

## 01-13-2015 AMOS GENERAL MEETING MOTIONS MADE AND APPROVED

**Motion 1** Motion made by Gloria Irey and 2<sup>nd</sup> by Doug Keller to accept the changes to the Constitutional Amendment as passed out. There was a question about \$500 requirement but was answered. Motion carried by 2/3 minimum vote as required and included 8 proxies.

**Motion 2** Motion made by Doug Keller and 2<sup>nd</sup> by Fred Light to accept the 2015 Budget as proposed by Treasurer Gloria Irey. Motion carried and 2015 Budget was approved.

**Motion 3.** Motion made by Danny Weger and 2<sup>nd</sup> by Bob Calvert to OK the Giant Scale Fly In on Sept. 26<sup>th</sup>. Motion Carried.

**Motion 4.** Motion was made by Randy Sizemore and 2<sup>nd</sup> by Dick Brace to go for a 40 foot container. This was a vote for only the size of container. Motion Carried.

**Motion 5.** Motion was made by Jim Irey and 2<sup>nd</sup> by Randy Sizemore to not do anything to the road at this time. Motion carried.

**Motion 6.** Motion was made by Doug Keller 2<sup>nd</sup> by Marvin Bennett to accumulate \$50,000 in debt from members at 5 % to be able to move forward with field improvements as recommended the the Field Improvement Committee. The financing to be in house, not through any outside institution. Also the \$50,000 be capped for the loans and the work provided. MOTION CARRIED including 8 proxies.

