

9/23/08

Minutes for MOAAMS

DJ Satterfield (President) Started meeting by requesting that last months reading of the minutes be tabled until next meeting due to time constraints.

DJ. Turned the meeting over to Frank Foster (EMS Lawyer)

Frank Foster: Requested that articles of incorporation be filled out for IRS. (Forms given to DJ).

Frank suggested we find an accountant for MOAAMS but stated he would assist us with related issues until we can find an accountant.

Jerry Kirchoff (Treasurer) Stated that dues for MOAMS will be due January of 2009.

DJ. Requested that articles of incorporation be completed and a letter sent to AAMS prior to the AMTC conference. DJ. Stated he will get the completed articles to Frank Foster for review and completion.

Frank Foster indicated there would be a filing fee of \$25.00 for Article of incorporation.

Ruby Mehrer: Made a request that each program donate \$5.00 toward gift (Vase) for Paula Kemps retirement gift.

Jerry: Indicated that he would like to open the bank account for MOAAMS at the Bank of America.

Jerry stated that he will get paperwork for account and requested to have the MOAAMS members who would be able to sign on the account to be the President, Vice President and the Treasurer, as the bank in which account is in is located in Springfield MO.

DJ. Requested the meeting to be opened for discussion.

Susan Crum (Vice President) Stated she has a graphic artist creating logo for MOAAMS and the cost would be approx. \$35.00.

DJ. Requested the all other business be done via Email

Further Discussion of MOAAMS will be held on October 27th. Also finalizing Multiple Air Craft project.