

February AMOS GENERAL MEETING 2-09-10

Meeting was called to order by Jerry Dodge at 7:05.

Board members present were Jerry Dodge, Rich Nowatzki, Van Berg, Art Holder, Fred Price and Doug Keller filling in for John Sorenson.

There were 15 members present, thus a quorum,

There was one guest, Mike Shannon who is also the president of the Red Barons.

A motion was made to accept the January Board and General meeting minutes by Marvin Pass and seconded by Fred Price. The motion carried.

The Treasures report showed the current balance for AMOS is \$8,784.09. A motion to accept the report was made by Fred Price and seconded by Ralph Tarrant. The motion carried.

Art Holder reported that the current membership of AMOS now stands at 32.

A general discussion was held in regards to the Promissory Note & Loan Agreement that was drawn up by members of the board. Rich Nowatzki reported that he has \$14,000 in pledges from our members. John Sorenson sent out our note agreement with a cover letter to about 300 people. The next phase will be contacting clubs in the 10th district of AMA. The whole discussion about the funding of the field was very positive

As for our web page, it is up and running and we can thank John Hainlen and John Sorenson for the time and effort they put into the site. Ralph Tarrant has volunteered to take over the running of the site with the help of John Hainlen.

The next subject was the bids on the building of the field. Jerry Dodge, Jim Hill, Rich Nowatzki and Van Berg will review the two lowest bids and put together a plan to approach the contractors.

Now the float flies at Camp Far West - this will be the week before Memorial Day. (See the flyer on the our web sit for the dates) Jim Hill has offered to run the food and drink requirements for the event

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Show and Tell was done by Chuck Blackwelder. He brought a beautiful electric plane that he had made from a kit and he applied a transparent covering.

Finally the Snow Ball Raffle. Rich Nowatzki had the lucky number but pulled the wrong colored ball. If he had pulled the white ball, he would have gone home with \$72.00. The money will roll over to our next general meeting.

The meeting was adjourned at 7:50

Submitted by Doug Keller for John Sorenson