

R/P minutes, 3/15/08

Meeting called to order at 11:05 a.m., Diron Rotan, W.H. Pickering, John Krenik, Gaylene Stansbery, Mike Conry and three members, Bill Slattery, Leigh Tarzian and Jim Stansbery were present.

Minutes from the October meeting were approved.

John K. Moved and Diron R. seconded to approve future minutes via e-mail. Motion passed.

After some discussion, John K. moved and Diron seconded to appoint Jim Stansbery to investigate into the engineering aspects of the A/2 range project, reporting to Diron Rotan. Motion passed.

John K moved and Mike C. seconded to give Jonathan Edwards \$300.00 for services on the new bldg. Motion passed.

W. H. Pickering moved and Diron Rotan seconded to make W. H. Pickering orientation coordinator / R S O training instructor. Motion passed.

It was resolved to bring before the full board to pay the secretary \$415.00 / month (all 12 months) and pay the treasurer \$300.00 / month (for the 6 busiest months)

Mike C. moved and Diron R. seconded to authorize W.H. Pickering to buy an air compressor for the east end, \$476.27 Motion carried.

The R.P. board instructed Pick Pickering to coordinate with the webmaster to clean up any discrepancies in the rules on the website, with the R/P supervisor to approve any changes before they are implemented.

Pick P. moved and Mike C. seconded to allocate up to \$5000 for construction of concrete foundations for awnings in pistol bays F thru K , requiring three bids, and bid approval by the r/p board before construction begins. Motion passed.

Pick moved and Gaylene seconded to replace rule #12 with "Do not simultaneously handle firearms and live ammunition anywhere except on a range proved ready for firing" .Motion passed

Pick moved and John seconded to approve up to \$1500.00 for one sheet of 1/2 in. T-1 plate to make silhouettes. Motion passed.

Pick moved and Mike seconded to raise John Drissel's salary to \$15.00/hr. and increase his gas allowance to \$20.00/full day, adding to his duties trash pickup and other minor chores as necessary. Motion passed.

Meeting adjourned at 1:55 p.m.