

General Board Meeting Minutes

11/18/08

Meeting came to order at 7:40PM. Attendees were Doug Fox, Bruce Wallach, Keith Rogers, Max McCort, Pete Wrenn, Bruce Coit, John Drissel, Mike Conry, John Krenik, Pick Pickering, Gaylene Stansbery, Jim Stansbery, and Kayla Rogers.

Doug Fox moved and Pete Wrenn seconded motion instate Kayla Rogers as MSA Secretary. Motion Passed.

John Krenik moved and Bruce Wallach seconded motion to authorize the MSA Treasurer authority to make (FDIC insured) banking decisions on behalf of MSA and in the best interest of the club. Authority is to also allow the Treasurer to roll maturing CD's as needed and to keep the board informed of his decisions. Motion Passed.

Capital expenditure of (\$87,313.98 quote from Interior Systems) proposed for the 09/10 term for the Rifle Pistol Range by Pick Pickering for replacement of restroom facilities next to the clubhouse. Additional quotes proposed for the repair and/or building of the welding shop.

Capital expenditure of (\$65,000) proposed for the 09/10 term for the Shotgun Range by Keith Rogers for replacement of all machines on the sporting clay field and 2 skeet fields. Additional funds were requested to replace the swamp cooler in the clubhouse (main office area).

John Krenik moved and Bruce Coit seconded motion that the Rifle Pistol Range abstain from any capital expenditures for the 09/10 term so that the Shotgun Range is allowed \$75,000 for machine replacement and swamp cooler replacement with central heat/air. \$6,000 is to go to the Rifle Pistol Range to replace covers on bays. Board approved capital expenditures will be presented to the general membership in Feb. for final approval. Motion Passed.

John Krenik moved and Bruce Coit seconded motion to have Gaylene Stansbery run the Feb. elections. Motion Passed.

Doug Fox moved and Bruce Coit seconded motion to adjourn the meeting @ 9:51PM. Motion Passed.