

General Membership Meeting Minutes

2/17/09

Meeting came to order at 7:12 PM. Board Members in attendance were Doug Fox, Jim Stansbery, Bruce Wallach, Pick Pickering, Kayla Rogers, Gaylene Stansbery, Pete Wrenn, Don Robinette, Mike Conry, Duane Ervin, Bruce Coit, Cathy Wright, and Bud Evans. General membership in attendance was taken by sign-in sheet and is on file with the Secretary.

Mike Conry led the prayer

Doug Fox led the Pledge of Allegiance

Kayla Rogers read the minutes from the 11/18/09 Board Meeting. Doug Fox moved and Bud Evans seconded to approve as written. Motion passed.

Bruce Wallach presented the treasury report. Doug Fox moved and Mike Hagen seconded to approve as written. Motion passed.

Due to the fees involved in banking with Citibank, Bruce Wallach requested recommendations from the general membership for banks to investigate to find more suitable for the clubs needs. Suggestions were:

- TexStar
- Community National Bank
- Midland Teachers Credit Union
- Midland Educators
- Complex Community

Doug Fox moved and Bruce Coit seconded motion that we contact MTZ (Bob Anderson) to request a proposal for them to mine the Rifle Pistol Range for lead and that a competing proposal is obtained as well. Motion passed.

Capital Expenditures for the 09/10 term were presented as follows (voting was held over on all until all were presented in their entirety):

- Keith Rogers presented a request for \$75,000 to replace the throwers on the Sporting Clay Course (cost includes carts, solar panels and throwers)
- Keith Rogers requested \$7,000 to replace the swamp cooler at the Shotgun Range with central heat and air
- Pick Pickering requested \$20,296.87 (tax incl.) to tear out old concrete, replace posts, concrete and awning on the Rifle 100 yd range
- Pick Pickering requested \$27,713.08 to build a 20x40 14ft metal bldg for storage between the silhouette range and the long range

Doug Fox moved that all capital expenditures are not to exceed the total cost of \$131,000 (figures were rounded and all moved by Doug Fox, seconded and voted as follows)

1. \$75,000 for throwers for the Shotgun Range. 2nd by Richard Wright. Motion Passed
2. \$7,000 for central heat and air at the Shotgun Range. 2nd by Duane Ervin. Motion Passed
3. \$21,000 for replacement of posts, concrete & awning at the RP 100 yd range. 2nd by Kimberly Stafford. Motion Passed
4. \$28,000 for 20x40 metal storage bldg at the RP range. 2nd by Jeff Wemmer. Motion Passed.

Doug Fox moved and Jerry Fleet seconded that the Rifle Pistol operating budget be increased to \$50,000 for the 09/10 term. Motion Passed.

Board of Management Positions up for Election were as follows:

President (Currently Doug Fox)

Secretary (Currently Kayla Rogers)

Rifle and Pistol Facilities Director (Currently Don Robinette)

Rifle Director (Currently John Krenik)

Shotgun Range Director (Currently Pete Wrenn)

Shotgun Range Treasurer (Currently Cathy Wright)

Doug Fox asked if any member of the board would like to step down from their positions. Cathy Wright advised that she would like to relinquish her position as Shotgun Range Treasurer. Doug also asked for nominations for all positions up for elections from the floor. There were none except for Kim Stafford who advised that she would accept a nomination for Shotgun Treasurer. Since there was no opposition to any position, all positions held for election were unanimously voted and approved by the general membership.

Meeting adjourned 9:47PM