

**MSA Quarterly Board of Directors Meeting
November 16, 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, Jason Harrington, Pete Wrenn, Kayla Rogers & Kaye Mauldin. Members present were Roger Wells, Dean Durham, Keith Rogers, Max Mauldin, Stephen Snyder, John Drissell, Reis Ritz, Paula Ritz, Charlie Barry & Zach Carter

Minutes: Kayla Rogers read the minutes from the August 17th meeting. John Krenik made a motion to accept the minutes with a few typo corrections. Shane Warnick seconded the motion. The motion passed.

Financials: Bruce Wallach presented the financials. Bruce advised that his office has moved to 3201 N Pecos (2nd floor) in Midland. John Krenik requested that Bruce Wallach email the RP board when he receives a deposit from the Rifle and Pistol side of the range. Bruce agreed to create a workflow in order to ensure checks and balances. John Krenik motioned to accept the financials as written. Kim Stafford seconded the motion. The motion passed.

Old Business

Skeet Fences: Shane Warnick advised that this project has been completed

Women's Expo (Oct 16th & 17th): Per Gaylene, she was unable to attend but heard from the MSA volunteers that worked to booth that the booth was successful and the rifle and pistol range orientation traffic increased significantly due to the presence of the MSA booth at the expo

TSRA Membership: Has been renewed for one year for MSA. John Krenik asked if the club is current on our NRA membership. Kayla Rogers advised that we renewed the club NRA membership a couple of years ago, but paid for a 5 year renewal so we have a few more years till we'll need to renew with NRA again.

T-shirts: Jim Stansbery advised he has been busy and not had the opportunity to work on this, but will take suggestions from anyone who may have leads to get MSA shirts done at a reasonable price.

Academy Sponsorship: Although Academy originally contacted the club, John Krenik advised that he's tried to contact them and there has not been any return call in their behalf.

Westerners Team Shoot: Per Deane Durham, the date decided on for this shoot and confirmed with the RP Board will be on March 26, 2011 (Range E)

Website: Kayla Rogers billed all current sponsors on MSA homepage \$100 for the 9/1/10-8/31/11 term for website sponsorship and a weather box was added to the website.

New Business

Of special note: Johnny Morgan (long time range member, Bull's-eye Match Director for the past 2 years and Chief Range Safety Officer) passed away on Monday, November 15th, 2010 due to a motorcycle accident. He was a great asset to the club and will be genuinely missed.

Shirt designs representing MSA: Shane Warnick motioned that all shirts/logos which are to include Midland Shooters Association wording in the design must be approved by their specific range board of mgmt. If a design is not approved for some reason it can be resubmitted with changes. It is agreed that votes can be taken by board members via email in order to move forward on a project in a timely manner. Motion was seconded by John Krenik. Motion passed.

Elections: Per Doug Fox, officer elections are to be held at the February meeting for the following positions..

- President (currently Doug Fox)
- Rifle Director (currently Jon Krenik)
- Shotgun Range Supervisor (currently Pete Wrenn)
- Shotgun Range Project Director (currently Kim Stafford)
- Rifle & Pistol Facilities Director (currently Don Robinette)

Pete Wrenn advised that he will not be seeking re-election and will be nominating Keith Rogers as his replacement for Shotgun Range Supervisor. All other officers plan on seeking re-election for their current board positions at this time. Kaye Mauldin will be the election supervisor and John Krenik will be provided a current list of members by Kayla Rogers so that he can make sure only current members are voting.

Website Updates: Doug Fox motioned to looking into website updates (i.e. taking advantage of e-commerce) and have Reis Ritz and Eric Siegmund work in coordination to do so. Budget of up to \$2,500 is allocated for this project. Motion seconded by Shane Warnick. Motion passed.

Capital Expenditures for 2011:

Shotgun Range - Shane Warnick presented that all of the electrical wiring needs replaced on the trap and skeet fields so that it meets code. A current soft bid of \$45,000 is in hand but additional and more detailed bids are being pursued to present at the Feb meeting for this project.

Rifle and Pistol Range – Mike Conry presented that the following items need to be addressed at the RP range, raise the burms between 7, 8 & 9, Range D is in need of expansion and restruction, moving 2 burms (one to the East and the one to the West) in order to create one more range (Range Zero), road resurfacing w/ chat from the entrance of range East towards the Bull’s-eye Range. A current soft bid of \$35,000 is in hand and a more detailed bid will be presented at the Feb meeting for this project.

John Krenik motioned to accept the capital projects proposed to present to members for vote at the Feb. meeting. Motion was seconded by Kim Stafford. Motion passed.

Doug Fox made a motion to adjourn the meeting @ 8:30PM. Mike Conry seconded the motion. The motion passed.

Next meeting will be Feb 15th at 7:00pm @ the Shotgun Range.

Addendum: 11/19/10 Kayla Rogers emailed board members with Directors and Officers insurance coverage quote of \$1,034 and requested email vote since quote was to expire on 12/11/10. With the majority in approval coverage was bound effective 12/1/11.