

MSA Quarterly Meeting May 18, 2010 Minutes

Meeting was called to order by Jim Stansbery.

Jim Stansbery led the Pledge of Allegiance.

Mike Conry led the prayer.

Attendance: Board members present were Jason Herrington, Mike Conry, Pete Wren, John Krenik, Shane Warnick, Kim Stafford, Jim Stansbery, Max McCart, Gaylene Stansbery, Kaye Mauldin, and Bruce Wallach. Members present were Max Mauldin, Dianne Mehl, and John Drissell.

Minutes: John Krenik read the minutes. Shane Warnick made a motion to accept the minutes as written. Mike Conry seconded the motion. The motion passed.

Financials: Bruce Wallach presented the financials. He mentioned that the Form 990 is due July 15th. He said we are running in a deficit and he had to move \$15000 from savings. He is depositing the required 10% into the land fund quarterly. Bruce reminded the Board that we need to remove Kayla from the bank signature cards. He will correct the balance sheet to reflect approved projects. Shane Warnick requested the P&L reflect a better breakdown of shotgun expenses. John Krenik made a motion to accept the financials. Mike Conry accepted the motion. The motion passed.

New Business

Skeet Fences: Shane Warnick mentioned that we have a safety issue at PBSR regarding the lack of fences between skeet fields. He advised the Board that we are in the process of obtaining bids. He said that the Shotgun Board of Management would like cinder block for the sake of longevity and aesthetics. Jim Stansbery suggested a temporary solution and John Drissell reminded the Board that we have sheet metal at the R&P range from the building that was recently torn down.

Women's Expo: Gaylene Stansbery would like the club to participate in a Women's Expo at the Horseshoe Arena. The cost is \$225 for a booth. The event will be held October 16th and 17th. We would need volunteers and it was suggested that we sell promo items such as t-shirts and deposit the proceeds into the land fund. Shane made a motion to approve participation in the event. John Krenik seconded the motion and the motion passed.

TSRA Membership: This membership needs to be renewed. Gaylene will contact Kayla regarding an annual vs. lifetime membership.

Youth Appreciation Day: This will be May 29th at the R&P range. Volunteers are needed. A second event will be October 2nd for the YMCA Indian Guides. Volunteers will be needed then, too.

R&P Phone: Kim Stafford mentioned the number of complaints received because there is no one to answer the phone at the R&P range. A number of options were discussed. One suggestion was having the phone forwarded to Board members on a weekly rotation. Another suggestion was to have the phone forwarded to the shotgun range and reimburse Kayla for her time. The Board discussed the option of hiring an answering service. Kim will contact answering services and it was decided that the Shotgun Board of Management would handle the phone issue.

T-shirts: Jim Stansbery brought art for a potential MSA t-shirt design. He was asked to have the company change the image on the right to look like an over/under shotgun. He said the cost per shirt will be between \$6 and \$7. It was decided that the R&P Board of Management would handle the t-shirt details.

Mike Conry made a motion to adjourn the meeting. John Krenik seconded the motion. The motion passed.

Next meeting will be August 17, 2010 at 7:00pm.