

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: April 7, 2020

Location: By Telephone Conference

Guests Present: Dave Long

Board members absent: Basil Yousif

Meeting called to order at 5:50 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

Gold Leader Club Pins: We are officially a gold leader AMA club. 30 pins on order. 10 or 12 members have requested pins and will get them. The rest of the pins will go to any member who requests on a first come first serve basis. We will not charge for the pins.

Inventory of Non-Cash Assets: Inventory attached to these minutes. On Motion by Doug K, seconded by John S the inventory as presented and the values set forth in were Approved.

Form CT-TR-1 (CA Attorney General): Preparation of form CT-TR-1 (financial report was discussed. Rob R and Jody K to follow up.

Discussion on Use of Field During COVID-19: The Board agreed that the following guidelines previously sent to all members by Doug R shall remain in force as long as the Corona Virus emergency continues.

- The Field is OPEN. We have postponed all of our field group activities until further notice. If you decide to visit the field we ask that you adhere to the Social Distancing Guidelines.
- Do not lean on, or touch the support poles around the field and flight line.
- Bring and use Disinfectant Wipes if possible.
- Clean off all tables you use and take all of your trash with you.
- Keep the number of individuals at the field to no more than 10 at one time.
- If you arrive at the field, and there already 10 people there, wait in your car until someone leaves, or takes a "time out" in their car.
- Always keep (standing or sitting) at least 6 feet apart from other members. No hand shaking.
- Do not touch anyone's planes, tools or equipment. This means we have to tune, repair, and launch our own planes.
- Avoid leaning on, or touching the structures around the field (poles & fences.)

- In addition, the Board agreed that during this period, guests will not be allowed at the field and any member who has traveled or had contact with someone who has the virus should not go to the field.

Discussion on Postponement of AMOS Events & Training: Agreed that all events and training are off until further notice. John S: Seaplane event cannot be done later in the summer, so it is off for this year.

Discussion of Postponement of Field Projects: Except for mowing, all field projects are suspended until the government allows opening up public places. Mowing will continue as needed.

Contact with Webmaster: There was discussion of protocol for members to submit content for posting on our website. It was agreed that such submissions should go through the Events/PR coordinator.

Damage to Runway: Members will be asked to repair any damage they cause to the runway or else to report such damage to the President or the Field Marshal.

Next Board Meeting: Doug K proposed that the Board hold its next meeting on Saturday, May 9 at the field sitting more than six feet apart, weather permitting. All agreed.

Board Reports:

Field Marshall - David Correll Purchased a leaf blower from Jim I. Will get details to the treasurer. Need more washers and screws to petromat the cooking area.

Safety Officer - Les Klear No report
Events / PR Coordinator - Karen Correll Copies of the new application forms prepared by Andrew are no in the frequency board box.

Treasurer - Rob Ryerson Please see report, attached.

Secretary - Jody Kahan We received our charter renewal from AMA and insurance rider for MRF. He will prepare registration renewal with Attorney General's office.

Membership Coordinator - Andrew Wilkins Currently 211 members. Three have joined since he became membership officer. He has also updated our club roster on the AMA site and purchased a laminator.

Past President - John Sorenson He will be requesting reimbursement for the sanction and insurance fees he paid to AMA for the seaplane event. He does not believe AMA will refund them.

Meeting adjourned at 6:35 pm.

Respectfully submitted, Jody Kahan, Secretary

AMOS Asset Value Inventory April 2020 (Fair Market Value)

Asset	Count	Estimated Value 2019	Total Asset Category Value 2019
Metal Container	1	\$1,000.00	\$1,000.00
Storage Shack	1	\$100.00	\$100.00
Lawn Mowers	5	\$100.00	\$500.00
Barbeque Old	1	\$100.00	\$100.00
Barbeque New 2020	1	\$550.00	\$550.00
Cooking Area Tables	3	\$50.00	\$150.00
Picnic Tables	1	\$100.00	\$100.00
Model Assembly Tables	20	\$50.00	\$1,000.00
Airplane Flight Start Up Stands	13	\$100.00	\$1,300.00
PVC Model Holders	5	\$15.00	\$75.00
Chairs	25	\$10.00	\$250.00
Jet Exhaust Deflectors	2	\$15.00	\$30.00
Helicopter Build/Preparation tables	2	\$100.00	\$200.00
Shade Cover Structures	9	\$250.00	\$2,250.00
Shades for Shade Cover Structures	9	\$175.00	\$1,575.00
Large Shade Structure Poles	4	\$250.00	\$1,000.00
Large Shade Structure Covers	2	\$700.00	\$1,400.00
Totals	104	\$3,665.00	\$11,580.00

