

Midland Shooters Association regular quarterly board meeting
May 16, 2006
6 Desta Drive, Midland TX

Meeting was called to order by Tony Dilley at 7:07 p.m.

Those present were:

Tony Dilley, president
Rick Pierce, vice president
Paul Brown, treasurer
Fran Compton, secretary
Freddy Haltom, rifle & pistol range supervisor
Pete Wrenn, shotgun range supervisor
Bruce Coit, 5-stand & sporting clays director
Joe Basham, pistol director
Joe Compton, facilities director
Bill Cooke, special events director

The draft of the February 2006 annual membership meeting minutes was reviewed and will be submitted to the 2007 annual membership meeting.

Paul Brown presented the treasurer's report.

Motion passed not to renew the Directors' and Officers' Insurance because the MSA officers have no exposure requiring such coverage.

Motion passed to follow the bylaws regarding setting of dues and to take no action on any past dues that were erroneously reduced by action in conflict with the bylaws.

Motion passed to rescind the \$10.00 fee for a replacement membership card.

President Tony Dilley will form an adhoc committee to evaluate candidates for the position of treasurer and present its findings to the Board.

Motion passed for Pete Wrenn to spend up to \$1500 for materials to build a shed roof for the Sporting Clays course. Labor will be volunteer.

Motion passed for all expenditures and reimbursements (other than previously approved recurring expenses) to be approved by signature (on the invoice or receipt) of the Board approved project manager and another Board member, or of two Board members.

Meeting adjourned at 8:20 p.m.