by John S, the minutes of the previous Board meeting were **approved**.

**Events Cancelled:** Discussion: Current State Covid regulations prohibit "events that bring together persons from multiple households at the same time for a shared or group experience in a[n] . . . outdoor space." The Board recognizes the difficulty of maintaining social distancing at an event. Motion by Doug K, second by John S, all events for the rest of the year are cancelled. **Motion passed.**

**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.

**Jet Crashes and Fires:** The Board discussed two recent jet crashes resulting in small fires. They were successfully extinguished, but the fire department came out. Les K expressed concern the fire department might charge us next time.

**Next Meetings:** The August General Meeting will be Saturday August 8 at 9:00 AM at the field. The next Board meeting will be Tuesday September 1. The next General meeting will be Saturday September 12.

**New Shade Awning:** Dave L reported that the new shade cover at the north end of the pits was installed with innovative engineering. The Board inspected the work and was impressed.

**Board Reports**

**Vice President Doug Keller:** Requested that Board think about how to handle this year's election of officers in light of COVID.

**Treasurer's Report:** Doug K summarized the June Treasurer's report which is attached. On **Motion** made and seconded the Treasurer's Report was **Approved**.

**Membership – Andrew Wilkins:** One new member since last report, and a total of 231 members. Six members have allowed their AMA to expire, and their flying privileges are revoked.

**Newsletter – Basil Yousif:** The Newsletter is half way done.

**Meeting adjourned** at 7:30 pm.

Respectfully submitted, Jody Kahan, Secretary

## Report - July - Last Month

7/1/2020 through 7/31/2020

**Balance 7/1/2020** **\$33,596.72**

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<b>July Deposits</b>	<b>Field Improvement Fees</b>	<b>\$450.00</b>
	<b>2020 Membership Renewals</b>	<b>\$430.00</b>

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<b>7/1/2020</b>	<b>Land Rent July</b>	<b>-617.33</b>
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<b>7/9/2020</b>	<b>Porta Potty</b>	<b>-133.50</b>
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<b>7/14/2020</b>	<b>Fuel and Hardware</b>	<b>-383.05</b>
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<b>7/16/2020</b>	<b>Dept of Justice Registration</b>	<b>-25.00</b>
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<b>7/31/2020</b>	<b>Land Rent August</b>	<b>-623.35</b>
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**Balance 7/31/2020** **\$32,694.49**

**Total Inflows** **\$ 880.00**

**Total Outflows** **\$ -1,782.23**

**Net Total** **\$ - 902.23**