

May AMOS BOARD MEETING

6-02-10

Meeting called to order at 7:00 pm

Present; Jerry Dodge, Rich Nowatzki, Van Berg, Art Holder, Jim Hill, Fred Price, Fred Quartier, John Sorenson, Rich Fabbre and Doug Keller

Discussed Items:

Field loans:

Long Discussion on what funds. We now have \$35,803. We have pledges for \$15,000 which we will have to have by next meeting. We need \$53,000.

Next meeting: Will be at Denny's because Mike Brown our District VP will be here.

Field Costs: We went down the list of necessary items to finish the fill

ADA cast in place armorlite (required by county)	\$544
Sign posts.....	\$ 62
Wheel Stop.....	\$270
Chain Link Fence.....	\$2500
Runway fabric.....	\$3500
Sign for safe area.....	\$ 60
Non woven fabric.....	\$375
Striping of parking lot and ADA.....	\$300
ADA porta potty.....	\$100/month

Where we're at on the building:

Still don't have the required \$53,000 in the bank - do have pledges for that amount.

County has OK double chip seal.

We are waiting for SLEP document so that we can start construction.

Field Work:

John Sorenson moved to pay Ralph Tarrant and Don Schwartz \$100 for all their work they have done on the field. Seconded by Fred Quartier, Passed.

Seaplane Event: Cleared about \$1500, final tally not done.

Other events:

Ashcreek fun fly June 11 -13 at Anderson.

Fast Track Swap meet June 12

Hobby Town Swap meet June 19th.

Meeting adjourned at 9:15 pm.

Submitted by John Sorenson