

Nov. AMOS BOARD MEETING

11-03-10

Meeting called to order at 7:04 pm

Present; Jerry Dodge, Rich Nowatzki, Fred Light, Steve Snider, Jim Hill, John Sorenson, Fred Quartier, Basil Yousif, Mike Hasten, and Doug Keller

Jerry announced that there will be an estate sell at ??? Tree. Reported on Treasurer report, announced that we haven't audited the treasurer, do we want to?

Jerry brought up that we voted at the last meeting to present Mike Brown an airplane, he received it at the Grand Opening.

Jerry brought up that the check for the ADA entry was lost. A new one was written and the old check canceled.

Jerry brought up the fact that we need an event calendar for next year.

Jerry brought up that we need to start paying off loan. Rich Nowatski calculated that we should have about \$10,000 to pay back loans. It looks like the business plan we came up with will work.

John Sorenson brought up the Christmas Party. He will send out the flyer separate from club meeting announcement. Jerry brought up door prizes for the party. Doug suggested four \$50 bills, 2 for the wives, two for the men.

Fred Quartier turned in \$57 donated to the training flights. He reported that we had 57 students and 94 flights.

Fred Light showed the new cards. John Sorenson stated that the plan is to email out the new gate combination rather than printing the combination on the cards.

Doug Keller brought up the Constitution and Bylaws changes. They will be worked on this winter.

Discussion followed on moving the Porta Potty. John Sorenson brought that we have permission to move it. Jerry Dodge stated that he would not approve moving it unless he had permission in writing from the County.

Steve Snider showed the ballot for the Nov. Meeting.

Mike Hasten brought up improvements to the field. Where the last shade structure should be located will be voted on at the Nov. Meeting.

General discussion followed.

Meeting adjourned at 8.05 pm.