

## General Board Meeting Minutes

8/18/09

Meeting came to order at 7:07 PM. Attendees were (Board Members) Bruce Wallach, John Krenik, Kim Stafford, Gaylene Stansbery, Jim Stansbery, Don Robinette, Mike Conry, Pick Pickering, Bud Evans, Kayla Rogers

The Pledge of Allegiance was led by Jim Stansbery

Prayer led by Mike Conry

Minutes for the May Board meeting were read by Kayla Rogers. John Krenik motioned to accept the minutes and Kim Stafford 2<sup>nd</sup>. Motion Passed.

Bruce Wallach read the Treasury report. John Krenik motioned to accept minutes. Don Robinette 2<sup>nd</sup>. Motion Passed.

Gaylene Stansbery motioned that All Current members are approved and new members will be voted on at each quarterly board meeting. 2<sup>nd</sup> by Kim Stafford. Motion Passed.

Pick Pickering motioned to grant \$3500 to the Shotgun Range to set up Archery range. John Krenik 2<sup>nd</sup>. Motion Passed

Pick Pickering motioned that MSA be an Teen Court community service sponsor. Pick Pickering, Kim Stafford, John Krenik and Johnny Morgan to be contacts. John Krenik 2<sup>nd</sup>. Motion Passed.

Jim Stansbery motioned that a system be incorporated to track capital expenditures per project starting in 2010 by accounting #. System or number will be assigned by the Treasurer. Mike Conry 2<sup>nd</sup>. Motion Passed.

John Krenik Motioned to adjourn meeting @ 8:19 PM. Jim Stansbery 2<sup>nd</sup>. Motion Passed.