

MSA Shotgun Board of Management
May 18, 2010 Minutes

Meeting was called to order by Shane Warnick.

Attendance: Board members present were Jason Harrington, Max McCart, Kim Stafford, Shane Warnick, and Pete Wren. Members present were Keith Rogers and John Krenik.

Minutes: The minutes from the March 16, 2010 meeting were reviewed. Shane made a motion to accept the minutes and Pete seconded the motion. The motion passed.

Old Business

Scrap Metal: The clean-up is about 60% complete. Shane said he will remove the tires. John Krenik mentioned in the past that the R&P range could use the telephone poles. Shane made a motion to approve \$1500 for the removal and hauling of the trash to the dump. This will consist of a \$15 trip charge for each load hauled and reimbursement of dump fees charged. The company that is salvaging the metal will haul the trash. Keith will inspect each load to ensure full loads and pay the company. He will then submit invoices to Bruce Wallach for reimbursement. Kim seconded the motion. The motion passed.

New Business

Skeet Fences: Some of the skeet fences were torn down to paint the skeet houses. This is presenting a safety issue. Shane will get several bids on replacing the fences.

Bathroom Floors: Perry McDuffey provided Keith with a quote for cleaning, sealing, and painting the floors in the restrooms. The Board decided to shelve this project to address more pressing issues.

Paint Well House: Keith received a quote of \$550 to paint the well house. The Board decided to shelve this project, as well.

Meeting was adjourned by Shane Warnick.

Minutes prepared by Kim Stafford.

Next meeting will be August 17, 2010 at 6:00pm.