

MSA Shotgun Board of Management
August 17, 2010

Meeting was called to order by Jason Herrington.

Attendance: Board members present were Jason Herrington, Max McCart, Kimberly Stafford, and Shane Warnick. Members present were Pick Pickering and Keith Rogers.

Minutes: The minutes from the August 2, 2010 meeting were reviewed. Shane made a motion to accept the minutes and Max seconded. The motion passed.

Old Business:

Skeet Fences: This project should be complete by Tuesday, August 24, 2010.

Tractor: Max has a bid on a new shredder for \$1500. Shane made a motion to approve \$2000 for the purchase of a new shredder. Jason seconded and the motion passed.

Capital Projects for 2011: Keith will get bids for rewiring the skeet and trap fields, tear down of the old clubhouse, and building a work shop.

New Business:

Rodents in the Clubhouse: Keith will call exterminators this week for bids. The Board will vote by e-mail to approve funds.

Adjournment: Kim made a motion to adjourn and Shane seconded. The motion carried.

Minutes prepared by Kim Stafford.

Next meeting will be November 16, 2010 at 6:00pm.

See addendum below.

> Subject: Pest control
> From: Shane Warnick <shane.warnick@gmail.com>
> Date: Wed, August 18, 2010 9:59 pm
> To: Max McCart <maxm@qualifiedprinters.net>, Kim Stafford
> <kim@tejasshootingsports.net>, Jason Harrington
> <jason.harrington77@gmail.com>, Keith Rogers <Keith5@suddenlink.net>,
> Permian Basin Shotgun Range <pbsr@hughes.net>
>
> Per our conversation at the Shotgun board meeting yesterday, Keith called and
> obtained some verbal quotes for pest control in the clubhouse.
>
> The first two were from larger national companies, one was terminex, the name
> of the other escapes me. Both were in the 450-500 dollar range and were
> without a guarantee. The last company contacted was Highland Pest control,
> which gave a verbal quote over the phone of 125-200 dollars, with a 30 day
> guarantee, and is a locally owned company. Per our conversations with each of
> you today, I authorized Keith to contact Highland and have them come as soon
> as possible and treat for the rodent problem. We are allowed to pass motions
> via telecon, and the RP board does this frequently so we aren't breaking new
> ground here. I am requesting that this be added to the minutes from the
> meeting we had on the 17th, as an addendum, that the motion was passed via
> telecon to approve a maximum of 250.00 (Project number SG0810-02) for a one
> time application by Highland for rodent control. We will evaluate the
> effectiveness of the treatment and discuss the need for ongoing preventative
> treatment, or perhaps just as needed in the future.
>
> If anyone has any additional comments, please reply to all or call so we can
> all stay informed. Thanks
>
>
> Shane Warnick