

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

Date: May 15, 2021

Location: AMOS Field

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

New Business

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

Confirm Appointment of Treasurer: Rob Ryerson having resigned from the office of Treasurer, the Board having accepted his resignation, the President having nominated Jody K to fill the vacancy, and the Board having approved this nomination, Tom A made a **Motion** to elect Jody K to the position of Secretary/Treasurer for the rest of the current year. Dave L seconded the motion, and the **Motion passed**.

Discussion re new parking area: The President called for discussion of the Field Marshal having graveled over the area between the gazebo and the shed to create a new parking area without a prior vote by the members. The members present were generally supportive of the Field Marshal. The Secretary was critical. Tom A made a **Motion** to retroactively approve the action by the Field Marshal. Andrew W seconded the motion, and the **Motion passed**.

Votes on Reimbursement: Because the Field Marshal had personally expended \$1,488 for the gravel for the new parking area, and requested reimbursement, Doug K made a **Motion** to reimburse the Field Marshal as requested. Tom A seconded the motion, and the **Motion passed**. Because the Field Marshal had personally expended \$965 for spikes and washers for the expansion of the petromat areas and to replace the too short spikes in the main runway, and requested reimbursement, Tom A made a **Motion** to reimburse the Field Marshal as requested. Keith R seconded the motion, and the **Motion passed**.

2021 Events: The President asked the Contest Coordinator to have each Contest Director come to a Board meeting prior to their event to present their program for the event and request funds, if necessary.

Metal Table Covers: The Field Marshal proposed covering all of the club's work tables with sheet metal to promote cleanliness. General discussion followed. John S expressed concern for shock hazard if LIPO batteries are in contact with metal. It was agreed that covering the food service tables is desirable for sanitary reasons. Andrew W made a **Motion** to approve putting metal covers on the tables in the barbeque area for now and to further research covering the work tables. John S seconded the motion, and the **Motion passed**.

Upcoming Field Projects: The Field Marshal said he will be repainting the stripes and X's on

the runway at his own expense. He also said that all net profits from the Jet Event will go to Wounded Warriors.

Gold Leader Club Pins: John S reported he purchased 20 Gold Leader Club Pins from AMA and received them. He **moved** that each member of the Board receive a free pin and each member who wants one pay our cost of \$3.00. The motion was seconded and **passed**. Members who want an AMA Gold Leader Club Pin should email John S at sorensonjohn7@gmail.com.

Meetings for June: Board: Saturday, June 5, 10:00 AM. General meeting: because the Warbird Event is being held on June 12, the swap meet and the general meeting will be held on June 19.

Board Reports:

Field Marshal Dave Long:

1. Three lawn mowers repurposed and given to Woodland Davis. Two retained for mowing small areas near runway.
 2. Prepped steel tables in heli area.
 3. Proceeding with reinforcing shade awning structures.
 4. Lights installed in containers.
 5. Shades that will block late afternoon sun have been ordered.
 6. Containers welded together.
 7. There is now room for trainer planes in the containers if trainers want to leave their planes there. Keys available for trainers.
 8. Two cameras installed on storage containers, one facing north, one east. Anyone who wants to access these cameras online, contact Dave.
 9. Twenty sling chairs added to pits paid for ½ by the club and ½ by Dave.
 10. Channel 3 providing publicity for Jet Rally.
 11. Placer Co. Fire will start burning the field at the end of May.
 12. To be done before the next general meeting:
 - Shade covers 8, 7, 6, and 5.
 - Runway striping
- **Treasurer Jody Kahan:** Cash on hand running ahead of last year. Of \$3,000 budgeted for field maintenance about \$450 has been committed so far. Of \$5,000 budgeted for field improvement, about \$2,400 has been committed so far. (Note: Full report included in minutes of May Board meeting.)
 - **Event Officer Basil Yousif:** Everything is good for the Warbird event. Basil and Chance will be cooking. Geordan is collecting the money. Mike R volunteered to direct event activities.

- **Newsletter Basil Yousif:** The newsletter is out.
- **Membership Andrew Wilkins:** 197 members.
- **Past President John Sorenson:** Needs a volunteer to come to the seaplane event on May 22 to get everyone registered.

The Meeting Adjourned at 11:07 AM.

Respectfully submitted,
Jody Kahan, Secretary