

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: January 7, 2020

Location: IHOP Restaurant, 100 N. Sunrise Blvd., Roseville

Guests Present: None

Board members absent: None

Meeting called to order at 6:58 PM.

President Doug Reid presided.

Introductory Remarks: The president Welcomed the new Board Members. The Freeze Fly and the Christmas Dinner went very well.

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

New Business

Bank Accounts Options (discussion): Treasurer Gloria I.: CD's for 7 mos. or 13 mos. pay only 1.5%, 1.6% but lock up our funds and cost significant penalty if access to the funds is required. The amount of interest that we could earn is not significant. Per tentative spending projections, we have about 10K in excess funds. Motion passed to put 10K in a money market account.

2020 Field and Club Projects (discussion):

1. Replace damaged shade frame at south end. Cost \$200. Approved.
2. Enlarge the gravel parking area at the south end so trailers can turn around. Need cost estimate. To be discussed further.
3. Upgrade the cooking area. Lay petromat. Build 2 picnic tables. Jim I will get a cost estimate for materials. He would design and build with volunteer help.
4. Entry road. John S advises we will need to redo the entry road in the next year of so and should keep this in mind when considering other projects. A cost estimate would be desirable.

MRF contact person: Motion that John S be designated as our contact person with MRF and that as backup either the President or Vice President should serve if John is not available. Motion passed.

2020 Events Planning/Calendar (discussion): It was concluded that field events for 2020 will not be scheduled until checking for possible conflicts with major regional events or other club events. John S. is preparing the sanction for the float fly which will be May 13-17. Karen C. reported that Chance H. would like members to come and camp at the field for a few nights, have specific fly times for different types of planes and a night or two of night flying. In the

evening, we could all get together for a potluck BBQ. He'll be at the general meeting to discuss it further.

2019 Audit: Doug R and Jody K will be the audit committee. Audit to be conducted in January, presented in February.

Old Business:

New Grill: Basil Y proposed purchasing a new gas grill, \$399 at Sam's Club, for cooking at club events. Motion passed to approve, subject to approval at the General Meeting.

Refurbish Helicopter Tables: Basil Y said he has done one table and will paint the two others. He is looking for a suitable plank material. Trex plastic decking was proposed. Spending was already approved at previous Board meeting.

Board Reports:

Treasurer_Gloria I. presented her Report for December as shown below. She also referenced a full year 2019 report she had sent to the Board members showing that in total for the year the club took in \$36,277.25 in income and spent \$15,422.96 on expenses.

**AMOS
Treasurer's Report
December 2019**

Checking Account Beginning Balance 12/1/2019		\$22,323.46
Deposits:		
2020 New Members	240.00	
2020 Membership Renewals	5,582.00	
Field Improvement Fees	300.00	
Training Program Donations for 2018 & 2019	200.00	
	<u>6,322.00</u>	6,322.00
Disbursements:		
EFT Land Lease (January)	\$597.37	
EFT Porta Potty	\$133.50	
EFT Porta Potty	\$133.50	
EFT Roseville Ace Hardware-Field Maint. (Extinguisher, Ties,Pest Spray)	62.84	
CK#279 Jim Hill-Misc (Plaques and engraving)	66.33	
CK#280 John Sorenson-Field Maint (Weed spray)	167.50	
Total Disbursements	<u>\$1,161.04</u>	\$1,161.04
Checking Account Ending Balance 12/31/2019		<u>\$27,484.42</u>

On Motion made and seconded the Treasurer's report for December was approved.

Secretary_Jody K. will go over the AMA sanction renewal with Doug R. when the paperwork is received from AMA.

Field Marshall_Dave C. tore down the damaged shade structure and saved any salvageable parts. Sprayed roundup. Going after gophers that are tearing up the back road.

Event Coordinator/Public Relations_Karen C: Rob Ryerson was the first flyer of the year. The Freeze Fly was the first event of the year.

Membership_Jim I: To date, 68 members have not renewed yet. He will wait until January 31 to determine how many members remain.

Newsletter_Basil Y: The newsletter is out. There are good pictures from the Freeze Fly.

Past President_John S: called the Board's attention to the AMA Government Relations Blog and urged the members to take action with regard to FAA proposed rules such as requiring transponders. Please see <https://amablog.modelaircraft.org/amagov/>

Meeting adjourned at 7:44 pm.

Respectfully submitted

Jody Kahan, Secretary