

Quarterly Meeting of the MSA Board

December 11, 2007

Board Members Present;

Diron Rotan
Joe Basham
John Krehnik
Mike Conry
Doug Fox
Pete Wrenn
Leigh Tarzian
Buddy Evans
Duane Erin

14 general members attending

1. President called the meeting to order at 7:20 p.m.
2. Prayer delivered by Mike Conry
3. Secretary read minutes from August meeting
 - a. Motion to approve minutes
 - b. Motion passed
4. No treasurers report as he had an emergency and did not make the meeting
5. President asked for report from Ad Hoc Committee – Nothing to report at this time
6. John Krenik gave building project report – Bldg at R/P range is complete with wiring to be done shortly; Bulls eye range is complete; Freddy has acquired dirt for the berms
7. President addressed the possible liability issued with regard to Alcohol available for donation
 - a. After discussions with law enforcement, TABC, and review of rules from other ranges in the state it has been determined that because the alcohol is for donation and not for sale we are not in violation of any laws.
 - b. Rules and regulations on this subject are clearly posted on both ranges and those rules will be reiterated in orientation.
 - i. Motion to reiterate the importance of no alcohol before or during shooting; Next R/P Meeting, board will look at revising rules regarding alcohol and incorporate those rules into the Shotgun rules
 - ii. Motion passed unanimously
8. Mr. Stevens of 4H Gunsmoke Shooting addressed the board to ascertain if MSA could help their organization – they are open to proposals from MSA.
 - a. Motion to present to the membership at the Annual meeting a proposal by 4H Gunsmoke to utilize the SG facility by installing some of their own equipment or use MSA equipment to promote youth shooting sports
 - b. Motion passed – 1 Opposed
 - c. Ad Hoc Committee to work out details: Eddie Brown, Pete Wrenn, Jim Stevens
9. Discussion on making changes to By-laws with the primary purpose of getting better representation of what the membership wants – Notify membership of who's running for office, have membership agree on annual budgets.
 - a. Motion to table by-laws change and not mention to membership at this time

- b. Motion passed unanimously
10. Positions up for re-election:
- a. Vice President
 - b. Secretary
 - c. Treasurer
 - d. Pistol Director
 - e. Special Event Coordinator
 - f. Trap Director
 - g. Sporting Clays Director
 - h. Skeet Director
 - i. R/P Range Supervisor
 - i. Motion passed for John Krenik to provide ballots
 - ii. Motion passed unanimously
11. Annual Budget for Each Discipline
- a. Shot Gun Range
 - i. Purchase of new forklift (20 – 30K new)
 - ii. Set aside 8K annually to replace aging trap machines
 - iii. Target & Equipment bldg. (25K)
 - 1. Motion to include the 8K to the SG annual budget
 - 2. Motion passed unanimously
 - 3. Motion for Pete Wrenn to look into Rental of forklift to get by until annual meeting with a maximum rental price per month of \$2500.00
 - 4. Motion passed unanimously
 - 5. Motion to allow Pete Wrenn to dispose of old forklift as he deems appropriate
 - 6. Motion passed unanimously
 - b. R/P Range
 - i. Use last year's budget and adjust for inflation
 - ii. Cap Ex of \$6500 for Range A improvement as A1 is so popular
 - 1. Motion to put proposal on agenda for annual meeting
 - 2. Motion passed unanimously
12. Motion to put recommended proposals to the membership for 3 Cap Ex projects which include: Forklift for SG Range, Build 30 X 40 Steel Bldg. at SG Range, Divide A Range at R/P facility.
- a. Motion passed unanimous
13. Meeting adjourned at 10:50 p.m.