

## **02-02-2015 AMOS BOARD MEETING MOTIONS MADE AND APPROVED**

Note: All motions by the Board are motions to present to the General Membership for final approval.

**Motion 1** . Motion made by Jim Irey and 2<sup>nd</sup> by Richard Cross to e-mail club members to obtain donations to finance Shade and tables for the Helicopter areas. Motion passed.

**Motion 2.** Motion made by Doug Keller and 2<sup>nd</sup> by Richard Cross to purchase a 40 foot container for around \$3300. (\$2700 plus shipping and tax). Motion carried.

**Motion 3.** Motion made by Doug Keller and 2<sup>nd</sup> by Marv Bennett to put to the membership to purchase petromat for runways. Motion was amended by Gloria Irey and 2<sup>nd</sup> by Richard cross that 9 rolls be purchased at a cost of \$5070 or less. The petromat would be 600X and would provide for a 600 foot long main runway if the General Membership voted for that length. Also included is the crosswind runway in the 9 rolls. Motion Passed.

**Motion 4.** Motion made by Jim Irey and 2<sup>nd</sup> by Gloria Irey to accept a bid for work of Grading and preparing the runways for petromat as presented by the Field Improvement committee . This to be presented to the General Membership for approval when total costs are completed. Motion passed.