

04-06-2015 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 Richard Cross and 2nd by Mike Haston for another shade structure running East and West next to eating area, money coming from existing donations that are available. Motion carried.

Motion 2. Motion made by Jim Irey and 2nd by Mike Haston to provide a “Lifetime membership” to Jessie Torrez for the work and savings for the club installing the new runways. The motion was then amended to 5 years as proposed by Fred Quartier and 2nd by Richard Cross. The amended motion was passed.

Motion 3. Motion by Jim Irey and 2nd by John Kinne to pay \$150 in cash to Don Schwartz for parts and supplies used on the mowers. Motion carried and because the amount falls within the Board’s authority does not have to go to the General Membership.

Motion 4. Motion by Gloria Irey 2nd by Doug Keller to pay off the existing old loan of \$13,000. Gloria felt we could pay off this amount and still have enough reserve to satisfy John Sorensen’s desire to keep about \$4,000 in reserves. Motion carried.

Motion 5. Motion by Mike Haston and 2nd by Doug Keller to have a AMOS booth at the Lincoln Airport during the Experimental Aircraft Fly-In. Motion carried.

Motion 6. Motion made by Jim Irey and 2nd by Mike Haston to purchase shirts for sale for the Warbird Event. Motion Carried.