

General Membership Meeting Minutes

2/16/10

Meeting came to order at 7:10 PM. Board Members in attendance were Doug Fox, Jim Stansbery, Bruce Wallach, Pick Pickering, Kayla Rogers, Gaylene Stansbery, Pete Wrenn, Don Robinette, Mike Conry, John Krenik, Bruce Coit, Kim Stafford, 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 11/19/09 Board Meeting. Kim Stafford moved and Doug Fox seconded to approve as written. Motion passed.

Bruce Wallach presented the treasury report. He explained that late fees were returned to MSA for late tax filing. It was decided to use the balance sheet to track capital projects for example:

Capital projects approved at general board meeting will be coded as follows: MSA (R or S= for Rifle Pistol or Shotgun)(year) dash project number starting at 1 for each annual term (MSA R 2010 – 1) etc...

Capital projects approved by the Rifle Pistol or Shotgun Boards of management (\$5,000 or less) will be coded: S (for Shotgun) or R (for Rifle Pistol) (year) dash project number starting at 1 for each annual term (S 2010 – 1) or (R 2010-1) etc...

Rifle Pistol or Shotgun Boards of management need to advise the Treasurer's office of any small capital expenditures approved by their boards so that they can be coded properly with this new system. Bruce Wallach moved and John Krenik seconded to approve the treasury report and new coding system. Motion passed.

The following Old Business was reviewed:

Reviewed the status of the electrical problems on the skeet fields of the Shotgun Range. Keith Rogers advised that they are in better shape now, not totally fixed, but safe.

Rifle Pistol Range capital project of building a 20x40 metal building for \$28,800 was not completed in 2009. Per Pick Pickering, it was not completed due to electrical lines needing to be moved which delayed the entire project. The cost for moving the lines is about \$4,000. Pick called the contractor,

Chris Avila, to confirm that the original quote is still valid should MSA to build in 2010. Chris confirmed that the original quote still stands.

Bylaw revisions. Doug Fox explained thanked the Bylaws Committee for their dedication and efforts to update our club bylaws and to make them more reasonable. John Krenik explained some of the items that were addressed in the bylaw revisions were as follows:

- special board of managements meetings no longer require 15 day notice to members
- 10% of annual membership dues are to go into a land fund and if that money is required for something other than real estate will require and 2/3 members vote at a meeting
- Board of Mgmt cannot revoke a membership as this must come before a members vote: however, the individual Shotgun and Rifle Pistol Boards of management are allowed to expel a member from their respective ranges if voted by their board and documented
- Pres, V Pres and Treasurer will have the authority to sign off on checks

Upon taking vote there was no opposition by the general membership for the acceptance of the new bylaws. John Krenik motioned to accept the vote as unanimous and Doug Fox seconded the motion. Motion Passed.

Doug Fox officially disbanded the ByLaws Committee.

Capital Expenditures over \$5,000 for 2010

Shotgun Range – no large capital expenditures for 2010

Rifle Pistol Range - Doug Fox motioned to build 20X14 building, discussed earlier in the meeting, for \$28,000 + \$5,000 for additional expenses (i.e. dirt work or electrical) to be built where originally planned or about 100 ft North depending on the lesser of the 2 quotes. John Krenik seconded. Motion Passed. (MSA R2010-1)

Board of Management Positions up for Election were as follows:

Vice President (Currently Jim Stansbery)

Rifle/Pistol Range Supervisor (Currently Mike Conry)

Pistol Director (Currently Pick Pickering)

Special Events Director (Currently Gaylene Stansbery)

Trap Director (Currently Duane Ervin)

Skeet Director (Currently Bud Evans)

5 Stand/Sporting Clays Director (Currently Bruce Coit)

Doug Fox asked for nominations for all positions up for elections from the floor. Pick Pickering, Duane Ervin, Bud Evans and Bruce Coit chose not to run for reelection. Nominations for open positions were as follows:

Pistol Director – Kay Mauldin (nominated by Gaylene Stansbery)

Trap Director – Max McCart (nominated by Kayla Rogers)

Skeet Director – Shane Warnick (nominated by Bud Evans)

5 Stand/Clays Director – Jason Harrington (nominated by Shane Warnick)

Since there was no opposition to any position, all positions held for election were unanimously voted and approved by the general membership. Mike Conry motions to accept the vote and Doug Fox seconded the motion. Motion Passed.

Doug Fox motioned to adjourn meeting. Seconded by Kim Stafford. Motion Passed.