

AMOS EXECUTIVE BOARD MEETING
June 4, 2019

Location: Mountain Mikes, Lincoln

Guests: Bob Crawford, David Randolph and Dorthy.

Board Members absent: Jody K., Geordan W., and Basil Y. (note: Basil arrived after the meeting was adjourned.)

Meeting called to order at 6:58.

Reports

Minutes: A motion was made to approve the minutes of the 5-2019 board meeting. Motion was seconded and approved.

Treasure Report: The report show that as of 5-31-2019 the balance was \$14,157.91. A motion was made and seconded to approve the report. Motion passed.

Field Maintenance: Tom A. Reported that all 5 mowers were in good working order. Stated that he had to replace some belts and also sharpen some blades. Said that Grass mowing was set for later this week and the membership will notified.

Shade Structure: A discussion on the proposed cover and location took placed. A motion was made, second and passed that the club members who are backing this covering should attend the general meeting and present a diagram of location, size of structure and color.

Sanction Events: Sanction for events by the AMA will cost the club \$20.00 per event. This will give AMOA additional insurance and the dates of the event polished in the AMA mag. We have done this before. A motion was made, seconded and passed that we would sanction club events if approved by the membership.

Review of Events: On deck, the War Birds, 6-15-2019. The other event dates remain the same.

Reports by Board Members:

Les K. stated the training program was doing very well. Also he had to prochase some additionl batteries for,our planes.

Jim I.reported that we have 208 members as of 5-31-2019. Also will inform the club about the services for Marvin Bennett.

Doug K. suggested that on our event flyers, we should say All Guest Welcome.

Meeting Adjourned at 7:37.

Submitted by Doug K. for Jody K..

