

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: August 3, 2021

Location: AMOS Field

Board members absent: Geordan White, Andrew Wilkins

Meeting called to order at 10:00 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.

More Circular Tables: Dave L reported that Dick B is willing to construct three more of the circular tables (set on shade structure poles) for \$1,000. Jody K reported that the field improvements budget for the year is \$5,000 of which \$2,413 has been spent and another \$1,000 has been committed which leaves approximately \$1,600 available. Dave L stated that he does not foresee any additional field improvement projects this year. Dave L made a MOTION which was seconded by Jody K that the club spend \$1,000 to have Dick B construct three additional circular tables to be installed on shade structure poles by the Field Marshal. MOTION PASSED. THIS EXPENDITURE REQUIRES MEMBER APPROVAL AT THE NEXT GENERAL MEETING.

Meeting Place and Time: Doug R reported that Denny's still is not fully staffed and advised that the general meeting should be held at the field. There was discussion of when the general meeting should be. Eventually, it was concluded that THE GENERAL MEETING FOR AUGUST WILL BE HELD AT THE FIELD ON TUESDAY AUGUST 10 AT 10:00 AM.

Drinks for Training Day: Geordan has not been able to get out to training with drinks and ice. Dave L said he would take care of it.

Badges: Doug R said it would be a good idea for all of us to encourage members to wear their badges because it helps us get to know one another.

Field Rules to be posted on Vinyl Banners: The Board believes it would be a good idea to post the most important field rules on banners on the safety fence. Dave L will talk to John S to determine which rules should be posted. Doug R will advise the members we are doing this.

Volunteers for Jet Event: Dave L says he is making a detailed roster and will be sending out a request for volunteers.

New Windsock and Weather Station: Dave L said he would, at his own expense, replace the existing wind sock with a new sock, a new pole, and a solar powered weather station which would link with the club's website. The new pole would be placed where it would be effective but more pleasing aesthetically than the present location. On a MOTION by Dave L, seconded by Doug K, the foregoing was APPROVED SUBJECT TO MEMBER APPROVAL.

Proposal for County Liaison: Dave L made the suggestion that the club consider creating a Board position of County Liaison to interface with the County and interface with area schools. The Board reaffirmed that John S is the liaison with MRF and rejected the proposal.

Officers' Reports

Field Marshal – Dave Long: Trusses for shade covers 1 and 2 will be done in September or October. Solar power for field cameras is installed. Petromat has been laid out at the north end and south side. Start up areas for turbines are marked. Runway has been restriped. Cross runway striped. The orange material on the safety fence is temporary. Final material on the main fence will be jet resistant. The material that hangs below the crash bar will be soft. There is a water fire extinguisher in the Gazebo and six on the ATV. Future projects will be edging along the path, paint in the gazebo. Metal table tops for the food service area are on order. Fire extinguisher training will be offered at the next general meeting.

Membership – Andrew Wilkins: Absent. Doug R reported that Andrew will send out an email advising members they can now pay their dues on the AMOS website.

Treasurer's Report : See report attached.

Meeting adjourned at 9:54 AM

Respectfully submitted,

Jody Kahan, Secretary

PLEASE SEE TREASURER'S REPORT, NEXT PAGE

AMOS RC CLUB
TREASURER'S REPORT
DATE : 07/31/2021

	Current Month	Same Month Last Year	Year To Date	Last Year To Date	Budget (Full Year)
INCOME					
Membership Dues	445	430	12,035	9,150	25,440
Field Improvement Fees	150	450	3,300	2,720	3,750
Late Fees	20		160		-
Event Revenue	1,130		4,985		3,500
Donations, Cash			287	1,153	500
Interest Earned			1		
Other	60		85	70	-
Total Income	1,805	880	20,853	13,093	33,190
EXPENSE					
Field Lease	623	1,241	4,363	4,447	7,592
Porta-Potty	142	134	1,015	935	1,602
Event Costs	35		2,368		400
Field Maintenance		383	239	1,136	3,000
Supplies					1,000
Website Maintenance			330	206	770
County Taxes					255
Training Costs					200
Recognition Awards			143		400
Filing Fees					45
AMA Charter (Including Insurance Certificate)			120	120	120
Equipment Purchase			217	670	-
Field Improvements			2,413		5,000
Charitable Contributions			100		-
Postage			110		
Miscellaneous			25	370	
Other			64		-
Total Expense	800	1,757	11,507	7,883	20,384
CASH RECONCILIATION					
Beginning Cash Checking	3,377	33,572	23,312	27,484	23,312
Beginning Cash PayPal	1,275				
Beginning Cash Undeposited					
Beginning Cash Savings	37,001	-	10,000		10,000
Total Beginning Cash	41,653	33,572	33,312	27,484	33,312
Cash received	1,805	880	20,853	13,093	33,190
Cash Disbursed	(800)	(1,757)	(11,507)	(7,883)	(20,384)
Net Cash In (Out)	1,005	(877)	9,346	5,210	12,806
Ending Cash Checking	2,692	32,694	2,692	32,694	36,118
Ending Cash Paypal	2,370		2,370		
Ending Cash Undeposited	595		595		
Ending Cash Savings	37,001		37,001		12,800
Total Cash	42,658	32,694	42,658	32,694	48,918
Operating Cash	29,858	32,694	29,858	32,694	36,118
Field Relocation Reserve	12,800		12,800	-	12,800
Total Cash	42,658	32,694	42,658	32,694	48,918
Field Improvements Authorized, not yet paid			1,000		