

Quarterly Meeting of the MSA Board

August 21, 2007

Board Members Present;

Diron Rotan
Bill Cooke
Joe Basham
Gary Brednich
John Krehnik
Mike Conry
Doug Fox
Pete Wrenn

17 general members attending

1. Meeting opened at 7:00 with Prayer delivered by Mike Conry
2. No minutes from previous meeting
3. Gary Brednich gave the Treasurer's Report
 - a. CapEx within budget; Would like MSA to purchase 75K CD
 - b. Board approved Treasurer's report
4. Rick Pierce gave the Project Report
 - a. Gate Finished and running, Proximity Cards are only way to access R/P range, Phone #'s will be printed and placed on gate for information and unexpected malfunctions
 - b. Board approved Project Report
5. Pete Wrenn reported that he had 1 bid for the Patio/Slab - \$15,000 – Vendor wants 50% up front for materials.
6. Freddy Haltom gave report on Bulls Eye Range – Top cover completed, working on sides; job being done on weekends and projected completion is Mid September. Hiram De La Rosa is the vendor
7. Report on Storage – Framing to begin Mid September, Slab poured, project on budget and on time. Vendor is Michael St. John.
8. There was no unfinished business
9. New Business: Range Manager Insurance Reimbursement of \$1600.00 – MSA did not cover because RM is not an employee thus could not be on MSA policy.
 - a. Motion to Reimburse Range Manager for cost of insurance
 - b. Motion passed - 8 For, 3 Against
10. Motion to form Ad Hoc committee to define Range Manager position
 - a. Motion passed unanimously
 - b. Committee to consist of Pete Wrenn – Advisor, Diron Rotan, Gaylene Stansberry, Freddy Haltom – Advisor, David Frederich, Pick Pickering, Rick Pierce (Rick will organize meetings)
11. Motion to form Ad Hoc committee to change By-laws to allow different ways of voting aside from quorum at meeting, allowing more members a say in how the club is run.
 - a. Motion passed unanimously
 - b. Ad Hoc Committee to consist of: Joe Basham, Gary Brednich, Tom Vannaman
12. President asked those present to seriously consider where MSA wants to be and how to grow and bring in new members. Proposition to assemble steering committee of diverse backgrounds to make the club appealing to everyone and make recommendations for the entire club. Combine this notice with the annual meeting notice.
13. Motion to purchase 75K – 7 month CD at 4.35%
 - a. Motion passed unanimous.

14. Motion to accept bid proposal for slab and awning for PBSR –
 - a. Motion Passed unanimously
15. Motion to approve \$3500 on top of the \$12000 already approved for PBSR slab and awning project
 - a. Motion passed unanimously
16. Motion to have each contractor supply a copy of their liability insurance for our files
 - a. Motion passed unanimously
17. Meeting adjourned at 9:05 PM