

**ANNUAL MEETING  
FEBRUARY 19, 2008**

Board Members Present:

Joe Basham  
Rick Pierce  
Gary Brednich  
Mike Conry  
Doug Fox  
Leigh Tarzian  
John Krenik  
Diron Rotan  
Bill Cooke  
Buddy Evans  
Bruce Coit  
Pete Wrenn

1. The President Doug Fox called the meeting to order at 7:30
2. Prayer delivered by Mike Conry
3. Secretary read minutes from December meeting
  - a. Motion to approve minutes
  - b. Motion passed
4. Treasurer's report give by Gary Brednich
  - a. In 2007 MSA took in \$208,000, expenses totaled \$112,000 for a net of \$96,000 of which \$5,000 was interest and royalties.
  - b. MSA is solvent with \$217,000 in the account with 75% being placed in CD's and interest bearing accounts. Breakdown will be put on the website
    - i. Motion to accept Treasurer's Report
    - ii. Motion Passed

**Old Business:**

5. Ad Hoc Committee – Rick Pierce – No meetings since Oct., nothing to report at this time.
6. 4-H Gunsmoke: Reached verbal agreement to set up their own 5 Stand and use MSA property for Trap and Skeet. Prices were agreed upon. President asked for written agreement.
  - a. Motion to have Pete Wrenn draw up contract in writing between MSA and 4-H Gunsmoke
  - b. Motion Passed

## **New Business**

7. Request from the floor for an e-mail list for the exchange of information between members in the format of an e-mail bulletin board. Rick Pierce will present to Eric to see what would work with present system. Allen Sewell has offered to moderate.
  - a. Rick Pierce will gather information and present at next meeting.

## **Budget**

8. **R/P –**
  - a. Adjust last year's budget for inflation.
  - b. \$6500 set for improvements to Range A2 – Split A2 to alleviate bottleneck at Range A1 – modification would include 25, 50, 100 yard range
    - i. Motion to spend no more than \$6500 for the A2, A1 range work
    - ii. Motion Passed
9. **SG Range –**
  - a. Rental of forklift approved in December meeting for potential lease/purchase. Rental was for a rebuilt Toyota with a purchase cost of \$13,900.
    - i. Motion to purchase rebuilt Toyota forklift w/ 1 yr warranty for \$13,900 + tax
    - ii. Motion Passed
  - b. Set aside \$8,000 annually to replace traps. Life span is 8 – 10 yrs
    - i. Motion to set aside \$8K annually for the replacement of 40 traps
    - ii. Motion Passed
  - c. Build steel building for targets, forklift, equipment – Roughly 30' x 40' doors at either end. Bid was for \$25,000, however inflation could raise that amt.
    - i. Motion to spend not more than \$30,000 for storage building, obtaining no fewer than 3 bids.
    - ii. Motion Passed

## **BOARD ELECTIONS:**

Vice President: Keith Rogers Elected  
Secretary: Leigh Tarzian – Re-elected (No Contest)  
Treasurer: Gary Brednich (Continuing position Ex Officio)  
R/P Supervisor: Mike Conry (No Contest)  
Pistol Director: Pick Pickering Elected  
Special Events Director: Gaylene Stansberry Elected  
Trap: Duane Ervin (No Contest)

Skeet: Buddy Evans (No Contest)  
5 Stand: Bruce Coit (No Contest)

10. Motion to elect Treasurer as a Non Board position  
Motion Passed
11. MSA needs to review it's legal protections and issues – Need to review rules, signage, insurance policy and look and obtaining an attorney to ensure MSA is not susceptible to lawsuits.

President Doug Fox adjourned meeting at 9:45 p.m.

DRAFT