

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

Date: April 10, 2021

Location: AMOS Field

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

Opening Remarks. Doug R: Thanks to Tom A for mowing, and to Dave L and the guys who helped him on field projects.

New Business

Minutes of Previous Meeting: Motion made and seconded to accept the Minutes of the March General Meeting. Motion approved.

Review of Post COVID 19 Field Guidelines, New Gate Code: The President said the field will remain open to visitors with the gate open while members are present. The last member to leave locks the gate, as always.

Swap Meet Day, General Meeting: We will continue to hold swap meets open to everyone on the second Saturday of each month. Monthly General Meetings will be held at the field on swap meet days until we are able to go back to Tuesdays at Denny's.

Training Program: Training will be held each Wednesday from 4:00 to 6:00. The President suggests but does not require that Jet and Giant Scale pilots reduce flying during this time.

Gold Leader Club Pins: Members who want an AMA Gold Leader Club Pin should email John S at sorensonjohn7@gmail.com. Pins cost \$3.00 each.

2021 Events: All events for the year are now listed on the club website. However, the float fly will have to be cancelled unless we get some rain. As it is now, you have to walk through mud to get to the water.

Field Projects: Dave L suggested we expand the parking area into what is now grass west of the gazebo. It would require 30 yards of AB, which would cost \$1,000 for recycled AB or \$1,350 for new AB. The recycled would not color match the existing parking lot, and he doesn't know how well it would hold up. Mike J would spread it at no charge. No additional expense. Robb R says we think we have this in the budget, but will check and advise the Board. The Board has to approve first before submitting to general membership.

Dave L also presented a "quick" update:

- Tractor and mowing and scraping implements have arrived. Bucket coming in 6 months. Tractor has 25 hours on it. First service due at 50 hours.
- Salvaged enough parts from riding mowers to make three that work. Proposing to give away two to Woodland/Davis or Don Schwartz.
- Recemented poles.
- Spread 30 yards of AB around the containers.
- Entry road scraped and prepared for repair.
- Added petromat in the heli area.
- Still to add petromat in pits areas 7 and 8.
- Cameras in place for general use facing north and east. See Dave if you want to access the cameras on line.
- Leveled and welded steel tables in the heli area. Using tables as jig to make trusses for the shade awning

poles.

- Dick B has built the trusses for Section 8. Dick is supplying all the material. Trusses will be put up in order starting with section 8.
- Installed shelving in both containers.

Show and Tell: Dave L showed samples of tri-fold brochures, one for events and one about the club along with counter stands for placement in hobby shops. He also showed event signs with left, right and straight arrows.

Board Reports:

- **Treasurer Rob Ryerson:** About \$14,000 more has to go from checking into savings. Please see report, attached.
- **Secretary Jody Kahan:** AMA charter renewed. Insurance in place through 3/31/2022. Annual report to Registry of charitable trusts due 05/15/2021.
- **Event Officer Basil Yousif:** Everything is on the website. We need sanctions for warbirds, helis, and giant scale.
- **Newsletter Basil Yousif:** The newsletter is out.
- **Safety/Training Officer Geordan White:** Sodas and water for sale at training. Going back to work, so will be less available, but training afternoons are clear. Pilots have to make sure the runway is clear before landing.
- **Past President John Sorenson:** Application for Gold Leader Club has to be submitted on paper. Checking "yes for noise level rule. Marking "yes" for club info handout. Have to designate one charitable event. Since libraries won't accept used magazines, we can make a contribution to the AMA Scholarship Foundation instead. **Motion** made and seconded to donate \$100 to the AMA Scholarship Foundation. **Motion passed.**
- **Field Marshal Dave Long:** If the club will buy 10 new chairs at \$45 apiece he will donate 10. **Motion** to approve made and seconded. **Motion Passed.**

The Meeting Adjourned at 12:32 PM.

Respectfully submitted,
Jody Kahan, Secretary

Treasurer's Report - March - Last Month

3/1/2021 through 3/31/2021

Balance 3/1/2021 **\$30,726.29**

March Deposits	Field Improvement Fees	\$	900.00
	2021 Memberships/Renewals	\$	1,340.00

3/2/2021	AMA Annual Membership	-120.00
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3/4/2021	Field Lease	-623.35
3/10/2021	Porta Potty	-133.50
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Balance 2/28/2021 (Checking)		\$ 32,089.44
	Total Inflows	\$ 2,240.00
	Total Outflows	\$ - 876.85
Balance 3/31/2021 (Savings)		\$ 10,000.29