

# December Executive Board Meeting

## 12-02-09

Call to order 7:06 pm

Members present: Jerry Dodge, John Sorenson, Van Berg, and Fred Price, Fred Quartier, Richard Nowatzki, John Hainlen, John Schively, and Jim Hill.

Long discussion on WEB site. We would like a new one, but no one wishes to volunteer. Present site is free. John Hainlen offered to research.

Jerry Dodge brought up AMA election. Jim Griffin narrowly won (37 votes).

Jerry Dodge brought up Bids. Still nothing from CC Myers. Have 3 bids back. Range from \$59,225 to \$85,400.

Jerry Dodge gave update on Christmas Dinner:

Will be at Denny's on Dec. 8th. Order off menu. Raffle prizes for male (3) and female (4).

Each person will receive a free ticket for the raffle drawing. SNOWBALL RAFFLE - BRING YOUR TICKETS FROM PREVIOUS RAFFLES WITH YOUR NAME ON THEM. THERE WILL BE A DRAWING FOR THE \$56 DOLLAR POT.

Plan on a short meeting

Vice President: Doug Keller resigned due to illness. Richard Nowatzki was appointed by Jerry Dodge and approved by the Board. He needs to be ratified by the members at the next general meeting.

Treasurer's report Van Berg: \$7723.48.

Rich Nowatzki reported on how to finance the new field. He came up with a 6 step plan.

1. Determine amount needed. \$70,000

2. Determine when we need the funds. March if we are going to build in May.

3. Announce new loan proposal at the December meeting and then have a discussion at the January meeting. Members would be contacted personally to see how much each one would be willing to pledge to loan the club. Loans will be at 8% interest compounded annually. It can be any amount but would like it to be at least \$1000. If you have already loaned the club money you can loan a minimum of \$1000 or more and receive 8% on all the money you have loaned the club.

4. Loans will be for up to 3 years.

Meeting adjourned at 9:05 pm

Submitted,

John L. Sorenson, Secretary AMOS