

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

Date: August 8, 2020

Location: AMOS Field

Meeting called to order at 9:00 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 at its August 4 meeting the Board had concluded to keep the field visitor policy the same, namely that access to the field is limited to AMOS members, members of their family, and invited AMA members. Members and guests are advised to maintain six foot or more distance. The president advised discretionary use of face masks. There was discussion of how best to keep uninvited visitors from entering the field. On **Motion** made and seconded it was resolved to put the latch back on the gate. **Motion passed.**

Compliance with Field Rules by Guests: Members are reminded to make sure their guests know the field operating rules. The rules are posted on the frequency board.

Events Cancelled: The president reported that the Board had found that State COVID regulations prohibit "events that bring together persons from multiple households at the same time for a shared or group experience in a[n] . . . outdoor space." Consequently, the Board recommended cancelling all events for the rest of the year. **Motion** by Doug K, second by Tom A, all events for the rest of the year are cancelled. **Motion passed.**

New Shade Awnings: One new shade awning is up, with experimental arch braces and cable tensioners. The president thanked the members who worked on it.

Election of Officers for 2021: There was some discussion regarding how to hold the election of officers for 2021 considering that the November meeting will likely be held outdoors or not at all. The question was tabled until the September meeting.

Upcoming Field Projects:

Extension of Parking Lot/Gravel Eating Area: Keith F said the tractor is ready. Gravel supplier needs two weeks notice. Doug R will put out a memo asking for volunteers.

Board Reports:

- **Treasurer's Report:** Doug K summarized the July Treasurer's report which is attached. Funds on hand \$32,694 as of July 31.
- **Newsletter – Basil Yousif:** The Newsletter for July is out. Good jokes.

Meeting Adjourned at 9:20

Respectfully submitted,
Jody Kahan, Secretary

Report - July - Last Month

7/1/2020 through 7/31/2020

Balance 7/1/2020 **\$33,596.72**

July Deposits **Field Improvement Fees** **\$450.00**

2020 Membership Renewals **\$430.00**

7/1/2020 **Land Rent July** **-617.33**

7/9/2020 **Porta Potty** **-133.50**

7/14/2020 **Fuel and Hardware** **-383.05**

7/16/2020 **Dept of Justice Registration** **-25.00**

7/31/2020 **Land Rent August** **-623.35**

Balance 7/31/2020 **\$32,694.49**