

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: April 3, 2021

Location: AMOS Field

Board members absent: Geordan White, John Sorenson, Rob Ryerson

Meeting called to order at 10:06 A.M.

President Doug Reid presided.

New Business

Minutes of Previous Meeting: On **Motion** duly made and seconded, the minutes of the previous 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. The field is currently open to members and guests.

Swap Meet Day” Second Saturday of each Month

First one for 2021 – Saturday April 10th

Open to AMOS and Guests

- Swap Meet 8am to 12pm
- General Meeting 12pm to 1pm

Provide Fuel for Training Planes? – Funded by Training Donations & AMOS Budget? The Safety/Training officer is authorized to use proceeds from training donations and drink sales to purchase fuel for the trainer planes.

Website Update Discussion: Dave L reported that Ian is charging us 50% of his regular rate for running our website. The basic structure is already there for putting on the content we want. It is up to us to tell Ian what the content should be and where it should appear. The improvements Dave and Andrew recommend should not cost anything extra, but if they do, Dave says he will cover it. Nick Graham is also providing advice, and knows how to do this.

PayPal Discussion : Dave L advises that many members want the ability to pay dues on line. They are frustrated with having to deal with checks. Andrew W advises that Pay Pal is perfectly secure. This topic will have to be explored further by the board, despite having been previously voted down.

Sanctions Events – Sanctions applied for? The directors of each event are responsible for applying for sanctions.

Field Projects Update by Dave L:

Done Since Last Meeting:

- Received Tractor, Mowing and scrapping implements. Loader will be here in 4-6 weeks.
- Tom mowed over 10 acres of grass in the last few weeks.
- Tom and John did “short cut work” with riding mowers around the runway and west of Gazebo
- Tom fixed the hand truck wheels
- Added additional cement to the flag poles bases
- Cemented Section 7 and 8 poles in preparation for new shade structure
- 30 more yards of AB added and spread by Mike Janssen around the Containers
- Petromat added: West, South, Heli and Gazebo Areas. North and small pit extension left to do.
- Finished installing cameras- 2 for general use (East and North Views). Coming on line soon.
- Added external siren/strobe on my container
- Added horizontal bars across both containers. Now 2 locks per container each with matching keys
- Finalized truss configuration. Dick cut material for test section. Meet on Monday to review for 1st units.
- Added shelving in both containers to get stuff off ground
- Added larger solar panel to keep batteries charged
- Installed all Sail Shades (sections 7 and 8 are temporary)
- Finishing the A-Frame canopies today on the south side
- Prepped entry road for repair
- Moved steel tables (at Heli pad) in place for 20’ long “Truss Jig”
- John and Tom sprayed another round of Round Up- perimeter of runway and road.
- Moved non-valuable items out of AMOS Trailer and into wood shed
- Rough Draft of both Event and General AMOS “tri-folds” along with Counter Displays

Scheduled to do before next meeting:

- Focus on Shade structure trusses and get as many as possible built painted and installed.
- Lay Petromat in North area after Sections 7 and 8 are installed.
- Finish Road Repair with chip seal and binder.
- Get 2 field cameras on line
- Provide the Board with more details regarding the web site refresh
- I will get drone shots and video of field with all shade sails up and green field – all for web site

AMOS BROCHURES: Dave L presented two brochures he had made up at his own expense. One promotes the training program, the other promotes the club. He will try to have these brochures available to the public at Fast Track and RC County.

Officers' Reports

Vice President Doug Keller: May Board meeting Saturday the 1st. General meeting Saturday May 8.

Treasurer Rob Ryerson: Absent. See report attached.

Secretary Jody Kahan: AMA charter renewal for 2021 is complete. We have AMA insurance coverage through 3/31/2022.

Field Marshall Dave Long: See above.

Safety Officer Geordan White: Absent.

Membership Chair – Andrew Wilkins: We have 189 members as of this morning.

Newsletter – Basil Yousif: Newsletter is out.

Meeting adjourned at 11:05 AM

Respectfully submitted,

Jody Kahan, Secretary

Treasurer's Report - March - Last Month

3/1/2021 through 3/31/2021

Balance 3/1/2021 **\$30,726.29**

March Deposits	Field Improvement Fees	\$	900.00
	2021 Memberships/Renewals	\$	1,340.00
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3/2/2021	AMA Annual Membership	-	120.00
3/4/2021	Field Lease	-	623.35

3/10/2021

Porta Potty

-133.50

Balance 2/28/2021 (Checking)

\$ 32,089.44

Total Inflows

\$ 2,240.00

Total Outflows

\$ - 876.85

Balance 3/31/2021 (Savings)

\$ 10,000.29