

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

Date: August 14, 2021

Location: AMOS Field

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

**New Business**

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

**More Circular Tables:** Doug K reported that (1)the Executive Board had approved a motion that the club spend not more than \$1,000 to have Dick B construct three additional circular tables to be installed on shade structure poles, and (2) that the club has money in the field improvements budget to cover it. After discussion, Geordan W made a **MOTION** which was seconded by John Schively to approve the foregoing Board action. **MOTION PASSED.**

**New Windsock and Weather Station:** Doug K reported that the Executive Board had approved a proposal by the Field Marshal that the club replace the existing wind sock with a new sock, a new pole, and a solar powered weather station. The new pole would be located between the gazebo and the storage shed. Jody K added that under the plan approved by the Board, there would be no expense to the club. After discussion, on a **MOTION** by Tom A, seconded by Geordan W, the foregoing was **APPROVED.**

**Board Reports:**

- **Treasurer Jody Kahan:** July Treasurer's report was included with the August Executive Board minutes. Jody reported that the club currently has approximately \$42,000 in cash of which \$12,800 is committed to the field replacement fund. The remaining funds are in excess of the club's current needs for operations, and more will probably be added to the field replacement fund at the end of the year. On **MOTION** made and seconded, the foregoing report was **APPROVED.**
- **Membership Andrew Wilkins:** 206 members prior to the meeting plus one new member. Members who renew for 2022 will be able to do so on the club's website.
- **Safety/Training Officer Geordan White:** Pilots are urged to stay behind the safety fence and to call their take-offs and landings.
- **Contest Coordinator Basil Yousif:** We made \$140 at the Electric Fun Fly and spent \$130. The \$10 net was rolled into the President's Fun Fly along with leftover food.
- **Past President John Sorenson:** John reported that Fastrack Hobbies had donated two \$25 gift cards for prizes at the President's Fun Fly and had also invited AMOS to put up a

banner at the store. Tom A made **MOTION** to put up a banner at FSH which was seconded by Andrew W. **MOTION PASSED.** John also reported that he had talked to Eric Oddo about the stargazing group's request to put up a viewing station at the field which Eric said he would take under consideration.

**September Meetings:** The Board will meet at the Field Tuesday September 7 at 10:00 AM. General meeting date and time to be determined.

The Meeting Adjourned at 10:17 AM.

Respectfully submitted,  
Jody Kahan, Secretary