

Midland Shooters Association Annual Membership Meeting  
February 20, 2007  
MSA Shotgun Range Clubhouse

Meeting was called to order at 7:05 pm, in the absence of the president, Tony Dilley, by the vice president, Rick Pierce.

There were seventy-one MSA members in attendance, including the board members present:

Rick Pierce – Vice President	John Krenik – Rifle Director
Fran Compton – Secretary/Treasurer	Pete Wrenn – Shotgun Range Supervisor
Freddy Haltom – Rifle/Pistol Range Supervisor	Bruce Coit – 5 Stand/Sporting Clays Director
Joe Basham – Pistol Director	Duane Ervin – Trap Director
Bill Cooke – Rifle/Pistol Special Events Director	Bud Evans – Skeet Director
Joe Compton – Rifle/Pistol Facilities Director	

An opening prayer was lead by the chaplain, Mike Conry.

The Pledge of Allegiance was led by Rick Pierce.

The minutes of the 2006 membership meeting were approved as read.

Prior to presenting the treasurer's report the secretary/treasurer, Fran Compton, explained that the board of directors in its November 2006 meeting had appointed her to the unpaid, nonvoting position of treasurer and had contracted with a professional CPA, Dean Robinson, for accounting services including compiled quarterly reports, compiled annual reports, and Internal Revenue Service returns. The previous treasurer was being paid \$300 per month; Mr. Robinson's fee will be \$1600 or less per year.

W.H. Pickering stated he thought Fran should no longer be able to vote because the bylaws say the treasurer does not have a vote. After a brief discussion about someone voting in an elected voting position and not voting in a nonvoting position, Rick Pierce appointed a special committee to review the bylaws and if finding any ambiguity suggesting the secretary cannot vote while also holding the position of treasurer submit the question to the membership at the 2008 annual meeting. Committee members are Gary Brednick, Mike Conry, Bill Cooke, and John Krenik.

Fran Compton presented the treasurer's report, including compiled statements of financial position, activities, and cash flow. Cash assets as of December 31, 2006 were \$191,846. Large expenses occurring soon after the statements' period are \$15,000 to Pete Wrenn (first two quarterly concession payments) and \$4547 for general liability insurance. Capital projects partially funded at the 2006 membership meeting but not yet paid for total \$35,000. Proposals to be voted on at this meeting will be \$51,000. As of February 18, 2007 membership count for the 2006-2007 membership year was 1590, compared to the February 2006 count of 1294 for the 2005-2006 membership year.

Rick Pierce had each director introduce himself, and announced we would forgo the competition reports to conserve time for presentation of the capital expenditure proposals.

John Krenik moved that \$12,000 be approved for construction of a storage building/workshop/tractor garage at the rifle/pistol range, such monies to be in addition to the \$15,000 partial funding approved at the 2006 membership meeting. Motion passed.

Joe Compton moved that \$12,000 be approved for major renovation of the bullseye pistol range, such monies to be in addition to the \$20,000 partial funding approved at the 2006 membership meeting. Motion passed.

Pete Wrenn moved that \$12,000 be approved for a 50'x50' slab and a slab and awning along the front of the shotgun clubhouse. Motion passed.

Rick Pierce moved that \$15,000 be approved to install a security gate with a proximity card system at the rifle/pistol range. After discussion motion passed with 36 for, 16 against.

These candidates were the only nominees for the respective offices and were elected without opposition:  
Pete Wrenn – Shotgun Range Supervisor  
Cathy Wright – Shotgun Range Treasurer

W.H. Pickering stated that the bylaws require secret ballots for the election of directors and that the elections should be done in the same order in which the bylaws list the offices. After brief discussion Rick Pierce ruled that the rest of the elections would be by secret ballot and in the order as the bylaws list the offices.

Nominees for President were Rick Pierce and Doug Fox. Doug Fox was elected by a vote of 36 to 31. Nominees for Rifle/Pistol Facilities Director were Joe Compton and Diron Rotan. Diron Rotan was elected by a vote of 32 to 31. Nominees for Rifle Director were John Krenik and Steve Prewit. John Krenik was elected by a vote of 36 to 27.

Meeting was adjourned at 9:50 pm.

MSA secretary, Fran Compton

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