

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: February 6, 2021
Location: AMOS Field
Guests Present: None
Board members absent: None
Meeting called to order at 10:06 A.M.

President Doug Reid presided.

New Business

AMA Charter Renewal: The Secretary reported that the club's AMA charter and the Insurance Certificate for the Waste Management Disposal Site are up for renewal and that he had prepared the forms. The amounts due are \$40 for the club charter and \$80 for the insurance certificate for a total of \$120. Doug K made a **Motion** that the payment be approved, the forms be filed with the AMA, and copies of the section describing field activities and rules be distributed to the members. Andrew W seconded and the motion **passed**.

Minutes of Previous Meeting: On **Motion** by Doug K seconded by Geordan W the minutes of the December 5, 2020 board meeting were **approved**.

Current COVID19 Field Guidelines – No Change until further notice: The Board agreed not to make any changes for the time being.

Safety – Health and Operations (Flying / Plane Maintenance): The President said that for safety's sake, AMOS members have to be informed of the need to keep their planes maintained.

PayPal Discussion – Clarification: The President requested clarification of the Board's position on using Pay Pal. The Board clarified that we are not using it.

Weed Abatement (Roundup Spraying) Thursday February 11: The field will not be closed.

Discussion on Refreshing the AMOS Website: Andrew W reported on research he had been doing on features to possibly improve our web site. The Board directed Andrew, Basil and Dave L. to continue looking into it and to reach out to Steve Stanley and Bryan Clementi for their expertise in web site management.

AMOS Future Goals / Mission Statement – Finalize Changes: Andrew W presented his final draft of the club's Mission Statement. The Mission Statement will be for the website only, and we will not amend the By-Laws.

2021 Event Discussion: The Board discussed proposed events for 2021. These events will be contingent on the COVID situation and approval by the general membership. The Board agreed that we should have tentative dates set so that appropriate plans can be made. We still have to make sure that these dates don't conflict with events other clubs are having. The following events will be on the Calendar tentatively:

AMA Sanctioned:

Float Fly (Camp Far West Lake):	May 19-23 (John Sorenson)
Helicopters:	May 25 (Basil Y, Geordan W)
War Birds:	June 12
Jet Rally:	September 20-22
Giant Scale:	October 19 (Gary Myers, Dave Sullivan)

Non-Sanctioned:

Electric Fun Fly:	August 7
Presidents Fun Fly (and General Meeting)	August 14
Profile Event	November 23 (Randy Allen)

John S made a **Motion** to approve the above tentative dates, subject to approval by the Members and subject to change if necessary. Geordan W seconded, and the motion **Passed**.

2021 Q1 Projects Discussion – Timeline / Action Plan:

1. Dave L made an offer to loan the club the use of a tractor with mower and scraper attachments; a 525 plus gallon water trailer for fire emergencies and field maintenance; and a high capacity power generator along with a container to store them all in. This would be entirely at his expense, including insurance and maintenance. There would be no cost to the club. Dave would be free to take back his equipment at any time. He also would add a crossbar to our container for additional security which would also be at his expense and no cost to the club. John S made a **Motion** to accept this offer. Basil Y seconded the motion and the motion **Passed**.
2. Dave L proposed to bring in 50 tons of AB gravel, which he would pay for entirely, to cover the area around the containers and provide a driveway for trucks to be able to back up to the containers. He said Mike Jansen would level and compact the AB Gravel. Geordan W made a **Motion** to accept this offer, subject to approval by members at the General Meeting. John S seconded the motion and the motion **Passed**.
3. Dave L reported that he and Dick Brace had consulted with a structural engineer and had determined that the cables that had been used to tie our shade cover support poles were subject to stretching and not strong enough to withstand a significant wind with or without the covers.. He said they thought replacing the cables with trusses constructed from 1"X square steel tubing would solve the problem. He would cover the cost of the project 100%. He proposed doing one section first as a test. John S made a **Motion** to accept Dave's proposal. Andrew W seconded the motion and the motion **Passed**.
4. Dave said he had purchased a urinal which he believes he can successfully install in the new porta potty. He will give it a try.

Officers' Reports

Vice President Doug Keller: The March Board Meeting will be held at the field Saturday, March 6 at 10:00 AM. The General Meeting will be held at the field Saturday, March 13 at 10:00 AM.

Past President John Sorenson: John said he has learned that the cost to fix the entrance road would be \$20,000. He proposes that we continue the way we are. We can patch the hole.

Treasurer Rob Ryerson: Rob said memberships will be higher than he previously predicted and he would like to revise the budget accordingly. There was a discussion of how to allocate any increased revenues. It was agreed that the increase could be allocated proportionally to each category of non-fixed costs. Rob reported at the end of January the club had \$26,487 in checking and \$10,000 in savings. Please see his report, attached. He said he also has \$450 on hand to be deposited.

Field Marshall Dave Long: Dave reported that the porta-potty was replaced, the flag poles were put up again, the helipad shade structure was straightened, the control line petromat was fixed, the north pit area was cleared for petromat to be installed, and that he had organized the shed and container.

Safety Officer Geordan White: Geordan said he has seen cases of new flyers and experienced flyers not calling their take-offs and landings and that we have to make sure all flyers call take-offs and landings.

Events/PR Coordinator – Basil Yousif: Basil proposed that there should be a cap on the amount of entrance fees AMOS members can be charged for events. Several points of view were discussed. It was generally felt that (1) entrance fees should be the same for everybody, (2) it is OK to charge extra for T shirts, souvenirs, etc., and (3) entrance fees should be approved by the Board.

Membership Chair – Andrew Wilkins: Current Membership	-	228
Number of renewals for 2021	-	168
Number of Members with current AMA that have not yet renewed	-	58
Number of Members in AMA Club Roster that have elapsed	-	27

All Members that have not renewed have been emailed a reminder.
All those Members that have elapsed AMA were contacted by email.

Newsletter – Basil Yousif: Newsletter is out.

Meeting adjourned at 11:05 AM

Respectfully submitted, Jody Kahan, Secretary

Report - January - Last Month

1/1/2021 through 1/31/2021

Balance 1/1/2021		\$23,311.99
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January Deposits	Field Improvement Fees	\$ 150.00
	2021 Membership Renewals	\$ 4,090.00
	Donations	\$.00
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1/4/2021	Field Lease	-623.35
1/4/2021	Doug Reid - Awards	- 142.75
12/7/2020	Web Services	- 165.00
1/8/2021	Porta Potty	-133.50
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Balance 1/31/2021 (Checking)		\$ 26,487.39
	Total Inflows	\$ 4,240.00
	Total Outflows	\$ - 1,064.60
Balance 12/31/2020 (Savings)		\$ 10,000.13