

March AMOS GENERAL MEETING  
03-09-10

Meeting called to order at 7:04 pm

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

NEW MEMBERS AND GUESTS; Bob Pepper

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SECRETARY'S REPORT MINUTES OF LAST MEETING; Fred Price made a motion to except, Van Berg seconded the motion, which passed by voice vote.

TREASURES REPORT; Van Berg transferred \$169.00 from the regular checking account to the field building account. The field building account now has balance of about \$2300. The regular checking account has a balance of \$9,864.00. A motion to except the report was made by Rich Nowatzki, seconded by John Kinne and passed by voice vote by the membership. Bonding of the club treasurer and two board members signing the club checks was still being looked into by the board.

MEMBERSHIP REPORT: Art Holder reported that we now have 38 members. Also the Web site was brought up. It was voted by the membership that only a members name, phone number and e-mail address will appear on the membership list on the web site. To obtain the pass word for the membership list, please contact one of the board members. The motion to limit the information on the membership list was made by Steve Snider, seconded by Fred Price. The motion was passed by the membership.

FLOAT FLY-FOOD-DONATIONS: Jim Hill will work the food concession with the help of Stan Vivas. Doug Keller will contact various sources for the raffle donations. John Sorenson will have additional information at the next general meeting.

BUILDING OF THE FIELD: Jerry Dodge and John Schively will meet for an informal meeting with Placer County on 3-12-10. For more details see the board meeting minutes for 3-03-10. We now have \$14,000 in pledges. We hope the funds from these pledges will be deposited by the middle of April. Jim Hill's letter to other clubs was approved by the membership and will be sent out.

RAFFLE: The Snowball raffle pot was \$104.00. Stan Vivas drew the wining number, however pulled the wrong ball from the jar. The funds will roll over to the next meeting.

Meeting closed at 8:00 pm.

Submitted by Doug Keller, filling in for John Sorenson