

## March AMOS BOARD MEETING 3-03-10

Meeting called to order at 7:00 pm

Present; Jerry Dodge, Rich Nowatzki, Van Berg, Art Holder, Jim Hill, John Hainlen, John Schively, Fred Price, Ralph Tarrant and Doug Keller filling in for John Sorenson.

Discussed Items:

John Schively talked about a Differed Improvement Agreement that might be available to Amos. His church has this agreement with the city of Roseville. It allows the church and school to be built in sections over the length of the building permit. John Schively and Jerry Dodge will attempt to set up an informal meeting with Placer County to see if this could be available to Amos.

Van Berg is going to move all the improvement funds, plus the funds from the loan agreements into a special savings account. He will also look into the Amos treasurer being bonded by the holder of these funds. Along with the treasure being bonded it will be required that the checks issued from this account, will have to be signed by the president and the treasurer of Amos.

Jim Hall presented a draft of the letter that will be sent to the clubs in District 10. This letter was gone over by the board, minor changes were made. Jim also showed a brochure. Club information could be put into this folder and given to various hobby stores in the area. Jim is going to make up a prototype of the folder.

The Amos web site was covered and questions came up about membership listing on the site. This will be brought up at the general meeting for the final input and approval from the membership.

Meeting adjourned at 8:35 pm.

Submitted by Doug Keller for John Sorenson