

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: March 3, 2020

Location: Denny's Restaurant, 122 Sunrise Ave., Roseville, CA

Guests Present: Richard Sandler, Andrew Wilkins, Dave Long

Board members absent: John Sorenson

Meeting called to order at 7:00 PM.

President Doug Reid presided.

Introductory Remarks: The president thanked certain board members for work done in past month.

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

New Business

Gold Leader Club Pins: Doug R: Cost \$3 apiece. Ordered enough for Board. Members who want them may request them.

Gold Leader Club Donations: Doug R: Members will be asked to donate model aviation magazines to libraries and schools.

Inventory of Non-Cash Assets: Jody K will review past records of expenditures for equipment to see if a schedule of non-cash assets can be developed.

Vacancies on the Board: The President nominated the following members for the vacant positions on the Board: Rob Ryerson for Treasurer and Andrew Wilkins for Membership. On Motion made and seconded the nominations were approved. The nominations will be presented for approval by the members at the next general membership meeting

2020 Field and Club Projects

1. Enlarge the gravel parking area at the south end so trailers can turn around. Would include improving drainage in the cooking area. Estimate obtained of just under \$3,000. On Motion made and seconded the project was approved to be submitted for a vote at the next general meeting.
2. Expansion of Shade Awnings. Dave Long offered to match the club dollar for dollar up to \$5,000 for the cost of expanding the existing shade awnings. His offer will expire May 31. Requires further discussion.
3. Shade covers, south end. Dave C: Replacement shade structures are up. Covers have been purchased and will be put up after winds die down.
4. Repairing entry road. Tabled until other projects are done.
5. Refreshing cooking area. Dave C: We need rock to protect the gazebo from water flow. Cost included in the parking area estimate.
6. New BBQ. Basil Y: New BBQ purchased, set up and tested.

Board Reports:

Acting Treasurer's report for February follows

Date	Description	Memo	Amount
BALANCE 1/31/2020			33,129.00
2/4/2020	David Correll	Material to Relocate Freq.Board & Hand Sanitizer	-13.00
2/4/2020	AMA	2020Charter Renewal and AMA Insurance for ME...	-120.00
2/5/2020	WPWMA	Lease catch up payment	-139.00
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2/10/2020	Deposit	Field Improvement Fees	135.00
		2020 Membership Renewals	610.00
		Sale of donated transmitters	50.00
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2/12/2020	Roseville Ace Hard...	Rodent gassers	-46.00
2/21/2020	Porta Potty		-133.00
2/26/2020	Deposit	William C. Bradford Dues	120.00
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		Late Fee	10.00
2/28/2020	WPWMA	Land rent for March	-617.00
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2/1/2020 - 2/29/2020			-145.00
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BALANCE 2/29/2020			32,984.00
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TOTAL INFLOWS			925.00
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TOTAL OUTFLOWS			-1,070.00
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Field Marshall_Dave C. The field is ready for fliers.

Event Coordinator/Public Relations_Karen C: Rotors over Roseville, the Huckfest, and the Float Fly have all received sanctions.

Newsletter_Basil Y: The newsletter is out just about done.

Meeting adjourned at 7:50pm.

Respectfully submitted

Jody Kahan, Secretary