

**MINUTES OF THE GENERAL MEETING
ASSOCIATED MODELERS OF SACRAMENTO**

Date: June 13, 2020

Location: AMOS Field

Meeting called to order at 10:00 A.M. President Doug Reid presided.

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

Review of Post COVID 19 Field Guidelines: The President stated that Placer County has moved to Phase Three of re-opening and called for discussion on whether our no visitor policy should be modified accordingly. Discussion followed. Fred L made the following **Motion** which was seconded by Dave C: Access to the field shall be limited to AMOS members, members of their family, and invited AMA members. **Motion passed.**

Presentation of Life Membership to John Sorenson: Doug K presented John S with a life membership in honor of his years of leadership and service since the inception of the club. The Secretary was directed to amend the minutes of the General Meeting on January 14, 2020 which had intentionally omitted the members' approval of this award so that it could be a surprise.

Posting on Facebook – personal messages only: The president requested that members not post information about club events or club business on the AMOS Facebook page and that official postings be limited to the club's website. He requested that members post personal messages only. Andrew W said that the Facebook page is now limited to posting by the administrator only.

Use of Name Badges by All Members and Guests: The President requested all members to wear their badges. The Membership Chairman brought in plastic sealed membership information for posting in the frequency board.

Wednesday Flight Training Postponed: Flight training is suspended until further notice. The President proposed inviting Wounded Warriors to participate when training resumes.

Review of Events/Calendar: Karen C reported as follows:

Electric Fun Fly	August 8	On Calendar
President's Fun Fly	August 15	Not On Calendar
Jet Rally	September 11-13	On Calendar
Rotors over Roseville	September 26	On Calendar
Amo Bro Pro	October 3	On Calendar
Huckfest	October 17	On Calendar
Warbird Event	Officially Postponed	Not On Calendar

Warbird Fun Fly June 20: Mike D announced Informal War Bird fun fly June 20. Members and guests only. Bring your own food and drinks. The barbecue will be available for cooking. Keep social distancing.

Upcoming Field Projects:

- **Extension of Parking Lot/Gravel Eating Area:** Dave C working on hard firm dates. Mike J will bring Bobcat. Keith F will advise when tractor is ready for use. Gravel supplier needs two weeks notice. Anyone who wants to help, please contact Dave Correll. He will put you on a list and contact you when dates are firm.
- **Cal Fire Burn:** John S. reported that Cal Fire will burn the field but hasn't given him a date. (Note: Doug sent an email to all members on Sunday with an update from Dave Correll. Cal Fire will execute a field perimeter burn Tuesday. Pilots can fly Tuesday - 6/16/20. Cal Fire will Burn, the AMOS Field on Wednesday 6/17/20. The Field will be CLOSED to ALL Flyers 6/17/20. Field back OPEN on Thursday 6/18/20.)

Shade Awning Expansion Project: Dave Long presented his proposal to expand shade awnings. Dave proposed that he would pay one-half the \$4,800 cost of four new shade awnings (similar to the ones that Chance and his friends put up last year) if the club pays the other one-half as follows: seven hundred dollars from left over contributions to Chance's project and \$1,700 from club general funds. He made essentially the same proposal to put in two additional shade awnings at the north end of the pits with Dave contributing one-half the cost of \$2,400 and the club paying one-half the cost. This would bring the total cost paid by the club to

\$3,600. The Secretary pointed out that this expenditure is not in the approved 2020 budget and would reduce the projected surplus for the year from \$14,000 \$10,400. Doug K made a **Motion** seconded by Mike R to spend \$3,600 for the projects as proposed and to leave the existing shade covers in place. The **Motion passed**.

Board Reports:

- **Vice President Doug Keller:** The July Board Meeting will be at the field on Tuesday July 7 at 7:00 pm. The July General Meeting will be at the field on Saturday July 11 at 10:00 am.
- **Secretary Jody Kahan:** Annual Renewal and Report to Attorney General is due July 15 with a \$25 filing fee. Statement of Officers Report with the CA Secretary of State is due August 15 with a \$20 filing fee.
- **Safety/Training Officer Les Klear:** We are holding up training until social distancing is not required.
- **Newsletter Editor Basil Yousif:** The newsletter is out.
- **Past President John Sorenson:** We have a limited number of AMA Gold Leader Club pins which members can request. They will be gratis because AMA has never billed us for them.

Meeting Adjourned at 10:52

Respectfully submitted,
Jody Kahan, Secretary