

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: September 1, 2020
Location: AMOS Field
Board members absent: R. Ryerson, B. Yousif
Meeting called to order at 5:00 P.M.

President Doug Reid presided.

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

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.

New Shade Awning: Dave C reported on progress. Shout out to Dick, Dave and Keith.

Control Line Area: The Board found no problem with using our designated control line area for control line flying and OKed putting out petromat to mark the center of the circle.

2021 Elections: We will ask for volunteers for the nominating committee at the September General Meeting. Nominations will be presented at the October General Meeting. Election of 2021 officers will take place at the November General Meeting. Prior to the vote at the November meeting, additional nominations from the floor will be permitted.

Orders for Club Apparel: John S will get the contact info for our usual supplier and will contact her for current prices. He will send the price information to all members, and they can tell him what they want us to order.

Gravel Expansion Project: Dave C reported that the tractor will be available all September and October. Jesse T wants to wait until the weather cools some. Work should begin in late September. When the date is set, Doug R will send out a request for volunteers.

Next Meeting: The September General Meeting will be held Saturday September 12 at 10:00 AM at the field.

Board Reports

Field Marshal Dave Correll: Dave reported that he bought three small fire extinguishers to replace the ones used at the recent jet fly, and he bought two larger ones, but we still need more. On **Motion** by John S seconded by Doug K the Board authorized Dave to spend up to

\$300 for fire extinguishers. **Motion passed.**

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

Membership – Andrew Wilkins: Three new member since last report, and a total of 234 members.

Secretary Jody Kahan: Dues for 2021 are to be determined at the November General Meeting. The Budget for 2021 has to be presented at the November General Meeting and approved at the January 2021 General Meeting.

Meeting adjourned at 5:25 pm.

Respectfully submitted, Jody Kahan, Secretary

AUGUST TREASURER'S REPORT FOLLOWS, NEXT PAGE

Report - August - Last Month

8/1/2020 through 8/31/2020

Balance 8/1/2020 **\$32,694.49**

August Deposits **Field Improvement Fees** **\$450.00**

2020 Membership Renewals **\$160.00**

8/7/2020 **Porta Potty** **-133.50**

8/13/2020 **County Property Tax** **-254.82**

8/24/2020 **Charitable Org Registration** **-20.00**

Balance 8/31/2020 **\$32,896.17**

Total Inflows **\$** **610.00**

Total Outflows **\$-** **408.32**

Net Total **\$** **201.68**