

MINUTES OF MEETING OF THE EXECUTIVE BOARD  
ASSOCIATED MODELERS OF SACRAMENTO

Date: November 4, 2021

Location: AMOS Field

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

Meeting called to order at 10:10 AM

President Doug Reid presided.

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

**Dues for 2022:** Jody K reported that the budget committee recommended raising annual dues for adult members by \$10 and leaving the field improvement fees and dues on junior and family members unchanged. Discussion followed. Dave L spoke on the need for increasing cash reserves for emergencies. John S spoke on keeping pace with rising costs. John S made the following **MOTION** which was seconded by Andrew W:

Dues For 2022:

A. Full Member: Individual or first person in family over 18 years of age – \$130.00.

B. Family member: \$50.00.

C. Junior Member: \$50.00

Field Improvement fee for 2022: \$150.

**Motion Passed**, subject to approval at the November General Meeting.

**Budget for 2022:** The Budget Committee presented its proposed 2022 budget calling for \$25,050 of expenditures against \$32,152 of projected income. Please see attached for full proposal. On a **MOTION** by John S, seconded by Dave L, the board **ACCEPTED** the Budget Committee's recommendations. The proposed budget will be presented to the members at the November General Meeting and voted on at the January General Meeting.

**Reserve Fund:** The Budget Committee reported that the club currently has only \$12,800 in reserve funds which was set aside for possible field relocation. The Committee projects that at the end of 2021 the club will have an additional \$25,000 on hand over and above what is needed for operations. The Committee recommended that the club combine this additional \$25,000 with the \$12,800 currently held in reserve to form a single reserve fund which would be used only for emergencies or possible field relocation. After discussion, Jody K made a **MOTION** which was seconded by John S that AMOS (1) Create a reserve fund to be called the Emergency Fund and used only for emergencies or field relocation. An emergency would be defined as the unavoidable repair or replacing of an existing member approved field improvement that cannot be paid for out of the current budget. (2) Transfer \$12,800 from the field relocation fund to the emergency fund, and (3) transfer \$25,000 from operating funds to the emergency fund. **Motion Passed**, subject to approval by the members.

**November Election Process:** After discussion the Board concluded that Jody will create a Ballot/Proxy form which will be emailed to all members. Member who want to use the form must print it out and name another member as their proxy, and that member must be at the November meeting. The hard copy of the signed proxy must be delivered to the secretary prior to the vote. The member giving the proxy may, but is not required to, check off appropriate boxes or write in candidates' names to indicate how he/she would like his/her proxy to vote. A member may also scan or photo his/her printed and signed proxy to pdf or jpg format and email it to the Secretary. The ballot portion of the form will include the vote for 2022 officers, 2021 Modeler of The Year, dues for 2022, and a proposed amendment to the club's bylaws.

**Nomination Committee:** Andrew W reported that the candidates currently running for office are as follows:

President	Dave Long
Vice President	John Sorenson, Geordan White, Keith Fick
Secretary	Mike Dunbar
Treasurer	Jody Kahan
Field Marshal	Carlos Reyes
Safety Officer	Tom Aschwanden
Newsletter Editor	Basil Yousif
Events/PR	Basil Yousif, Steve Stanley
Membership	Andrew Wilkins

**Swap Meet:** Saturday, November 13 from 8:00 to noon

**General Meeting:** At the Field, Saturday November 13 at Noon. Doug R will send memo out.

**Training Program:** Will be in operation two more weeks. Trainees should sign up on the website for specific times. Dave L will make sure the website is set up for requests to go to the trainers' email accounts.

**2022 Events:** The President made the following suggestions and requests:

- Committee - Plan Dates for 2022 Events (Sanctioned / non Sanctioned)
- Identify Event Directors for 2022 Events
- Bring information to December Board Meeting
- AMOS Event Coordinator 2022 – Please notify each Event Director and have them attend our Board Meeting – prior to their event.

Dave L said he has created a checklist for event directors. He also said that Steve Stanley has volunteered to direct all events not directed by Dave.

**Badges :** Doug R requested that officers require pilots to wear their badges. Include this rule in the posted rules at the field. Dave L will work on this.

**Storm Damage and Field Jobs:** Dave L reported that he hasn't fully examined all the canopies, but estimates that one half of them are damaged. He will be cutting down the last of the old canopy supports and replacing them with trusses. He is ready to begin spraying for weeds with help from Tom A and Keith F. It will be necessary to spray the parking area as well as areas near the runway.

He will use his tractor and equipment. John's spray rig won't be necessary. At John's suggestion, Dave will get samples of nursery sunshade material to see if it will work instead of the sails that were damaged by the storm.

**Check Presentation for Wounded Warriors:** Dave L reported that he will be presenting a check for \$19,000 plus to Wounded Warrior Project in a ceremony at the field at 2:00 PM on November 15 with County Supervisors and other dignitaries present. There will also be flying demonstrations for the guests. All members are invited to come.

### **Officers' Reports**

**Field Marshal – Dave Long:** There are new doors for the wooden shed. The field has been scraped to be ready for finish mowing. He has bought a finish mower, and will be able to cut the grass to a height of one inch. He proposed a support award for Gary M in recognition of all of his help.

**Membership – Andrew Wilkins:** 224 members. Some confusion of how dues for members who join during the year are prorated. He will clean up the explanation on the website.

**Treasurer's Report-Jody Kahan :** **Please see** the Treasurer's monthly report at the end of these Minutes.

**Meeting adjourned** at 11:30 AM

Respectfully submitted,

Jody Kahan, Secretary

PLEASE SEE PROPOSED BUDGET, TREASURER'S REPORT ON FOLLOWING PAGES

<b>AMOS</b>				
<b>CASH PROJECTIONS AND BUDGETS</b>				
<b>2021 AND 2022</b>				
	<b>2021 Full Year - Projected</b>	<b>2022 Full Year Projected</b>	<b>Approved Budget 2021</b>	<b>Proposed Budget 2022</b>
<b>INCOME</b>				
Membership Dues	22,616	23,000	25,440	23,000
Field Improvement Fees	5,250	5,000	3,750	5,000
Late Fees	170	170	-	170
Event Revenue	10,073	3,500	3,500	3,500
Donations, Cash	385	385	500	385
Interest Earned	3	3		3
Other	93	94	-	94
<b>Total Income</b>	<b>38,590</b>	<b>32,152</b>	<b>33,190</b>	<b>32,152</b>
<b>EXPENSE</b>				
Field Lease	7,607	7,880	7,592	7,880
Porta-Potty	1,724	1,704	1,602	1,704
Event Costs	8,035	3,500	400	3,500
Field Maintenance	2,204	3,000	3,000	3,000
Supplies	430	430	1,000	430
Website Maintenance	660	660	770	660
County Taxes	256	256	255	256
Training Costs		200	200	200
Recognition Awards		400	400	400
Filing Fees		50	45	50
AMA Charter (Including Insurance Certificate)	120	120	120	120
Equipment Purchase	286	300	-	300
Field Improvements	3,413	5,000	5,000	5,000
Charitable Contributions	200	200	-	200
Postage	110	200		200
PayPal Fees	44	50		50
Miscellaneous	1,168	1,000		1,000
Other	69	100	-	100
<b>Total Expense</b>	<b>26,326</b>	<b>25,050</b>	<b>20,384</b>	<b>25,050</b>

**AMOS RC CLUB  
TREASURER'S REPORT**

**October 31, 2021**

	Current Month	Same Month Last Year	Year To Date	Last Year To Date	Budget (Full Year)
<b>INCOME</b>					
Donations, Cash		236	2,037	1,389	500
Event Revenue	150		8,902		3,500
Field Improvement Fees	600	300	4,725	3,470	3,750
Interest Earned			2		
Late Fees			170		-
Membership Dues	90	90	12,641	9,400	25,440
Other			93	70	-
<b>Total Income</b>	<b>840</b>	<b>626</b>	<b>28,570</b>	<b>14,329</b>	<b>33,190</b>
<b>EXPENSE</b>					
AMA Charter (Including Insurance Certificate)			120	120	120
Charitable Contributions	1,650		1,850		-
County Taxes			256	255	255
Equipment Purchase			286	670	-
Event Costs	5,320		8,239		400
Field Improvements	1,000		3,413		5,000
Field Lease	648	623	6,308	5,694	7,592
Field Maintenance	965	3,430	1,204	4,566	3,000
Filing Fees			25		45
Miscellaneous				390	
Other			69		-
PayPal Fees	20		112		
Porta-Potty	142	134	1,439	1,335	1,602
Postage			110		
Recognition Awards			143		400
Supplies		105		265	1,000
Training Costs					200
Website Maintenance			495	206	770
<b>Total Expense</b>	<b>9,745</b>	<b>4,292</b>	<b>24,069</b>	<b>13,500</b>	<b>20,384</b>
<b>CASH RECONCILIATION</b>					
Beginning Cash Checking	6,517	31,980	23,312	27,484	23,312
Beginning Cash PayPal					
Beginning Cash Undeposited	199				
Beginning Cash Savings	40,001	-	10,000		10,000
<b>Total Beginning Cash</b>	<b>46,717</b>	<b>31,980</b>	<b>33,312</b>	<b>27,484</b>	<b>33,312</b>
Cash received	840	626	28,570	14,329	33,190
Cash Disbursed	(9,745)	(4,292)	(24,069)	(13,500)	(20,384)
<b>Net Cash In (Out)</b>	<b>(8,905)</b>	<b>(3,666)</b>	<b>4,501</b>	<b>829</b>	<b>12,806</b>
Ending Cash Checking	5,171	28,314	5,171	28,313	36,118
Ending Cash Paypal	556		556		
Ending Cash Undeposited	83		83		
Ending Cash Savings	32,002		32,002		10,000
<b>Total Cash</b>	<b>37,812</b>	<b>28,314</b>	<b>37,812</b>	<b>28,313</b>	<b>46,118</b>
Operating Cash	25,012	28,314	25,012	28,313	33,318
Field Relocation Reserve	12,800		12,800		12,800
<b>Total Cash</b>	<b>37,812</b>	<b>28,314</b>	<b>37,812</b>	<b>28,313</b>	<b>46,118</b>
Field Improvements Authorized, not yet paid (more round tables)			1,000		