

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

**Date: November 7, 2020**

**Location: AMOS Field**

**Board members absent: L. Klear**

**Meeting called to order at 10:00 AM**

**President Doug Reid presided.**

**New Business**

- **Acceptance of Meeting Minutes – 10/6/2020**

On Motion by Doug K, second by John S, the minutes of the previous Board meeting were approved.

- **Update of Current COVID19 Field Guidelines:**

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.

- **Flowers for Rich Nowatzki's Memorial Service:**

After discussion there was a **Motion** by Doug K, second by Dave C: In memory of the great contribution that Rich made to this club, the President is authorized to purchase an appropriate wreath for his services. The cost is estimated to be \$200 give or take. The President will work with Brian F's wife, who is a funeral director; to be sure a fitting wreath is purchased. **Motion passed.** A separate **motion** was also **passed** to change the name of our modeler of the year trophy to the Rich Nowatzki Modeler Of The Year Trophy.

- **Discussion on AMOS future goals, budget process:**

Discussion centered on the need for clarification of the clubs short term and long term goals as being necessary for our budgeting process. The Board will consider this issue on a continuing basis. It was agreed that funds for future projects should be set aside or otherwise segregated from the operating budget. Andrew W volunteered to work on a draft mission statement to more clearly specify goals and the specific actions needed to implement them. The Board also concurred with the position of John S that we should get the projects that have already been approved done before proposing new projects.

- **Discussion on Club Web Site:**

Discussion centered on whether to set up our website to accept PayPal for dues, club merchandise purchases and other payments. The Treasurer was concerned that this would make it more difficult for him to get up to date information of money received, and the Membership Chairman was concerned that he would not have immediate information

as to when dues or field improvement fees were paid. The Treasurer suggested we not get involved with PayPal until at least next year. Doug K made a **Motion** which was seconded by Rob R not to use PayPal on our website for the time being. The **Motion Passed** with one opposed. John S made a **Motion** which was seconded by Karen C that the President appoint a committee to better understand PayPal and what it can be used for. The **Motion** also **Passed** with one opposed. The President appointed Rob R, John S, Dave L and Karen C as the committee. Rob R is to head the committee, and the committee is to report at the December Board meeting.

- **2021 Elections Discussion/Nominations/Candidates:**

The following members are running for the offices below

- 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, Dave Long
- Membership Coordinator - Andrew Wilkins
- Newsletter - none

The Secretary reported that proxy ballots have been sent by email to all of the members.

- **Discussion On Raising the Board's Dollar Limit For Discretionary Spending:**

Rob R said that as Treasurer he finds the Board's \$300 limit on spending without member approval is too restrictive. Since this limit is set forth in the AMOS constitution, Rob will draft a proposed Amendment which, if approved by the Board, could be submitted to the membership for approval.

- **Officer's Reports**

- Field Marshal Dave C: Dave reported he will be purchasing lumber and hardware to install shelves in the storage container so we can get stuff off the floor.
- Membership Chairman Andrew W: We have 239 members and one more to join immediately for a total of 240.

**Other Business**

- **Upcoming meetings:**

The following dates and times were approved by the Board:

Board Meeting for December: At AMOS Field, Saturday, December 5 at 10:00 am.

General Meeting for December: At AMOS Field, Saturday December 12 at 10:00 am.

**Meeting adjourned** at 11:07 am.

Respectfully submitted,  
Jody Kahan, Secretary