

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

Date: March 6, 2021
Location: AMOS Field
Board members absent: None
Meeting called to order at 1:00 P.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 John S seconded by Doug K the minutes of the February 6 board meeting were **approved**.

Current COVID19 Field Guidelines The Board agreed it is no longer necessary to keep the gate shut. The last member out has to lock the gate.

Discussion on possibility of a "Swap Meet Day" with Covid Guidelines: After some general discussion, John S made a **Motion**, seconded by Doug K to hold swap meets open to everyone on the second Saturday of each month beginning April 10. **Motion passed**.

Website Update Discussion: Andrew W and Dave L reported that they are continuing to work on the design of the club's website.

Leader Club: John S. proposed that we file an application with AMA to renew our gold leader club status for another year. If AMA approves the renewal, we can send out a memo to members asking how many want to purchase a gold leader pin at \$3 apiece. (The club will not purchase any pins.) John said he would fill out the application to AMA.

Review Potential Dates for Sanctioned Events: Basil Y reported that the proposed dates have been checked out and are all good.

2021 Q1 Projects Discussion – Timeline / Action Plan: Dave L reported as follows:

Done since last meeting:

- Jim Baker led project to re-stake bad areas of runway w/ 4 volunteers

- Painted stripes at the “No Parking Fire Equipment Zone” and added new sign. NC to club.
- Added urinal to port-a -potty. NC to club.
- Added 10 yds of AB around containers. NC to club.
- Containers: (NC to club)
 - Mine
 - Ground off rust and painted in/out
 - Leveled and connected to AMOS container (bolts)
 - added interior lighting- 24v DC system
 - added Water Buffalo in container
 - added lock box
 - added alarm
 - Who Needs Access- explain.
- Ordered and received the “Event Direction Signs”. In my off-site storage unit.
- Fixed sink holes in Parking Lots with AB
- Leveled the tables at the Heli pad- A-Frame upright and tables level when driving in
- Added aluminum “bird stops” in the Gazebo at each of the corners to keep birds out- sanitary
- Prepped additional areas for Petromat. More to do.
- Cut down the 1x steel tubing over Sections 7 and 8. Leveled all poles. Dick is building our first truss

Scheduled to do before next meeting:

- Add Vents to the containers for hot air control in summer
- Add tractor with mower to my container and mow field next week (or ASAP, weather depending).
- Add Exterior Lighting- triggered by motion.
- Add an additional 18 yds of AB around containers
- Weld the 2 containers together
- Add horizontal bar to the containers for additional security with lock box. Matching locks.
- Install our first truss in section 8 and confirm viability
- Repair the entry Road using some of my 18 yds of AB and topping with sealant/glue and chip seal
- Lay Petromat in approved areas and put left over in Heli area

Dave said he was paying for the repair costs of one of the storm damaged shade structures out of his own pocket but requested that the club pay the approximately \$350 to repair the other one. John S made a **Motion** seconded by Geordan W to approve. **Motion passed** to submit to the General Meeting for approval.

AMOS Facebook Page: Andrew W proposed making Nick Graham an administrator of the club's Facebook page. There was no objection. Basil will contact Nick.

Officers' Reports

Vice President Doug Keller: Doug Proposed the following dates and times:

March General Meeting March 13 at 10:00 AM.

April Board Meeting Saturday, April 3 time TBA

April General Meeting Saturday April 10, time TBA

Approved.

Field Marshall Dave Long: The edging on the ADA walkways is curling and deteriorating. Estimated cost to replace it is \$600. He will bring this up at the next meeting.

Treasurer Rob Ryerson: Report for February is attached.

Newsletter – Basil Yousif: Basil needs the minutes of the February meeting and then will get the Newsletter out.

Secretary Jody Kahan: The annual report to the CA Attorney General's Office is due on or before May 15.

Membership Chair – Andrew Wilkins: See below.

Meeting adjourned at 1:46 PM.

Respectfully submitted, Jody Kahan, Secretary

AMOSRC Membership Report

March 6th, 2021

Current Membership for March 2021 - 181

All those Current Members that have elapsed AMA are being contacted by email.

Respectfully submitted by:
Andrew Wilkins
Membership Coordinator

Report - February - Last Month

2/1/2021 through 2/28/2021

Balance 2/1/2021 **\$26,487.39**

February Deposits	Field Improvement Fees	\$ 450.00
	2021 Membership Renewals	\$ 4,310.00
	Donations	\$ 237.00

2/4/2021	Field Lease	-623.35
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2/23/2021	Service Fee	- 1.25
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2/10/2021	Porta Potty	-133.50
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Balance 2/28/2021 (Checking) **\$ 30,726.29**

Total Inflows **\$ 4,997.00**

Total Outflows **\$ - 758.10**

Balance 2/28/2021 (Savings) **\$ 10,000.13**