

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: October 5, 2021

Location: AMOS Field

Board members absent: Geordan White, Andrew Wilkins

Meeting called to order at 2:00PM

President Doug Reid presided.

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

Pro Bro Event: Doug R reported that the event was a success. Six pilots attended. Thanks to Basil Y and family for serving food. Basil Y reported the event made \$102

Nomination Committee: Dave L reported that Andrew W will be contacting the entire club via email. Dave will follow up with him.

Swap Meet: This Saturday, October 9.

General Meeting: At the Field, Saturday October 23 at 10:00 AM. Doug R will send memo out.

Training Program: Doug R has an Apprentice he will donate. Dave L will bring ice on training day.

Upcoming Events:

Giant Scale: October 16th. Basil Y reported that Gary M and Dave S won't be available due to another event on the same date. Basil is the CD for purposes of AMA. Basil will cook. Geordan W will help out.

Contest Director Checklist: Dave L reported he is planning to create a checklist for event directors.

2022 Events: Dave L volunteered to direct the Jet Event and the Warbird Event next year. John S recommended that all events meet these criteria:

1. Have a director.
2. Keep the entry fee low.
3. Have organized activities.

Badges : Doug R requested that all officers encourage pilots to wear their badges.

More Training Program: Dave L suggested that we rethink our training program, consider holding Saturday training, consider a reservation system. John S pointed out that training is best held when there are not a lot of other flyers in the air, and until the pandemic is over continue with Wednesdays from 4:00 to 6:00. The Board agreed with John, but also liked the reservation idea. The trainers would be happier if they knew when students were coming. Dave L said he could set up

a reservation system on the website that would automatically generate an email to all trainers. The trainers could decide among themselves who would take each student.

Field Project Update: Dave L reported as follows:

1. New windsock is up.
2. In process of locking pole into position.
3. New weather station will upload wind direction and speed directly to website in real time.
4. New parking bumpers are going in next few days.

Charitable Activity: Dave L reported that AMOS will publicly present its check to WWP on November 15 at 2:00 pm. Placer County Supervisors Bonnie Gore and Robert M. Weygandt will be present along with representatives from the Material Recycling Facility. The assembled dignitaries will be treated to demonstration flights by a helicopter, jet, and 3D aircraft. Dave also recommends that every AMOS event benefit a local favorite County charity to make us known to the County.

Upcoming Field Projects: With so few pilots using 72 MHz band, Dave L thinks they can just talk to one another. The Board agrees. Dave will fit out the frequency board for storage of information, forms, and other items that might be useful. John S does not think this requires a By-Law amendment. Dave L said he plans to replace the doors on the wooden shed, probably at his own expense, but if he wants the club to contribute any of the cost he will ask the Board in advance.

Field Rule Amendment Proposed: John S made a **Motion** which as **seconded** by Doug K as follows:

AMOS BYLAWS ARTICLE IV – FIELD OPERATIONS, Section 1. Flying Site Rules, Rule 21, which currently states “**Alcohol is not allowed while operating models or in the pit area or at flight stations**” shall be amended by adding at the end thereof the following sentence: “**No alcohol will be provided by AMOS or any person or group at any AMOS event.**”

After discussion the **Motion Passed** by a vote of four to two. In accordance with the AMOS constitution, the proposed amendment will be published in the October Newsletter and voted on at the November General Meeting. Supporters and opponents of the measure may publish their arguments in the Newsletter.

Officers’ Reports

Field Marshal – Dave Long: Dave reported on preparations to grade the ground in areas that are too rough to run lawn mowers on. The grader will move approximately the top 1 ½ inches of soil and smooth it out. It will not be a cost to the club. The work can only be done before rains start. He said a grading permit is not required. John S said the County considers this kind of thing to be ordinary maintenance.

Membership – Andrew Wilkins: Absent.

Treasurer’s Report-Jody Kahan : **Please see** the Treasurer’s monthly report at the end of these Minutes. Jody K presented spreadsheets to the Board detailing income and expenditures that went through the club’s accounts with respect to the Jet Rally. These reports showed that AMOS received revenue of \$5,778.39 by way of PayPal and expended \$536.56 on extra porta potties and PayPal fees

for net revenue \$5,241.83. Another report showed that Dave L had personally spent \$25,666 on Jet Rally expenses. Dave said that he had in fact paid all these expenses and that there weren't any unpaid bills in connection with the rally. Jody explained that the understanding between Dave and AMOS had been that the club would not lose any money on the Jet Rally. He proposed that the club turn over the net \$5,241.83 it had collected to Dave so that in the end the club broke even and Dave bore all of the loss. The Board Concurred. Jody then reported that a total of \$1,650 in contributions for Wounded Warrior Project had been made on our PayPal account and proposed that we turn that money over to WWP. The Board concurred. Jody also reported a \$1,000 reimbursement to Dave for new gravel which had been previously approved. **Please see** the Treasurer's monthly report at the end of these Minutes.

Event Coordinator/Newsletter Editor – Basil Yousif: The Newsletter for September is out. The Giant Scale event is scheduled for October 16. Basil got the sanction from AMA. Owen O'Maley said he and Kerri would work the registration and sell T shirts.

Meeting adjourned at 3:00 PM

Respectfully submitted,

Jody Kahan, Secretary

PLEASE SEE TREASURER'S REPORT, NEXT PAGE

AMOS RC CLUB					
TREASURER'S REPORT					
DATE SEPTEMBER 30, 2021					
	Current Month	Same Month Last Year	Year To Date	Last Year To Date	Budget (Full Year)
INCOME					
Donations, Cash	1,650		1,937	1,153	500
Event Revenue	2,633		8,852		3,500
Field Improvement Fees	300		4,050	3,170	3,750
Interest Earned	1		2		
Late Fees	10		170		-
Membership Dues	410		12,626	9,310	25,440
Other			93	70	-
Total Income	5,004	-	27,730	13,703	33,190
EXPENSE					
AMA Charter (Including Insurance Certificate)			120	120	120
Charitable Contributions	100		200		-
County Taxes			256	255	255
Equipment Purchase			286	670	-
Event Costs	515		2,922		400
Field Improvements			2,413		5,000
Field Lease	673	623	5,660	5,070	7,592
Field Maintenance			239	1,136	3,000
Filing Fees					45
Miscellaneous			171	390	
Other	2		66		-
PayPal Fees	69	134	88		
Porta-Potty	142		1,298	1,202	1,602
Postage	165		110		
Recognition Awards					400
Supplies		159		159	1,000
Training Costs					200
Website Maintenance			495	206	770
Total Expense	1,665	916	14,324	9,208	20,384
CASH RECONCILIATION					
Beginning Cash Checking	2,972	32,895	23,312	27,438	23,312
Beginning Cash PayPal	406				
Undeposited Cash					
Beginning Cash Savings	40,001	-	10,000		10,000
Total Beginning Cash	43,379	32,895	33,312	27,484	33,312
Cash received	5,004	-	27,730	13,703	33,190
Cash Disbursed	(1,665)	(916)	(14,324)	(9,208)	(20,384)
Net Cash In (Out)	3,338	(916)	13,405	4,495	12,806
Ending Cash Checking	6,517	31,980	6,517	31,980	33,318
Undeposited Cash	199		199		
Ending Cash Paypal	-		-		
Ending Cash Savings	40,002	-	40,002		12,800
Total Cash	46,717	31,980	46,717	31,979	46,118
Operating Cash	33,917	31,980	33,917	31,979	33,318
Field Relocation Reserve	12,800	-	12,800	-	12,800
Total Cash	46,717	31,980	46,717	31,979	46,118
Field Improvements Authorized, not yet paid			2,000		
Owed to Dave Long for Jet Event expenses			5,242		
Committed to Wounded Warriors Project			1,650		
Total Committed			8,892		