

January General Meeting

1/12/2010

Boardmembers present: Jerry Dodge, Richard Nowatzki, Van Berg, Art Holder and Doug Keller.
(Filling in for John Sorenson)

Meeting called to order at 7:05p.m., present were 17 members with two guests: Randy Sizemore and Jerry Koll.

The minutes of the previous meeting and the treasurer's report were moved to be accepted by Ralph Tarrant and seconded by Chuck Blackwelder. The treasure has a current balance of \$7,723.25.

Jerry Dodge went over the current bid list of contractors for the development of the field. The estimates from the contractors range from \$59,200 to \$249,000. The board and several members felt that the construction of the field will run about \$60,000.

The AMA Tag program was brought up and the membership feels that it should be looked into along with the building grant. The paper work on the building grant is already in process.

Richard Nowatzki presented the AMOS Funding Concept to the membership. The proposal was gone over by the membership and a change was made to change the fourth paragraph. It had read: AMOS members, who have previously loaned the club funds at a much lower rate of interest, will have their loans upgraded to 8% interest if they are willing to make an additional loan of at least \$500.00 to AMOS.

The paragraph now reads: AMOS members who have previously loaned the club funds at a much lower interest will have their loans upgraded to 8%.

Richard Nowatzki motion then was seconded by Doug Keller. The motion passed by voice count with one descending vote.

The subject of the new AMA District newsletter was brought up. This is newsletter for our district and will be put on the internet about every two months. To sign on goto cabrown@citlink.net

SnowBall Raffle was held, & win
Meeting adjourned at 8:15 p.m.

Submitted by Doug Keller
(For John Sorenson)