

August AMOS BOARD MEETING

8-04-10

Meeting called to order at 7:00 pm

Present; Jerry Dodge, Rich Nowatzki, Van Berg, Art Holder, Jim Hill, Fred Price, Fred Light, John Sorenson, Nate Watts, Ralph Tarrant, and Doug Keller

Jerry Dodge reported that Perry of Hobby Town is going to provide the 3 shade structures. We are going with the shelter logic 10x20 foot shade structures.

Jerry brought up bill from Simpson and Simpson to slurry seal the joint on the frontage. He has refused to pay the bill, Nate Watts pointed out that it was not in the plans so not bid. John Sorenson made a motion to pay the bill, seconded by Rich Nowatzki. Discussion followed. Motion passed.

Fred Price brought up the Start Up Tables. Art offered to provide redwood to construct them.

Van Berg brought up the arguments at the regular meetings. We need to take care of the arguments at the Board meetings.

Discussion turn to the letter to the MRF to activate the least. John Sorenson brought up his meeting with Dita, Secretary of the MRF site. She stated that we can have the lease when we want it. Jerry said he can not turn in request until the County signs off. Jerry stated that he will turn in the letter as soon as he gets the sign off by the County.

Jerry went through a list of expenditures he has authorized:

- Field sign
- Stop sign
- Etc.

Van Berg reviewed what money that we have, what loans are out, and what we have spent on the field to date. Figures will be given at the next general meeting.

Discussion came up about the voting for officers. Lead to a general discussion about what was needed before the end of the year. Election, Budget committee, Constitution revision.

Ralph Tarrant brought up the pilot boxes. Don Schwartz is out of material to make them.

Meeting adjourned at 8:15 pm.

Submitted by John Sorenson