

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

Date: November 14, 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 reported that the Board had opted to make no change. As long as members are present at the field the gate will be latched but not locked. The last member to leave locks the gate, as always.

AMOS Website, Paypal: The President reported that we will continue to use Ian as our webmaster. A committee is looking into the question of whether to use PayPal.

Report of the Budget Committee: The President reported that the Budget Committee has completed its report. The recommended Budget will be published in the November Newsletter. The vote on the proposed budget takes place at the January general meeting.

Dues for 2021: Doug K made a **Motion**, which was seconded by John S. to set the individual annual dues at \$120 for 2021. There was no discussion. **Motion passed.**

Hardship Exemption: A **Motion** was made and seconded to allow a hardship reduction to not less than \$80 for members who have been financially affected by the Corona pandemic. The member would have to submit a request in writing to the Membership Chairman and include the identity of their doctor and their employer. **Motion passed.**

Rich Nowatzki Memorial: The President reported that the Board had approved sending a funeral wreath to Rich Nowatzki's Memorial, and that Rich's Daughter had told him that all AMOS members are invited. (Note: The ceremony will be on Friday, November 20 at 1:00 pm at the Mount Vernon Memorial Cemetery, 8201 Greenback Lane, Fair Oaks, CA.)

Shirts & Hats Online Store Open: The President reported that shirts, jackets and other AMOS apparel are available on Owen O'Maley's website, www.smarterimages.com/AMOS. They are not yet available on the AMOS website.

Election of Officers: The President called for any new nominations for offices. There were no new nominations. Nominations were thereupon closed.

Modeler of The Year: Jody K made a **Motion** that where a husband and wife have jointly made significant contributions to the club they should be eligible to be voted together as co-recipients, in which case both names would appear on the Modeler of The Year trophy. The **Motion** was seconded and **passed**. Doug K made a **Motion** that the Modeler of The Year trophy be renamed as the Rich Nowatzki Modeler of The Year trophy. The **Motion** was seconded and **passed**.

Election: Proxy ballots were delivered to the Secretary prior to the election. Members present who had not previously created proxy ballots were given ballots to fill out. All the ballots were then counted by Karen Correll, Bryan Fox and Dan Burghardt. All incumbents running unopposed were re-elected. Basil Yousif was elected to the position of Contest Coordinator/Public Relations over Dave Long. Dave and Karen Correll won for Modeler of The Year.

Board Reports:

- **Vice President Doug Keller:** Doug proposed holding the December Board Meeting be at the field on Saturday December 5 at 2:00 pm and the General Meeting at the field on Saturday December 12 at 2:00 pm. Approved.
- **Field Officer Dave Correll:** They are considering trying out rain flies. Drop downs will be installed all across the pits. They are considering fitting tables around the shade awning poles for radios and other items.
- **Membership Officer Andrew Wilkins:** We currently have 239 members. He has received 50 replies to his email asking members if they will renew for 2021. He is asking members to fill out a new application with their renewal so he can verify their address and other information.
- **Newsletter Basil Yousif:** The newsletter is out.

The Meeting Adjourned.

Respectfully submitted,
Jody Kahan, Secretary