

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

Date: February 13, 2021

Location: AMOS Field

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

**New Business**

**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, New Gate Code:** The President said the field is still closed to visitors until county guidelines change. There is a new gate code that has been sent to all renewing members. The last member to leave locks the gate, as always.

**New Porta Potty – Urinal to be added:** The President pointed out that we have a new porta-potty. Field Marshal Dave L will install a urinal.

**Vote for approval of Additional Container and Tractor Loan from Dave Long:** Dave L reported on his offer to loan a tractor, water trailer, container, and other equipment to the club and house them at his own expense. Full details of his offer are in the minutes of the February 6 Directors' meeting. John S made a **Motion** to accept the loan offer. The motion was seconded and **Passed**.

**New Flight Stations and Protective Fence Discussion – Dave Long:** Dave L offered to donate the labor and full cost of materials for a new and more sturdy safety fence that giant scale models would not be able to go through. He presented a prototype section. The final design is open for suggestions. Discussion followed and it was agreed to raise the cross-bar height to 18" and work out a way to tie down the mesh at the bottom. Les K made a **Motion** to approve the donation as discussed. The motion was seconded and **Passed**.

**Website Improvements – Discussion:** Discussion was tabled.

**2021 Budget Update by Rob Ryerson:** Rob was absent so this item was skipped.

**January Treasurer's Report:** John S made a **Motion** to approve the January Treasurer's Report (distributed to the members with the February 6 Directors' minutes.) The motion was seconded and **Passed**.

**Old Business / Follow Up:**

**Seasonal Weed Abatement Completed – John Sorenson:** John reported that he and Dave did the seasonal weed abatement.

**Upcoming Field Projects**

**Adding petromat to North End, Walkway, Gazebo:** Dave L reported that the materials, spikes and petromat, are on hand to cover the north end of the pits, walkway to the west of the pits, and the gazebo area. He and Chance are designing tools to drive the spikes without bending over. He will need four to six people to help. The job will be done in 3 or 4 weeks when weather permits.

**Shade Cover – Repair / Replacement:** Dave L reported that he has been involved with others in designing truss structures of 1" square steel tubing to replace the cables for holding the existing poles together. He said the project will be entirely donated. There won't be any expense to the club. The field won't be closed. The project is ongoing.

**Look Into New Chairs:** John S said that our fabric chairs are starting to rot and proposed that we look into purchasing heavy duty plastic chairs. It was **Moved** and seconded that we look into purchasing heavy duty plastic chairs. Motion **Passed**.

**Event Signs:** Dave L presented a design for event road signs which he offered to have printed and donate to the club. After discussion of the wording, a **Motion** to approve was seconded and **Passed**.

**Board Reports:**

- **Vice President Doug Keller:** The next meeting dates will be Board: Saturday March 6, 10 AM. General : Saturday March 13, 10 AM. Approved.
- **Newsletter Basil Yousif:** The newsletter is out.
- **Event Coordinator Basil Yousif:** Basil said the tentative dates have been hashed out, and they will work. The only uncertain date is the Giant Scale event.
- **Secretary Jody Kahan:** The Charter/Insurance renewal was mailed to AMA.
- **President Doug Reid:** Doug and Dave L found out that the manure pile to the west of our field actually belongs to a farmer further down the road. They contacted the farmer who said he had not been aware it was causing a fly problem and said he would work it into the soil this spring and put it farther away next year.

The Meeting Adjourned at 10:50 AM

Respectfully submitted,  
Jody Kahan, Secretary