

MINUTES OF MEETING OF THE EXECUTIVE BOARD  
ASSOCIATED MODELERS OF SACRAMENTO

Date: May 2, 2021

Location: AMOS Field

Board members absent: Geordan White, Dave Long

Meeting called to order at 1:00 P.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.

Fuel for Training Planes – Discussion: Basil buying a case of fuel from Amain Hobbies. He will sell a few gallons to the club at his cost. Also agreed that if donations to the training program are not enough to buy all the fuel needed, the club will make up the difference.

Discussion – Secretary Position: Doug R reported no-one had volunteered to become secretary. Jody K said he will continue to serve as Secretary for the rest of the year, although it would be nice if someone volunteered to take over.

Vacancy, Position of Treasurer: On Motion by John S, second by Doug K, the Resignation by Rob Ryerson from the office of Treasurer was Accepted. The President nominated Jody Kahan to fill the vacant position. On Motion by Doug K, second by Andrew, the nomination was Approved. The members will vote on the nomination at the next General Meeting.

Signers on Bank Account: On Motion John S, second by Doug K, the following Resolution was Passed:

RESOLVED, that UMPQUA BANK currently is and shall continue to be the bank in which the funds of this Organization are be deposited; and that (1) Rob Ryerson, the past treasurer of this Organization shall be removed as a signer on the Organization's bank accounts; (2) that Joel Kahan is the currently elected and acting Secretary of this Organization and shall be and is hereby authorized and empowered to keep one or more accounts in said bank, in the name of this Organization, and to cause to be deposited in the bank to the credit of this Organization, any and all moneys, checks, notes, drafts, acceptances or other evidences of indebtedness belonging to this Organization, and (3) that the bank is hereby authorized to make payments from the funds of this Organization based on checks or drafts on the funds of this Organization, signed by the following only: the President, Douglas Reid, the Vice-President, Douglas Keller, or the Secretary, Joel Kahan , who are hereby authorized to sign, endorse, accept, make and execute any and all checks, notes, drafts and bills of exchange in the name of this Organization.

Online Banking Company Administrator: Motion by John S, second by Doug K, to remove Rob Ryerson as Company Administrator for Umpqua Bank online banking and designate Jody Kahan as the new Primary Company Administrator. Motion passed.

Motion to Revise Valuation of Physical Assets: On Motion duly made and seconded, the Board Approved the attached valuation of the club's physical assets as of 12/21/2020.

Unauthorized Expenditures, Discussion: The Board discussed a problem of one or more officers making significant expenditures without prior authorization and then requesting re-imburement. The Board believes that reimbursing such expenditures will only encourage this behavior. Consequently, the Board will propose to the membership adopting a rule for the future that expenditures incurred without prior authorization as required by the AMOS constitution will be considered contributions to the club.

Paying For New Spikes and Washers: Jody K reported that Dave L has requested reimbursement for \$965.54 he spent on Spikes and Washers. These are 8" to 10" stakes to replace many on the main runway that were 5", repair sections that got beat up by the wind and to hold down the additional Petromat he has laid around the field. The additional Petromat was previously approved by the Board and General Membership. but replacing the runway spikes was not presented for approval. The Board favors reimbursing Dave as requested. Since the amount is over \$300, approval of the members must be obtained first.

Added Vehicle Parking – Cost of Gravel: The Board found that Dave L had graveled over the grassy area between the gazebo and the shed without prior approval and with the knowledge that he required prior approval. The Board considers this action to a major breach of club rules. The Board noted that Dave first proposed this project at the General Meeting on April 10 and that he was advised at the time that the proposal had to first be considered by the Board before presentation to the membership for approval. Dave has requested reimbursement for \$1,447.88 for the cost of the Gravel. The Board opposes reimbursement under these circumstances, but will put it to a vote at the next General Meeting.

Metal Covering on Work Tables: Dave L, via email, requested approval for putting metal covering on all the work tables. On Motion by Doug K, second by John S, Proposal Rejected.

Gold Leader Club Pins: John S Reported that he ordered twenty pins. Four or five remain available for anyone who wants one. Pins cost \$3.00 apiece.

Progress on Website Design: Andrew W showed an example of the future look of the club website. He and Dave L are continuing to work with Ian on updating the design. They do not yet know what implementing the changes will cost.

Dates of June Meetings: Board: Sat., June 5, 10:00 AM. General Sat., June 12, at noon. Swap meet before the meeting.

### Officers' Reports

Membership Chair – Andrew Wilkins: Currently 195 members.

Newsletter – Basil Yousif: Newsletter will be out in a couple of days.

Past President – John Sorenson: The Float Fly is on. Dates May 17 – 23.

Treasurer's Report : See report attached.  
Field Marshal – Dave Long: See report attached.

Meeting adjourned at 1:45 PM

Respectfully submitted,

Jody Kahan, Secretary

PLEASE SEE ATTACHMENTS FOLLOWING

Inventory valuation  
Treasurer's report  
Field Marshal's report

### AMOS EQUIPMENT INVENTORY 12/31/2020

Asset	Count	Estimated Value 2019	Total Asset Category Value 2019	Purchase Price/Donation	Annual Depreciation 2020	Retirements	Value 12/31/2020
Metal Container	1	1,000	1,000		(200)		800
Storage Shack	1	100	100		(20)		80
Lawn Mowers	5	100	500		(100)		400
Barbeque Old	1	100	100		(20)		80
Cooking Area Tables	3	50	150		(30)		120
Picnic Tables	1	100	100		(20)		80
Model Assembly Tables	20	50	1,000		(200)		800
Airpalne Flight Start Up Stands	13	100	1,300		(260)		1,040
PVC Model Holders	5	15	75		(15)		60
Chairs	25	10	250		(50)		200
Jet Exhaust Deflectors	2	15	30		(6)		24
Helicopter Build/Preparation tables	2	100	200		(40)		160
Shade Cover Structors	9	250	2,250		(650)	(1,000)	600
Shades for Shade Cover Structors	9	175	1,575		(455)	(700)	420
Large Shade Structor Poles	4	250	1,000		(200)		800
Large Shade Structor Covers	2	700	1,400		(280)		1,120
							-
<b>Additions made in 2020</b>							-
							-
<b>Purchases</b>							-
BBQ Grill	1			670			670
Leaf Blower	1			175			175
							-
<b>Donations</b>							-
Shade Structures Including west sun shades				8,645			8,645
Pole Table Sample				575			575
							-
<b>Totals</b>		<b>3,115</b>	<b>11,030</b>	<b>10,065</b>	<b>(2,546)</b>	<b>(1,700)</b>	<b>16,849</b>

**ASSOCIATED MODELERS OF SACRAMENTO, INC.**

**TREASURER'S REPORT**

**April 30, 2021**

	Current Month	Same Month Last Year	Year To Date	Last Year To Date	Budget (Full Year)
<b>INCOME</b>					
Membership Dues	930	1,090	10,610	7,715	25,440
Field Improvement Fees	600	525	2,100	920	3,750
Late Fees	50		110		-
Event Revenue					3,500
Donations, Cash		20	237	978	500
Other		10		70	-
<b>Total Income</b>	<b>1,580</b>	<b>1,645</b>	<b>13,057</b>	<b>9,683</b>	<b>33,190</b>
<b>EXPENSE</b>					
Field Lease	623	617	2,493	1,972	7,592
Porta-Potty	167	134	567	534	1,602
Event Costs					400
Field Maintenance				551	3,000
Supplies					1,000
Website Maintenance	165		330		770
County Taxes					255
Training Costs					200
Recognition Awards					400
Filing Fees					45
AMA Charter (Including Insurance Certificate)			120	120	120
Equipment Purchase				670	-
Capital Improvements					5,000
Charitable Contributions	100				-
Other			144	345	-
<b>Total Expense</b>	<b>1,055</b>	<b>751</b>	<b>3,654</b>	<b>4,192</b>	<b>20,384</b>
<b>CASH RECONCILIATION</b>					
Beginning Cash Checking	32,089	32,257	23,312	27,484	23,312
Beginning Cash Savings	10,000	-	10,000		10,000
Total Beginning Cash	42,089	32,257	33,312	27,484	33,312
Cash received	1,580	1,645	13,057	9,683	33,190
Cash Disbursed	(1,055)	(751)	(3,654)	(4,192)	(20,384)
Net Cash In (Out)	525	894	9,403	5,491	12,806
Ending Cash Checking	32,614	33,151	32,715	32,976	36,118
Ending Cash Savings	10,000	-	10,000		12,800
Total Cash	42,714	33,151	42,714	32,976	48,918
Operating Cash	29,914	33,151	29,914	32,976	36,118
Field Relocation Reserve	12,800	-	12,800	-	12,800
Total Cash	42,714	33,151	42,714	32,976	48,918
<b>EXPENDITURES APPROVED, NOT YET PAID</b>					
Equipment Purchase - New chairs	217		0		0
Field Maintenance - Replace shade cover	239		0		3,000
<b>EXPENDITURES NOT YET APPROVED</b>					
Capital Improvements					
New spikes and washers	965				
New gravel	1,448				
Total Capital Improvements	2,413		0		5,000

## FIELD MARSHAL'S REPORT

Tom continues to mow the heck out of the field. We pushed the cut line out which runs parallel with the runway centerline by 200'. These are denoted by the "red signs" 200' east of our centerline signs.

- Left over mowers re-purposed by Woodland Davis club.
- Entry road and Emergency Vehicle chip seal areas repaired and painted
- Prepped steel tables at heli pad for Jig to manufacture 28 more trusses.
- Pole Pockets mounted in Sections 7 and 8.
- Final "Events and AMOS" tri-folds completed. Will be taken to local hobby shops in the next few weeks.
- Making progress with web site refresh. Ian working on draft site for our review. Andrew has more specifics.
- AMOS Container primed and painted inside
- Both containers welded together to prevent theft
- Built Trainer Plane Storage in AMOS container so planes and equipment can remain on site.
- Applied Round up to parking lot weeds
- Got several pilots "on line" with both North and East view cameras. See me if you want camera views.
- Mike Janssen spread 40 more yards of AB west of the Gazebo and at heli pad area.
  
- Removed pole at filed entrance and added sleeve to refit the old pole, stored under the AMOS containr
- Ordered and received 7 "West Sail Shades." Stored in the AMOS container and paid for by me.
- Added 20 more sling chairs for \$20 each. Splitting the cost 50/50 with the club.
- Spray painted one cross runway "X's" as test for new X's and mid line stripes- more like full scale runway
- Set up Wounded Warrior donations page for Jet Rally contributions
- Made contact with channel 3 regarding the Jet Rally. They will be out to tape promo mid August.
- Spoke to Placer FD. They will start cutting fire lines at our field and start fire training at the end of May.