

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

**Location: AMOS Field - Helicopter Area**

**Meeting called to order on: Saturday May 2, 2020 - 10:00 AM**

**President Doug Reid presided.**

**Club Meeting Updates – No general meetings are sheduled at the present time.**

**Minutes of Previous Meeting: Motion made and seconded to approve the minutes of the previous board meeting. Motion approved. Members thanked for coming out to field.**

**Update on AMA gold Club pins – AMA could give no status per John Sorenson.**

**Helicopter and Drone Flying at the AMOS field – Andrew Wilkins to send out rules to members that helicopters only be flown in the New Helicopter Area and the old Helicopter / U-control pad.**

**AMOS Board Field Closure rules – The AMOS Board can close the AMOS flying Field in times of Emergency , Field Maintenance and for Events taking place.**

**Bi-Laws Updates – Both Helicopter and Field Closure rules will be updated in the Clubs Bi-Laws. Motion to change Bi-Laws made by John Sorenson and Seconded by Andrew Wilkins. Motion Passed.**

**Website Glitch in Memembership Page – Website still prompts user to send Membership dues to Old Mebership Coordinator – Jim Irey. Should be fixed by Website admin.**

**Field Guest Rules In Covid 19 quarantine period – No Guests are allowed to fly at the field in this period of Quarantine for the covid 19 virus. Doug Keller suggested putting up a sign that better explains the new rule than what is already posted. Members should wear there Member pins so others will know they are not guests.**

**Non Cash Club Asset Value – Jody Kahan has finished the non cash inventory report and it was settled at the April 7<sup>th</sup> board meeting.**

**Board Reports:**

**President Doug Reid - asked the local Sheriff about Covid 19 quarantine rules for the flying field and the officers response was that he saw no problem in 20 to 30 people flying at the field if they are observing social distancing rules. The Sheriff's will also increase there patrols in front of the field at night to help stop vandalism.**

**Treasurer Rob Ryerson - \$100 discrepancy in books, will adjust in books but letting the Club know. The Club's cash assets are now at \$32,975.69**

<b>Report April - Last month</b>				Page 1
4/1/2020 through 4/30/2020				
5/1/2020	Date	Description	Memo	Amount
	BALANCE 4/1/2020			32356.52
	4/1/2020	WPWMA	Lease Payment	
	4/3/2020	Deposit	Mbr:\$790 Fid:\$225 Donation:\$20	1035.00
	4/7/2020	Jim Irej	Gas Blower	
	4/14/2020	Area Rest.	Porta Potty	
	4/29/2020	Deposit	Mbr:\$300 Fid:\$300 Late:\$10	610.00
	4/30/2020	Adjustment	Entry to adjust books	
<hr/>				
	BALANCE 4/30/2020			32,975.69
				<hr/>
TOTAL INFLOWS				1645.00
TOTAL OUTFL...				<hr/>
NET TOTAL				619.17

**Jody Kahan – Absent**

**Field Marshall David Correll – Thanked all who helped in the Field Mowing the past month.**

Special thanks to Jason Martin for the donation of a Motor for one of the tractor mowers, and Karen Correll for cleaning the Shed.

**Safety Officer - Les Clear – Getting planes and Accessories ready for the start of R/C Flight trianing. Is set to start sometime in May.**

**Event P/R Karen Correll - Seaplane Event at Camp Far west is Canceled due to park closure.**

The Helicopter Event is Resceduled for Sept 26<sup>th</sup>.

The AMOS baord members will decide to cancel or rescedule any events coming up in June.

**Membership Andrew Wilkins – A few of the past members that had quit the club in past years had rejoined. At the present time there are 214 members and all dues have been collected.**

**Newsletter Editor – Basil Y – Newsletter will be out in a few days.**

**Past President John Sorenson - Nothing to add**

**Doug Reid - Next Baord Meeting will also be at the AMOS Field on Saturday June 6<sup>th</sup> 10:00am**

**Go Fly - Have Fun!!**

**Minutes by Basil Yousif**