

01-05-2015 AMOS BOARD MEETING MOTIONS MADE AND APPROVED

Note: All motions by the Board are motions to present to the General membership for final approval.

Motion 1 Motion made by Jim Irey and 2nd by Doug Keller to pay off existing loans of \$14,349. Motion carried.

Motion 2. Motion made by Mike Haston and 2nd by John Kinne that we accept checks from membership for loans now and that we pay interest from date of loan agreement, Interest would be 5% and secured by club promisory note. Motion carried.

Motion 3. Motion made by Mike Haston and 2nd by Marvin Bennett to amend the Promisory note form to be signed by the Treasurer instead of the President because of the President's pending absence during the activity period. Motion carried.

Motion 4. Motion made by Mike Haston and 2nd by Gloria Irey to consider purchasing a 40 foot container for the club. Preferred location to be next to be alongside existing barn. Motion carried.

Motion 5. Motion made by John Kinne 2nd by Jim Irey to keep the runway size as is (521 feet long). After much discussion the motion was amended to put to the membership to decide between existing 521 feet and expanding to 600 feet. Amendment by Jim Irey 2nd by Doug Keller. Motion with amendment carried.

Motion 6. Motion made by Jim Irey 2nd by Mike Haston to drop Option 4 of the Field Improvement report. Thus eliminating sweep of existing chip seal road and applying two coats of seal. Motion carried.

Motion 7. A motion was made by Mike Haston 2nd by Richard Cross to eliminate Option 1 of the Field Improvement report which covered items to be done to the runways under Option 2 and covered under Motion 8. Motion carried.

Motion 8. Motion made by Doug Keller 2nd by Richard Cross to have Randy Sizemore present the following proposal of field improvements to the membership at the next General Meeting as follows: Provide one day of grading with a motor grader, pad drum roller and water truck to dress up and compact existing runways in preparation to include 2" of AB (375 tons) on main runway. Cross runway not to have AB, Petromat only. Petromat to be 25 mil and be 17 1/2 feet wide by 260-300 feet long. Runway to be 3 panels wide by 2 panels deep in length. Grading to be to the East for water runoff. Total costs and further details to be presented to membership. Motion carried.

Motion 9. Motion made by Mike Haston and 2nd by Doug Keller to approve a giant scale event for September 26,2015 being put on by Mike Dunbar and Basil Yousif. Motion carried.