

**MSA Quarterly Board of Directors Meeting
August 17, 2010 Minutes**

Meeting was called to order by Doug Fox.

Doug Fox led the Pledge of Allegiance.

Mike Conry led the prayer.

Attendance: Board members present were Mike Conry, Doug Fox, Jim Stansbery, Bruce Wallach, John Krenik, Shane Warnick, Kimberly Stafford, Max McCart, Gaylene Stansbery, Kayla Rogers, Kaye Mauldin & Don Robinette. Members present were Max Mauldin, John Drissell, Pick Pickering, Hugh Russell, Zach Carter, Mike Stafford, Reis & Paula Ritz

Minutes: Kayla Rogers read the minutes from the May 18th meeting. John Krenik made a motion to accept the minutes with one correction. Doug Fox seconded the motion. The motion passed.

Financials: Bruce Wallach presented the financials. Balance sheet was included to show individual capital project breakout for each range. John Krenik made a motion to accept the financials. Mike Conry seconded the motion. The motion passed.

Old Business

Skeet Fences: Shane Warnick advised that the skeet fences will be completed by 8/24/10.

Women's Expo (Oct 16th & 17th): Gaylene Stansbery advised that she has been cut a check for \$200 for this event but still needs the additional \$25 to secure a booth and is working on getting volunteers together

TSRA Membership: Kayla Rogers advised that we are in the process of trying to get this renewed, but it has been delayed to website difficulties. Hoping to have this completed by the end of the week.

Youth Appreciation Day: Per John Krenik the event held May 29th at the R&P range was a success. The second event will be October 2nd for the YMCA Indian Guides. Volunteers are still needed.

R&P Phone: Kim Stafford secured bids for answering services for the RP phone. Bids came in from \$40- \$400 depending on the extent of service needed from the answering service. Zach Carter suggested that MSA look into an answering system that gives members number options depending on their questions (i.e. press one for directions to the R&P range, etc...). Doug Fox will pursue collecting quotes for this type of service.

T-shirts: Jim Stansbery advised that he is currently in the process of securing bids for shirts. His prior bids were coming in higher than anticipated. Zach Carter advised that he had contact information for a company that can produce shirts in bulk and keep the cost close to \$6 or \$7.each.

New Business

Academy Sponsorship: Doug Fox advised that Academy Sports has contacted the club and expressed an interest in sponsorship. John Krenik will contact them to find out to what extent they would like to help out the club.

Westerners Team Shoot: Per Doug Fox, Deane Durham had a successful event with his recent Westerners team shoot and would like to hold a 2nd Annual shoot in April 2011. April 2nd is the currently proposed date: however, both the RP and Shotgun will need to look into their schedules to make sure this does not conflict with any other shoots.

Capital Project Quotes: Doug Fox reminded everyone that it's time to collect bids for any capital projects that they would like to present to the general membership in the next February meeting. Quotes must be brought to the November Board of Directors meeting and approved prior to presenting them to the general membership.

Use of RP Clubhouse: Shane Warnick requested clarification on the use of the RP clubhouse. John Krenik advised that anyone who would like to use the clubhouse needs to contact Mike Conry for scheduling. CHL instructors must be approved by the RP board of management prior to holding classes. Reservations are made on a first come, first serve basis @ \$50 per reservation/class.

Website: Mike Conry requested that Kayla Rogers bill sponsors on MSA homepage \$100 for the 9/1/10-8/1/11 term for website sponsorship and get with Eric Siegmund to add contact information for prospective sponsors. Keith Rogers requested that we have a Midland weather box added to the homepage so that members can check to weather at the range and see when sundown is. *John Krenik motioned that we approve up to \$200 for website design associated with the addition of the weather tab. Shane Warnick seconded the motion. Motion passed.*

Doug Fox made a motion to adjourn the meeting @ 8:51 PM. Shane Warnick seconded the motion. The motion passed.

Next meeting will be November 16, 2010 at 7:00pm.