

## **MSA Shotgun Board of Management November 16, 2010**

Meeting was called to order by Jason Harrington.

**Attendance:** Board members present were Jason Harrington, Max McCart, Kimberly Stafford, Shane Warnick, and Pete Wren. Members present were Roger Wells, Kaye Mauldin, Max Mauldin, Gaylene Stansbery, Jim Stansbery, John Krenik, John Drissell, and Mike Conry.

**Minutes:** The minutes from the August 17, 2010 meeting were reviewed. Max McCart made a motion to accept the minutes. Shane Warnick seconded and the motion passed.

Old Business:

**Skeet Fences:** This project is complete.

**Tractor:** This project is complete and works great.

**Capital Projects for 2011:** The Board discussed several potential projects but decided to present only one to the full Board of Directors. Shane Warnick raised a motion to present a bid in the amount of \$40,000.00 to have the skeet and trap fields rewired and brought up to code. Pete Wren seconded the motion and the motion passed.

**Rodents in the Clubhouse:** This project is complete.

**Adjournment:** Shane Warnick made a motion to adjourn. Kimberly Stafford seconded the motion and the motion passed.

Minutes prepared by Kimberly Stafford

Next meeting will be January 19, 2011 at 6:00pm.