

MINUTES OF MEETING OF THE EXECUTIVE BOARD  
ASSOCIATED MODELERS OF SACRAMENTO

Date: December 5, 2020  
Location; AMOS Field  
Guests Present: Dave Long  
Board members absent: Basil Yousif  
Meeting called to order at 2:00 PM.

President Doug Reid presided.

**Minutes of Previous Meeting:** On **Motion** made and seconded the minutes of the previous board meeting were **approved**.

**New Business**

**New gate lock combination on gate 1/31/21:** Andrew W. will notify all paid up members of the new gate code.

**Website Update / Club Administrator – Basil Yousif**

Doug R. said he had advised Ian that all additions and changes must go through The Executive Board & Basil. Dave L. gave a report of how PayPal can be used in conjunction with the website and how to utilize the website for organization of club events. He offered to donate \$1,000 to the club to be applied to cost of improving the web site and defraying costs of online sales transaction fees. He suggested the club try the program for a year and then evaluate. Discussion followed. Doug K proposed that the website be used for organization of club events but not for membership renewals or new member sign ups. Rob R. made a **Motion** that the club not use PayPal. Doug K seconded. The **Motion Passed** by a vote of 5-3. Andrew W made the following further suggestions: (1) Seek comments/suggestions from any members who have web site experience; (2) Look at other clubs' web sites and incorporate what is good; (3) Set up a competition for aerial photos of our field. Doug R said he and Basil will contact Ian to get some good cost estimates for website upgrades.

**AMOS Future Goals / Mission Statement – Andrew Wilkins:** Andrew W presented the following second draft of a mission statement for discussion:

***AMOSRC Mission Statement – 2nd Draft***

***This is not a change AMOSRC Bylaws, it is for viewing on our website only, as most people looking at our site will see this.***

***Mission*** *To uphold AMOSRC as the premier Radio Control Flying Club in Placer County California. Promoting safe, but exciting flying across all aspects of*

*the aeromodelling hobby. Becoming advocates; by promoting the aeromodellers hobby locally, statewide and nationally.*

### **Vision/Goals**

- *Provide our local communities with a safe and vibrant place to visit and participate in our scheduled activities*

*Extend our current training program to local schools, youth organizations and veterans*

- *Organized events with and without Aero Modelers Association (AMA) sanctions with local, statewide and national coverage*
- *Plan improvements to our flying site over each year within our declared annual budgets*

After some suggestions he said the third draft will be out shortly.

**Postponement of AMOS Events & Training:** The Board decided to put off further discussion of 2021 events until next year. They will depend on the COVID situation.

**Low Pass Restrictions:** John S pointed out that some jet pilots are making high speed low passes close to the pits, and this could cause serious injury to people on the ground in case of a malfunction. Club rules prohibit low passes over the runway. Doug R will send out an email.

**Placer County Delegate:** **Motion** made, seconded, and **passed** that John Sorenson will be our delegate for Placer County (tax assessor, etc.) for 2021.

**Next General Meeting:** Saturday, December 12, 10:00AM, AMOS field.

### **Board Reports:**

Treasurer - Rob Ryerson .

## **Report - November - Last Month**

**11/1/2020 through 11/30/2020**

**Balance 11/1/2020**

**\$28,313.47**

---

<b>August Deposits</b>	<b>Field Improvement Fees</b>	<b>\$ 300.00</b>
	<b>2020 Membership Renewals</b>	<b>\$ 40.00</b>
	<b>2021 Membership Renewals</b>	<b>\$ 960.00</b>
	<b>Donations</b>	<b>\$ 150.00</b>

---

<b>11/4/2020</b>	<b>Field Lease</b>	<b>-623.35</b>
<b>11/9/2020</b>	<b>Web Services</b>	<b>-35.00</b>
<b>11/10/2020</b>	<b>Porta Potty</b>	<b>-133.50</b>
<b>11/12/2020</b>	<b>Web Services</b>	<b>-275.00</b>
<b>11/25/2020</b>	<b>Funeral Arrangement</b>	<b>-213.34</b>

---

**Balance 11/30/2020** **\$28,483.28**

**Total Inflows** **\$ 1,450.00**

**Total Outflows** **\$- 1,280.19**

**Net Total** **\$ 169.81**

**Membership Coordinator - Andrew Wilkins**

AMOSRC Membership Report  
December 5<sup>th</sup>, 2020

Current Membership - 240

Welcome to 5 new members:

JUSTIN HENDRICKSON

MONTY SIMMONS

DUANE RICKARD

ADAM GROSSER

HARINDER HANS

We unfortunately lost Richard Nowatski and Pete Nelesen.

The following people have decided not to renew their membership:

ALAN TAYLOR

JOHN McDOWELL

GLORIA IREY

Respectfully submitted by:

Andrew Wilkins

Membership Coordinator

**Meeting adjourned** at 3:00 pm.

Respectfully submitted, Jody Kahan, Secretary