

MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO

Date: March 10, 2020

Location: Denny's Restaurant, 122 Sunrise Ave., Roseville, CA

Guests: Kathy Beach

New Members: None

Meeting called to order at 7:00 P.M. President Doug Reid presided.

Opening Remarks: President Doug Reid thanked certain officers for pitching in the past month.

Minutes of January Meeting: On Motion made and seconded the Minutes of the previous General Meeting were Approved.

AMA Gold Leader Pins: The President announced that AMOS will order Gold Leader Club Pins for any members that want one.

Donations of Magazines: Members are requested to bring their Model Aviation magazines to future meetings. John S. and Doug R. will distribute them to libraries, schools and churches.

Annual Non Cash Asset Inventory: Jody K. is working on constructing a schedule of equipment from spending records from 2012 on.

Vote - Approval for Candidates for Open Positions on AMOS Board: The President reported that in accordance with the AMOS Constitution, he had nominated, and the Board had approved, two candidates to fill the vacant positions on the Board: Rob Ryerson for Treasurer and Andrew Wilkins for Membership Chair. The two candidates made brief statements of their qualifications. On Motion duly made and seconded Rob Ryerson was unanimously approved to hold the position of Treasurer for the balance of the current term. On Motion duly made and seconded Andrew Wilkins was unanimously approved to hold the position of Membership Chair for the balance of the current term.

1st 2020 Event – Float Fly: The President announced that the Float Fly has been sanctioned;

Members vote of Approval on Parking Lot Repair / Expansion: The President presented a cost estimate of just under \$3,000 to accomplish the following: (1) Expand the south end parking area by thirty feet with new gravel over a graded and compacted bed, and(2) grade and gravel the area around the gazebo in order to redirect the flow of rainwater and keep the food preparation area dry. After discussion, on Motion duly made and seconded, the project was approved.

Discussion - Expansion of Large Shade Covers towards North End: The President reported that proposals have been made to expand the shaded area to cover the northern portion of the pits and that certain members are prepared to make generous donations for this purpose. He said that when the Board has been presented with a design plan and cost estimate it will be brought to the membership for consideration. Input from members is requested. Discussion followed.

Bright Start – Star Gazing at AMOS Field: The President brought up a possible problem with the request of the astronomy club to use our field once a month. The problem is that our insurance coverage through AMA might only cover us for model aviation related events and that we might have no coverage for in case of injury to any member or guest of the astronomy club. This will require further investigation.

2020 Field & Club Projects - Continued

- Purchase New Shade Covers – South End – Completed. The new shade covers are up.
- Repairing Entry Road – Cost / Work Competed by Who? – Timing? Tabled until parking expansion, possible shade expansion completed.
- Construct picnic tables for eating area: Tabled for now. Can be approved if members volunteer to do the building.
- Discussion, Gazebo: Carpet is rotted. Laying petromat is a possibility. Controlling drainage is necessary. Possibly put in a French drain.
- Purchase of larger BBQ – Basil Yousif - Completed: The new barbeque is up and running.
- Up Coming Events Float Fly / Helicopter – Both Sanctioned – Approved

Board Reports:

Treasurer's Report for February: Jody K summarized the report as set forth below. On duly seconded Motion to accept the

Treasurer's report February was Approved.

Date	Description	Memo	Amount
BALANCE 1/31/2020			33,129.83
2/4/2020	David Correll	Material to Relocate Freq.Board & Hand Sanitizer	-13.20
2/4/2020	AMA	2020Charter Renewal and AMA Insurance for ME...	-120.00
2/5/2020	WPWMA	Lease catch up payment	-139.72
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2/10/2020	Deposit	Field Improvement Fees	135.00
		2020 Membership Renewals	610.00
		Sale of donated transmitters	50.00
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2/12/2020	Roseville Ace Hard...	Rodent gassers	-46.49
2/21/2020	Porta Potty		-133.50
2/26/2020	Deposit	William C. Bradford Dues	120.00
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		Late Fee	10.00
2/28/2020	WPWMA	Land rent for March	-617.33
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2/1/2020 - 2/29/2020			-145.24
 BALANCE 2/29/2020			 32,984.59

Field Marshal Dave Correll: A work party is scheduled for Tuesday March 17 from 1:00 to 5:00. The field will be closed.

Safety/Training Officer Les Klear: Training begins, 4:00 to 6:00 Wednesday March 11.

Contest Coordinator/Public Relations Karen Correll: Restocking application forms in the frequency board enclosure. Flyers have been made for the next two events.

Past President John Sorenson: Absent but will be back in the area by next week.

Newsletter Editor Basil Yousif: One table in the helicopter area is done. Still need planking for other two.

Secretary Jody Kahan: No report.

Vice President Doug Keller: No report

Meeting Adjourned at 7:40

Respectfully submitted,
Jody Kahan, Secretary