

## **05-04-2015 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 Mike Haston and 2<sup>nd</sup> by Doug Keller to put down 4 yards of Decomposed Granite in the ADA Paths. Motion passed.

**Motion 2.** Motion made by Doug Keller and 2<sup>nd</sup> by Mike Haston to appoint Glen Gibson as Field Marshall. This item to be voted on at the next General Meeting and proxy forms can be obtained from the web site. Motion passed.

**Motion 3.** Motion made by Fred Quartier and 2<sup>nd</sup> by Mike Haston to leave “Granting of Free memberships” as is, which is for the Board to recommend and the General membership to approve any such move on an individual basis. Motion Passed.

**Motion 4.** Motion made by Marv Bennett and 2<sup>nd</sup> by Doug Keller to give our AMA Section X Vice president Lawrence Tougas an Honorary Membership. Motion Passed.

**Motion 5.** Motion made by Fred Quartier and 2<sup>nd</sup> by Jim Irey to hold our June General Meeting out at the Field. This will be on its regular date and time of June 9<sup>th</sup>. Motion Passed.

**Motion 6.** Motion made by Doug Keller and 2<sup>nd</sup> by Mike Haston to allow vendors to come and sell their wares at the field. Motion Passed.