

April AMOS BOARD MEETING

4-07-10

Meeting called to order at 7:00 pm

Present; Jerry Dodge, Rich Nowatzki, Van Berg, Art Holder, Jim Hill, John Schively, Fred Price, Fred Quartier, Rich Favbre, John Sorenson and Doug Keller filling in for John Sorenson.

Discussed Items:

Field loans:

Discussion on loan form, modified loan form will be on WEB site.

Jerry brought up member whose check was lost. Motion made by John Sorenson to contact member and ask him if he gave check or cash. If cash we accept payment of this year's dues; if check we ask him to verify with bank if the check was cashed. If not, he will be asked to pay dues and initiation fees. Seconded by Fred Quartier. Passed.

Search for Grants:

Jim Hall presented a draft of the letter that will be sent to Thunder Valley Casino. Will continue to work with them. We will hand carry the letter to Thunder Valley.

Jerry discussed attempts to find Govt. grants. No luck yet.

Bids:

Best bids still at \$50,000 to \$60,000, Long discussion followed. We need to know what it will cost for the frontage, gravel road, and ADA pad. This is minimum for using the field.

Money to build:

In building fund, \$9,800, Pledges, \$27,000 Total available \$36,000.

Rich Favbre reported on meeting with developers. Aldo Paneschi who is president of Roseville chamber of commerce, expressed an interest in helping to get the field in. We have a meeting Tues. the 13th with commissioner Robert Weygant to see if we can get use of the field without completing the frontage for a year.

Meeting adjourned at 8:50 pm.

Submitted by John Sorenson