

Sept. AMOS BOARD MEETING 9-01-10

Meeting called to order at 7:04 pm

Present; Jerry Dodge, Rich Nowatzki, Van Berg, Art Holder, Jim Hill, John Sorenson, Ralph Tarrant, and Doug Keller

Discussed Items:

Picture of Field for WEB site. Keith Roberts has offered to take us up for picture.

Water for field - Stan Vivas can get a 60 gal tank and stand for \$100. Discussion followed as to need and use. It was brought up that we now have 5 gal containers. Consensus - pass on container, Jerry will donate drinking water container.

Jerry brought the idea of Hobby Town buying a store membership that his employees could use. Board recommends that the Club approve this.

Jerry brought up Christmas Party. Stan can get the Rec. room at Kaseberg, Jerry can get a room at Country Waffle. We will present it to the Club for a decision.

Donated items to the field was brought up. Members who wish to donate anything need to have the approval of the club.

Discussion about placement of shade structure. We need to have Club approval before placing items on the field.

Jerry brought up flying over E. Catlett Rd. Discussion followed. General consensus is that we should not be concerned, but do be aware of the road.

Jerry brought up the indoor fun fly on the 3rd Fri. of each month Sept. through May.

Jerry brought up the Grand Opening on Oct. 16. He would like to have a catered event. Will be brought up at the general meeting.

Ralph brought up the control line area.

Report to the AMOS Board of the AMOS Budget Committee Meeting of 8/25/2010

Members: Richard Nowatzki, Ralph Tarrant, Jack Cooper, Jerry Dodge

Also attending, Van Berg

The committee recommended a budget for the remainder of 2010 and then recommended a follow on budget for 2011.

AMOS Board Final Budget Figures @ 9/1/2010 Meeting

The Board recommended a budget for the remainder of 2010 and then recommended a follow on budget for 2011.

2010 Budget for August thru December 2010.

Annual Lease @ \$333.13 for 5 months	= \$ 1,666
Porta-Potty @ \$ 107.48 “ “	537
Office Misc. @ \$40 00 “ “	200

Field Maint.. @ \$ 50.00 “ “	250
Grand Opening Event	200
Xmas Party Raffle Prizes	300
Sno-Ball Prizes (Old Tickets)	400
Grass Seed	100
<i>Total</i>	<u>\$ 3,653</u>

2011 Budget January thru December 2011

Annual Lease @ \$ 333.13 for 8 months =	\$ 2,667
Annual Lease @ \$ 552.30 “ 4 “ =	2,209
Porta-Potty @ \$ 107.48 “ 12 “ =	1,290
Office Misc. @ \$ 50.00 “ “	600
Field Maint @ \$ 50.00 “ “	600
Insurance	80
Charter MA	30
Sec of State	27
Mow Grass	400
Quicken Software (Treasurer)	60
Event Insurance	20
Events (4)	1,540
Guest Speakers (Dinners)	60
<u>Training Night s, gas, etc.</u>	<u>300</u>
<i>Total</i>	<i>\$ 9,883</i>

The Budget Committee recommends to the Board that, in 2011, the Annual Dues be increased to \$100 a month to enable AMOS to begin paying off the \$77,027 debt that is increasing at 8% per year.

The Budget Committee also recommends to the Board that any field improvements be held in abeyance until the debt is paid off.

Richard Nowatzki ~ Budget Committee Chairman

Richard Nowatzki presented the PayOff scenario for paying off the loan. If membership is at 100 this year and goes up 50 members per year, we will not quite be debt free in 3 years. We will have to solicit members who will wait until the 4th year to pay off debt.

Steve Snider presented the candidates for next year. Brought up the fact that there are some problems with the ByLaws, what are we going to do? We need to change the ByLaws. Jerry stated that we have to have the Club make a decision as to how to handle the problem.

Meeting adjourned at 9:15 pm.