

# Dec. AMOS BOARD MEETING

## 11-03-10

Meeting called to order at 7:04 pm

Present; Jerry Dodge, Rich Nowatzki, Fred Light, Steve Snider, John Sorenson, Fred Quartier, Basil Yousif, Mike Hasten, Van Berg and Doug Keller

Jerry stated that this is going to be a 2 part meeting - Old Board and New Board. Jerry requested to speak without interruption - gave a history lesson on the field and all the rules as he sees them. He continued on with various sites he tried to get for a flying site.

Christmas Party was discussed. Door prizes were discussed.

**The last snowball raffle was discussed. Remember - bring your snowball raffle tickets with your name on them for the drawing for the 6exi. System provided by Hobby Town.**

Jerry Dodge stated that he was installing the new Board. Turn over to John Sorenson:

Question: Has the old officers provided for transferring the checking account. No. Van Berg stated that the new and old officers must go in together. to change over the account and there must be an official minutes designating the new officer. John Sorenson call for a motion designating the new officers that can sign the check.

Motion by Fred Light seconded by Rich Nowatzki to designate John Sorenson (President), Doug Keller (Vice President), and Basil Yousif (Treasurer) as authorize signers. Motion Pass.

Van Berg suggested that we transfer the account after the audit. Approved.  
General discussion followed.

Discussion on loans. The interest payments will require a 1099 form for any interest payment of \$600 or more.

Safety Officer: Fred Quartier stated that he will be gone Jan. and Feb. He designated Ralph Tarrant as safety officer in his absence.

Meeting adjourned at 8.05 pm.