

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

Date: March 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** by Doug K and seconded by Tom A the Minutes of the previous General Meeting were **Approved**.

Review of Post COVID 19 Field Guidelines, New Gate Code: The President said the Executive Board had voted to open the field to visitors and to leave the gate open while members are present. He asked if there was any opposition, and there was not. On **Motion** by Doug K and seconded by Tom A the foregoing was **Approved**. The last member to leave locks the gate, as always.

Discussion on possibility of a "Swap Meet Day" with Covid Guidelines: After some general discussion, Tom A made a **Motion**, seconded by Les K to hold swap meets open to everyone on the second Saturday of each month beginning April 10. **Motion passed.**

Gold Leader Club Pins: John S will be the point person on registering for Gold Leader status with AMA. Members who want an AMA Gold Leader Club Pin should email him at sorensonjohn7@gmail.com. We don't yet know what pins will cost this year.

Training Program: John S thinks that we can safely resume our training program commencing Wednesday March 17 (first Wednesday on Daylight Savings Time.) The instructors will bring the training planes out this Wednesday for testing. Geordan W, the Safety and Training Officer will be available on Wednesday afternoons. For the first month we will offer instruction to anyone who shows up but will not promote the training program. After that we will start promoting the program.

Field Projects, Completed and Pending: Dave L reported as follows:

Done since last meeting:

- Purchased additional stakes for runway repair and additional Petromat project
- Jim Baker lead project to re-stake bad areas of runway w/ 4 volunteers
- Painted stripes at the "No Parking Fire Equipment Zone" and added new sign. NC to club.
- Added urinal to port-a-potty. NC to club.
- Added 10 yds of AB around containers. NC to club.
- New Container: (NC to club)
 - Ground off rust and painted in/out
 - Leveled and connected to AMOS container (bolts)
 - Added Interior Lighting, Lock Box, Alarm System, Vents and Solar Panel
- Added Vents and Exterior Motion Sensor Lighting to both Containers (NC to Club)
- Ordered and received the "Event Direction Signs". In my off-site storage unit. (NC to club)
- Fixed sink holes in both West and South Parking Lots with AB
- Leveled the tables at the Heli pad. Now all squared up when driving in
- Added aluminum "bird stops" in the Gazebo at each of the corners to keep birds out- sanitary
- Leveled Gazebo tables and aligned them to the Gazebo poles
- Prepped additional areas for Petromat. North area is all that is remaining for preparation
- Cut down the 1x steel tubing over Sections 7 and 8. Leveled all poles.

- Prepped Flag Pole and Section 7 and 8 holes for cement this Tuesday
- Purchased and delivered tubing and fittings for new Safety Fence (NC to club). Thanks to Keith.
- Shout-out to Tom for helping me for 2 weeks with an extra set of hands
- Purchased the Sail Shades for Sections 7 and 8. The club pays for one and I pay for the other.
- Adding sheet metal tabletops to the Gazebo tables for sanitation and weather protection. (NC to club)

Scheduled to do before next meeting:

- Adding new table top to maximize space in Gazebo. Adds more surface area to end table (NC to club)
- Dick is building our first truss which will go up in Section 8 (NC to club)
- Tom is Repairing Handtruck wheels
- Get our tractor with mower next week. Mow field ASAP- weather depending
- Add an additional 10 yds of AB around containers
- Weld the 2 containers together
- Add horizontal bar to the containers for additional security with lock box. Matching locks.
- Repair the entry Road using some of my 10 yds of AB and topping with sealant/glue and chip seal
- Cut Petromat to fit South, Gazebo, West and North areas.
- Lay Petromat in approved areas including Heli area. I will ask Andrew to announce our Petro Party.
- Install 4 cameras- 2 obvious and 2 hidden as additional security around containers.
- Add external siren and light on each container for additional security (NC to club)

Vote for approval of Additional Container and Tractor Loan from Dave Long: Dave L that the Board had voted to accept his offer to loan a tractor, water trailer, container, generator other equipment to the club and to maintain, secure, and insure them at his own expense. Geordan W made a **Motion** to accept the loan offer. The motion was seconded by Tom A and **Passed**. Andrew W. will draw up a written agreement to set forth the terms of the arrangement between Dave and the club.

Board Reports:

- **Vice President Doug Keller:** The next meeting dates will be Board: Saturday April 3, general: Saturday April 10. Doug R will make the final determination of the time of each meeting. The tentative time for each meeting is 10:00 AM.
- **Treasurer Rob Ryerson:** Rob was absent. Doug K read his February report which is attached.
- **Secretary Jody Kahan:** At the Executive Board meeting it was agreed that Dave L will replace one of the two shade covers that were ruined in the storm if the club pays for replacing the other at about \$350 each, but this was still subject to approval by the members. Tom A made a **Motion** to approve which was seconded by Geordan W and **passed**.
- **Newsletter Basil Yousif:** The newsletter is out.
- **Past President John Sorenson** reported he is working on the AMA Gold Leader Club application.

The Meeting Adjourned at 10:40AM

Respectfully submitted,
Jody Kahan, Secretary

Treasurer's Report - February - Last Month

2/1/2021 through 2/28/2021

Balance 2/1/2021

\$26,487.39

February Deposits	Field Improvement Fees	\$ 450.00
	2021 Membership Renewals	\$ 4,310.00
	Donations	\$ 237.00

2/4/2021	Field Lease	-623.35
2/23/2021	Service Fee	- 1.25
2/10/2021	Porta Potty	-133.50

Balance 2/28/2021 (Checking) \$ 30,726.29

Total Inflows \$ 4,997.00

Total Outflows \$ - 758.10

Balance 2/28/2021 (Savings) \$ 10,000.13