

General Board Meeting

11/17/09

Meeting called to order at 7:05PM by Doug Fox.

Attendance:

Board members present: Jim Stansbery, John Krenik, Gaylene Stansbery, Mike Conry, Doug Fox, Pick Pickering, Bruce Wallach, Bruce Coit, Duane Ervin, Pete Wrenn, and Kim Stafford.

Members present: Max Mauldin, Kaye Mauldin, Max McCart, Gary Long, Hugh Russell, Shane Warnick, Brent Compton, Richard Davis, and Keith Rogers.

Pledge of Allegiance:

Led by Doug Fox

Prayer:

Led by Mike Conry

Minutes:

The minutes from the August 18, 2009 were read by Doug Fox. There was a correction made under the treasurer's report. Original minutes read: John Krenik motioned to accept minutes. Minutes corrected to read: John Krenik motioned to accept report as read. John Krenik made a motion to accept the corrected minutes and Mike Conry seconded the motion. The motion passed.

Treasurer's Report:

Report was presented by Bruce Wallach. He mentioned that Paula paid the sales tax late and has requested an abatement of the fee. If the fee stands, he will deduct the late charge from his fee. Bruce suggested tracking capital costs and operating costs and possibly doing away with the fixed assets on the balance sheet. Doug Fox made a motion to accept the treasurer's report and Jim Stansbery seconded. The motion passed.

Old Business:

By-Law Committee: John Krenik provided the Board with a copy of the proposed changes to the By-Laws. He recognized all the members who have served on the By-Law Committee and provided suggestions. John pointed out the changes that the committee is recommending to the Board. Pick Pickering suggested that the Board would need time to review the changes prior to voting on them. Doug Fox made a motion to have the committee e-mail the By-Law changes to the Board and the Board will have one week to review and vote on the proposed changes. If the changes are accepted by the Board, the members will be notified by mail and the proposed changes will be posted on the MSA website. The amended By-Laws will then be voted on by all members at the annual meeting on February 16, 2010. John Krenik seconded the motion and the motion passed. John Krenik will mail a copy of the changes to Don Robinette and Pick Pickering.

Unfinished Capital Project: Doug Fox asked about the building at the R&P range that has not been completed. Pick Pickering said that Caprock had been out and staked to move the electric lines. We are still waiting on a quote from them. Chris Avila is ready to begin when the electrical work is done. Keith Rogers reminded the Board that all capital projects must be completed within the fiscal year that they were approved.

Range A-1: This project is complete and Chris Avila has been paid.

2nd Golf Cart (R&P): This project is complete and came in under budget.

Restrooms (R&P): Jim Stansbery provided the Board with plans for updating the restrooms. Keith Rogers provided information to Doug Fox regarding the possibility of a grant from Texas Parks & Wildlife. The club would provide ¼ of the money required and TP&W would provide the other ¾. The Board decided to shelve this project until February of 2011.

Pick Pickering said that he will be turning facility duties over to Don Robinette unless someone specifically requests his help on a project.

Doug Fox requested that Kayla Rogers post all Board minutes on the MSA website.

New Business:

1. Pick Pickering mentioned that TMP has a tractor for sale. After some discussion, the consensus was that the tractor has too little horsepower for our needs.
2. Shane Warnick brought several issues at the shotgun range to the Board's attention. He stated that we have electrical issues at the skeet range that are presenting safety issues. He mentioned that the roof of the old clubhouse has collapsed in places and the structure needs to be repaired or torn down. The skeet houses need to be painted and the shotgun range needs more storage/workshop space. The Board recommended that an electrician be called to fix the safety issues. If the repairs are under \$5000, the Shotgun Board of Management can approve that expenditure. Regarding capital projects, the Shotgun Board of Management will need to get estimates to be presented to the Board. Once approved by the Board, they can be sent to the members for a vote.
3. Due to the economy, the Board has decided not to present any capital projects to the members at the annual meeting on February 16, 2010. This motion was raised by Pick Pickering and seconded by Jim Stansbery. The motion passed unanimously.
4. Doug Fox read a letter from Kayla Rogers referencing John Frazar's membership application. Kayla requested that Mr. Frazar's application be denied for reasons listed in said letter. John Krenik raised a motion to accept all new members excluding Mr. Frazar and direct the treasurer to issue a refund to Mr. Frazar (per Article 2 of the By-Laws). Mike Conry seconded the motion and the motion passed.

5. Hugh Russell asked what numbers are used to justify the price of shotgun range fees. He was told that Keith Rogers sets the fees and submits them to the Shotgun Board of Management.
6. John Krenik made a motion to assign election judge duties for the upcoming Board elections. He suggested himself, Kaye Mauldin, and Kim Stafford hold these positions. Gaylene Stansbery seconded the motion. The motion passed.

Adjournment: Doug Fox adjourned the meeting. Our next Board meeting will be February 16, 2010.