

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

Date: November 13, 2021

Location: AMOS Field

Meeting called to order at 12:00 P.M. President Doug Reid presided.

**New Business**

**Minutes of Previous Meeting: Motion** made and seconded to accept the Minutes of the October General Meeting. **Motion passed.**

**Proposed 2022 Budget Presented:** The Treasurer presented the attached proposed budget for 2022. It includes projected revenue of \$32,152 and proposed expenditures for a net inflow of \$7,102. It also recommends transferring \$25,000 from operating funds to emergency reserve. The members will vote on the budget at the January general meeting.

**Proposed Dues Increase:** The President stated that the Board recommends increasing the dues for adult members for 2022 from \$120 to \$130. The dues for family members and junior members would remain at \$50. Dave L made a brief statement in favor of the recommendation. See below for the result of the vote.

**Proposed Alcohol Restriction:** The President called for discussion of a proposed amendment to the Club's Bylaws that would provide "AMOS BYLAWS ARTICLE IV – FIELD OPERATIONS, Section 1. Flying Site Rules, Rule 21, which currently states "**Alcohol is not allowed while operating models or in the pit area or at flight stations**" shall be amended by adding at the end thereof the following sentence: "**No alcohol will be provided by AMOS or any person or group at any AMOS event.**" John S presented the argument in favor of the amendment. Dave L presented the argument in opposition. Discussion followed. See below for the result of the vote.

**Nominations and Voting:** The Secretary announced the names of the candidates running for office and called for any additional nominations. There were no further nominations. The Secretary stated that each member remained free to write in any member for any office. The Secretary stated that for the award of Modeler Of The Year each member could write in his or her choice based on whatever criteria he or she deemed relevant. The Secretary then asked if any members wanted to recommend anyone for the award. The following members were nominated: Basil Yousif, Randy Allen, and Will King. The members then proceeded to vote by written ballot, including proxy ballots that were delivered to the Secretary prior to the vote. Les Klear and Lee Ercoline tabulated the vote. The results of the vote were as follows:

President	Dave Long
Vice President	Keith Fick
Secretary	Mike Dunbar

Treasurer	Jody Kahan
Field Marshal	Carlos Reyes
Safety Officer	Tom Aschwanden
Newsletter Editor	Basil Yousif
Events/PR	Steve Stanley
Membership	Andrew Wilkins

Modeler Of The Year            To be announced in December

Dues increase for 2022        Approved

Alcohol Restriction            Defeated

**December Meeting Dates:** Unless Denny's becomes available, the December meetings will be held:

Board: Saturday, December 4, at the field, 10:00 AM

General: Saturday, December 11 at the field, 10:00 AM

### **Board Reports:**

- **Treasurer Jody Kahan:** As of October 31 the club had \$37,812 cash on hand.
- **Field Marshal Dave Long:** Five shades were destroyed in the recent storm. Three are still good.

Also:

#### **October Field Improvements**

##### **Done Since Last Meeting:**

- Add new weather sock pole, sock and anemometer
- Add new Parking Bumpers
- Organized WWP Check Presentation
- Skim field smooth so we can mow closer than "bush mower" on Kubota with new Kubota "finish mower"
- Cleaned up storm damage
- Cut down arches 1 and 2

##### **Scheduled to do before next meeting:**

- Connect Anemometer to AMOS web site
- Rebuild inside of Frequency Board
- "Round Up" entry drive and runway perimeter
- Inventory Shade damage

- Prep poles for “truss pockets”
- **Membership Andrew Wilkins:** 226 total members. Two new members in the past week.
- **Events Basil Yousif:** It was a good year for events. The Warbird event made the most money.
- **Newsletter Basil Yousif:** Newsletter for October is out.
- **Training/Safety Geordan White:** Training is wrapping up for the year. He recommended setting up run up areas for jets and says he can make exhaust deflectors if needed. Some pilots need to be reminded to call out their take-offs and landings.
- **Past President John Sorenson:** Cleaning out old planes and equipment including two transmitters. Members can pay what they see fit. Anything left will be pitched.

Respectfully submitted,  
Jody Kahan, Secretary

**AMOS**  
**CASH FLOW PROJECTION AND PROPOSED BUDGET**  
**2022**

	<b>INCOME (PROJECTED)</b>	
7	Membership Dues	23,000
8	Field Improvement Fees	5,000
9	Late Fees	170
10	Event Revenue	3,500
11	Donations, Cash	385
12	Interest Earned	3
13	Other	94
14	<b>Total Income</b>	<b>32,152</b>
15		
16	<b>EXPENSE (PROPOSED)</b>	
17	Field Lease	7,880
18	Porta-Potty	1,704
19	Event Costs	3,500
20	Field Maintenance	3,000
21	Supplies	430
22	Website Maintenance	660
23	County Taxes	256
24	Training Costs	200
25	Recognition Awards	400
26	Filing Fees	50
27	AMA Charter (Including Insurance Certificate)	120
28	Equipment Purchase	300

29	Field Improvements	5,000
30	Charitable Contributions	200
31	Postage	200
32	PayPal Fees	50
33	Miscellaneous	1,000
34	Other	100
35	<b>Total Expense</b>	<b>25,050</b>
36		
37	<b>CASH FLOW PROJECTION</b>	
38	Beginning Operating Funds	33,200
39	Beginning Cash Reserve Funds	12,800
40	<b>Total Beginning Cash</b>	<b>46,000</b>
41		
42	Cash received	32,152
43	Cash Disbursed	(25,050)
44	<b>Net Cash In (Out)</b>	<b>7,102</b>
45	<b>Ending Cash - Total (Line 40 + Line 44)</b>	<b>53,102</b>
46		
47	<b>RESERVES AND OPERATING CASH</b>	
48	Beginning Reserve Fund	12,800
49	Addition to Reserve Funds	25,000
50	<b>Ending Reserve Funds ( Line 47+Line 48)</b>	<b>37,800</b>
51	<b>Ending Operating Cash (Line 45-Line 49)</b>	<b>15,302</b>
52	<b>Ending Cash-Total (Line 50+Line51)</b>	<b>53,102</b>