

**MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO**

Date: October 6, 2020

Location: AMOS Field

Board members absent: K. Correll, B. Yousif

Meeting called to order at 5:00 P.M.

President Doug Reid presided.

New Business

- **Acceptance of Meeting Minutes – 9/1/2020**
On Motion by Doug K, second by Les K, the minutes of the previous Board meeting were approved.

- **Update of Current COVID19 Field Guidelines:**
Motion by Doug K to open the gate. No second. Board's position remains the same: Access to the field shall be limited to AMOS members, members of their family, and invited AMA members. Members entering and leaving the field shall close the gate.

- **Discussion on 2021 Dues (COVID19 Adjustment)**
Motion by Dave C. second by Les K to set 2021 annual dues at \$80. Family and Junior Memberships to remain the same. Motion passed.

- **Progress on Field Maintenance**
The President extended thanks to everyone who worked on extension of the parking area.
 - **Next project – Gazebo Area**
Dave C: Materials are on hand. Work will not commence until end of October.

- **Discussion on "Control Line" Flying Area**
The Board sees no problem with flying u-control on up to 70' lines. Control line flyers will have to coordinate with helicopter flyers.

- **2021 Elections Discussion/Nominations**
The following have indicated they will run:
 - **President** -Doug Reid
 - **Vice President** - Doug Keller
 - **Treasurer** - Rob Ryerson
 - **Secretary** - Jody Kahan

- Field Marshall - David Correll
- Safety Officer - Geordan White
- Events / PR Coordinator - Basil Yousif
- Membership Coordinator - Andrew Wilkins
- Newsletter - ?

- **Shirts & Hats Online Store Open:**

Owen O'Maley has created a website for ordering AMOS logo clothes, including hats, shirts, jackets, and sweatshirts. Orders will be processed in batches only. Orders will be delivered at the field on a day to be announced for each batch. Members wishing to purchase apparel are directed to www.smarterimages.com/AMOS

- **Review**

- **Budget Committee Meeting**

Will be held Thursday October 15 at 5:00 pm in Les K's back yard.

- **Committee Members**

Dave Long, Les Klear, Doug Reid, Karen Correll, and Rob Ryerson.

Other Business

- **Upcoming meetings: The following dates and times were approved by the Board:**

General Meeting for October: At AMOS Field, Saturday October 17 at 10:00 am.

Board Meeting for November: At AMOS Field, Tuesday November 3 at 5:00 pm.

General Meeting for November: At AMOS Field, Saturday November 14 at 10:00 am.

- **Web Site Maintainance:** Dave L reported that Ian S, after providing our website hosting for free for years, is now asking to be compensated at the rate of \$165 every three months plus \$110 per year. This is approximately one half what he charges other clients. Motion by John S second by Doug K to ask Ian for an invoice for one year for consideration. Motion passed.

- **Christmas Dinner:** Motion by John S second by Doug K to cancel the 2020 Christmas Dinner due to COVID. Motion passed.

- **Discussion re. taking down old shade covers:** Motion by John S second by Les K to take down the two middle and two northern old shade structures. Motion passed.

- **Sunshades, Petromat:** Dave L proposes to put up sun shades at his own expense to block late afternoon sun. Dave also suggests that we petromat the bare area where the two northern old shade structures are. We have the petromat on hand. Motion by John S second by Les K to petromat the said area and to permit Dave L to put up the said sun shades at no cost to the Club. Motion passed.

- **New Safety Fence:** Dave L proposes the Club replace the runway safety fence at his expense. Discussion tabled until next year.

Paint the Storage Container: Dave L proposes to paint the storage container including adding the AMOS logo, at his expense and his labor. John S points out that the County requires all our structures to be earth color. Motion by John S second by Les K to allow Dave L to proceed as stated. Motion passed.

Reports

- Treasurer - Rob Ryerson
Report follows these minutes.
- Membership Coordinator - Andrew Wilkins
No new members. 234 members to date.

Meeting adjourned at 6:10 pm.

Respectfully submitted,
Jody Kahan, Secretary

Treasurer's Report Follows:

Report - September - Last Month

9/1/2020 through 9/30/2020

Balance 8/1/2020 **\$32,896.17**

August Deposits **Field Improvement Fees** **\$.00**

2020 Membership Renewals **\$.00**

9/4/2020 **Field Lease** **-623.35**

9/10/2020 **Porta Potty** **-133.50**

9/10/2020 **Ace HW (Fire Extinguishers)** **-159.43**

Balance 9/30/2020

\$31,979.89

Total Inflows \$.00

Total Outflows \$- 916.28

Net Total \$- 916.28