

MINUTES OF MEETING OF THE EXECUTIVE BOARD  
ASSOCIATED MODELERS OF SACRAMENTO

Date: September 7, 2021

Location: AMOS Field

Board members absent: Geordan White, Andrew Wilkins, Basil Yousif, Doug Keller

Meeting called to order at 12:00 A.M.

President Doug Reid presided.

*Note: AMOS Constitution, Article X, Sec. 3 provides: " The Board shall meet monthly to conduct the regular Club business at a time of their choosing. A quorum will be constituted by 5 or more Board members present." Consequently, a quorum was not present.*

**Minutes of Previous Meeting:** On **Motion** duly made and seconded, the minutes of the previous board meeting were **approved**.

**Upcoming Club Business:** The Board discussed the following:

**Election of 2022 officers.** The President will appoint a nominating committee at the September General Meeting. Nominations have to be announced to the members at the October General Meeting. The vote for officers will take place at the November General Meeting. Additional nominations are permitted up to the time of the vote.

**2022 Budget:** The Budget committee will consist of the President, the Treasurer, the Field Marshall, and one or more additional members who the President will appoint at the September General Meeting. The Budget Committee will recommend a budget to the Board. The Board must pass a proposed budget to present to the members at the November General Meeting. The proposed budget must also be published in the November newsletter. The members will vote on the proposed budget at the January General Meeting.

**2022 Dues:** The Board will propose amounts for 2022 dues, and the members will vote on this at the November General Meeting.

**Jet Rally:** Dave Long reported that the following events will take place at the Jet Rally (September 9-11)

Thursday: Buddy Box flying. Any AMOS member can fly a turbine jet on a buddy box. They

do not have to register for the Jet Rally. Taco night open to all participants and all AMOS members.

Friday: Open flying for jet pilots registered for the event. Closed to other pilots.

Saturday: Open flying for jet pilots registered for the event. Closed to other pilots. Exhibition flying at noon. Award ceremony.

Thursday, Friday, Saturday Nights: All AMOS members are invited to fly their night flyers.

**General Meeting and Swap Meet:** The Board decided the Swap Meet and General Meeting will be held Saturday September 18. After the General Meeting members can compete in combat and "pilot in distress." We have \$25 gift cards for the winners.

### **Upcoming Events:**

Rotors over Roseville: September 25. Basil and Geordan are in charge.

Profile Event: October 2. Randy will be the host.

Giant Scale: Status uncertain.

**Ice for Training Day:** Doug reported that the training officer does not feel he can make it to the field on training days. Somebody has to bring ice for drink sales. Doug said he would do it.

**Bad Boyz RC Donation:** Dave L explained the Bad Boyz Rc had agreed to donate \$100 to Wounded Warrior Project, but gave it to us instead. The Board authorized the Treasurer to pass the \$100 on to Wounded Warrior Project.

### **Officers' Reports**

**Field Marshal – Dave Long:** 33 pilots have signed up for the Jet Rally, and we will wind up with about 40. Thursday will be Taco night. All members are invited to participate.

**Membership – Andrew Wilkins:** Absent. Doug R said that we now have 214 members according to Andrew.

**Treasurer's Report :** See report attached.

**Past President John Sorenson:** Reported on the Electric Fun Fly and the Presidents Fun Fly and that we have two \$25 gift certificates left over.

**Meeting adjourned** at 12:40 PM

Respectfully submitted,

Jody Kahan, Secretary

**AMOS RC CLUB  
TREASURER'S REPORT  
DATE AUGUST 31, 2021**

	Current Month	Same Month Last Year	Year To Date	Last Year To Date	Budget (Full Year)
<b>INCOME</b>					
Membership Dues	21	160	12,116	9,310	25,440
Field Improvement Fees		450	3,450	3,170	3,750
Late Fees			160		-
Event Revenue	1,744		6,519		3,500
Donations, Cash			287	1,153	500
Interest Earned			1		
Other	107		192	70	-
<b>Total Income</b>					
<b>EXPENSE</b>					
Field Lease	623		4,987	4,447	7,592
Porta-Potty	142	134	1,156	1,068	1,602
Event Costs	57		2,418		400
Field Maintenance			239	1,136	3,000
Supplies					1,000
Website Maintenance			330	206	770
County Taxes	256	255	256	255	255
Training Costs					200
Recognition Awards					400
Filing Fees					45
AMA Charter (Including Insurance Certificate)			120	120	120
Equipment Purchase	69		286	670	-
Capital Improvements			2,413		5,000
Charitable Contributions			100		-
Postage			110		
Other	4	20	243	390	-
<b>Total Expense</b>	<b>1,151</b>	<b>409</b>	<b>12,658</b>	<b>8,292</b>	<b>20,384</b>
<b>CASH RECONCILIATION</b>					
Beginning Cash Checking	2,692	32,694	23,312	27,484	23,312
Beginning Cash PayPal	2,370				
Undeposited Cash	595				
Beginning Cash Savings	37,001	-	10,000		10,000
<b>Total Beginning Cash</b>	<b>42,658</b>	<b>32,694</b>	<b>33,312</b>	<b>27,484</b>	<b>33,312</b>
Cash received	1,872	610	22,725	13,703	33,190
Cash Disbursed	(1,151)	(409)	(12,658)	(8,292)	(20,384)
<b>Net Cash In (Out)</b>	<b>721</b>	<b>201</b>	<b>10,067</b>	<b>5,411</b>	<b>12,806</b>
Ending Cash Checking	2,972	32,895	2,972	32,895	36,118
Ending Cash Paypal	406		406		
Ending Cash Savings	40,001	-	40,001		12,800
<b>Total Cash</b>	<b>43,379</b>	<b>32,895</b>	<b>43,379</b>	<b>32,895</b>	<b>48,918</b>
Operating Cash	30,579	32,895	30,579	32,895	36,118
Field Relocation Reserve	12,800	-	12,800	-	12,800
<b>Total Cash</b>	<b>43,379</b>	<b>32,895</b>	<b>43,379</b>	<b>32,895</b>	<b>48,918</b>
Field Improvements Authorized, not yet paid			2,000		