

# AMOS Board Meeting – December 15, 2010

Meeting called to order at 2:00 pm by the President-Elect, John Sorenson.

Attending: John Sorenson, Doug Keller, Mike Haston, Steve Snider, Jerry Dodge, Basil Yousif, Fred Quartier, Fred Light.

1. 1<sup>st</sup>. order of business is to establish a threshold for what we are going to do for loan payback.
  - a. Prior to 06/01/10, interest is 2%.
  - b. After 06/01/10, interest is 8%.
2. Motion: Doug Keller moved that the loans be calculated at the established interest rate prior to 06/01/10 and after 06/01/10 (8%). Motion seconded by Jerry Dodge. During discussion, Richard Nowatzki submitted documentation to support the motion. Motion discussed and passed.
3. John Sorenson asked the question as to how much the Board felt necessary to carry over to the 2011 Operating Budget, thus giving an indication of how much we can use of the Club's General fund to start paying off loans. John reviewed the 2011 Operating budget.

Motion: Doug Keller moved that \$4,000. be reserved out of current funds to be carried over to the Operating Budget for 2011. The remainder to be dispersed on the loans. The Motion was seconded by Jerry Dodge. After discussion, the Motion passed.

4. Payback procedure and process was discussed. Polling the members that have a loan.

Motion: Jerry Dodge Moved that the loans be paid back as follows. Seconded by Steve Snider.

1. People preferring payback ASAP.
  - a. Hardship first
  - b. Many as can completely
  - c. Categorized by date of loan (small loans)
2. Payback at 3 years.
3. Payback at 3-5 years.

After discussion, motion passed. John Sorenson and Steve Snider will personally contact the members by phone that have loans, and get their preference for payoff in accordance with the 3 options above.

5. Late fees are \$10.00. for renewals after January 10<sup>th</sup>.
6. John stated that starting January 1<sup>st</sup>. the field gate lock will have a new number. That number will be emailed to all members in good standing on December 31<sup>st</sup>.
7. Motion: Doug Keller moved that the Club pay for the 2011 Membership dues and Field fee for the new member that completed construction on the Frequency Board in lieu of new Membership fees. Total cost is \$250.00, which is equal to new member fees. The new member will have to show evidence of a 2011 AMA card by January 10<sup>th</sup>, or a late fee will be charged. Motion seconded by Fred Quartier. Discussed and passed.
8. Question from Mike Haston. What are the regulations for parking close to the ADA walk? Jerry Dodge stated that there should be 2 feet between the ADA walk edge and the back of a vehicle. This ruling applies to anywhere along the ADA path, even up by the U-Control Line flying area. No need for signs, just politely tell violators to pull at least 2 feet away from the path.
9. John Sorenson and Fred Light told us that a new member (Scott Ensor) had donated \$100.00 above his new Membership fees. Steve Snider will email the new member with a thank you from the Board and the Club. (Email sent 12/16/10, cc: to Board).
10. Motion: Steve Snider moved that donated money designated for a specific project, be monitored by the treasurer, separately from other funds, and to be designated for "Field Improvement Projects." The donator should specify the specific project the donated money should be applied to. If no specific project is specified, the donator should be asked to name one. Motion seconded by Mike Haston. After discussion the motion passed.
11. Meeting adjourned at 3:10 pm.
12. Next Board meeting – January 5, 2011 at 2:00 pm – at Denny's.

Steve Snider

AMOS Secretary