

Slope Area Golden Eagles
Thursday, March 13, 2008, 7:30 pm
Meeting Minutes

President Ryan Jilek called meeting to order with 5 members present: Marve Runge, Barry Braun, Todd Sadowsky, Ryan Jilek and Jared Haas.

Minutes from Last Meeting

Ryan recapped minutes from our last meeting.

Jared motioned to accept the minutes.

Todd seconded the motion.

Motion passed.

Financial Statement

Todd informed us that currently there is \$2237.82 in the checkbook.

Jared motioned to accept the minutes.

Marv seconded the motion.

Motion passed.

Old Business:

Corporate Annual Report: original mailing was returned and needed to be corrected due to the officers boxes were not checked as also holding positions as directors. No action needed.

New Field Discussion: We discussed the new field location southeast of our current location. Our next step is to develop a plan and get land surveyed. Marv suggested that a friend of his, Tim Kelley, at Kadmas, Lee and Jackson would be willing to survey or help us with suggestions for the land. Marv will contact Tim and try and schedule a time to visit the site and survey the land. No action is required.

New Business:

Fairgrounds Land Application: There were public input meeting held to determine the use for land that was originally designated for a fair grounds. Terri Thiel from the Dickinson Convention & Visitors bureau suggested since we are in the need of new land and moving our field to send a quick email to indicate what it is that we need and want. Ryan submitted that email with our basic field requirements and needs. Overall feel is not very optimistic but if they are giving out free land it couldn't hurt. No further action is required.

AMA Charter: 2008 AMA charter is up for renewal.

Barry motioned for renewal and payment of the dues.

Jared seconded the motion.

Motion passed.

Website Domain Name: Ryan indicated that our domain name is up for renewal. Ryan stated that it is our only cost associated with the website as Custom Data will continue to host the site for free.

Jared motioned to pay \$9.58 for domain renewal.

Barry seconded the motion.

Motion passed.

Other Business:

AMA Contest Director: Ryan indicated that he has submitted his application for Contest Director with AMA so that we will have some two within the club for the more flexibility with future events. No actions is required.

Todd made a motion to adjourn.

Jared seconded the motion.

Meeting adjourned.