

Midland Shooters Association Rifle and Pistol Board meeting minutes for

January 14, 2012

Board Members present: Kaye Mauldin, Mike Conry, John Krenik and Don Robinette

Members present: Max Mauldin, Paula Ritz, Reis Ritz, Charles Linehan , Bob Scroggs
DiAnn Mehl, Bill Cooke

Meeting was called to order by Mike Conry at 6:20 pm

Mike Conry read the minutes, John Krenik made a motion to accept the minutes, Kaye Mauldin seconded the motion, motion passed.

Old Business:

Mike Conry reported that the well has been fixed. It had a bad pressure switch and came in under budget.

Mike reported that we had a paint day on November 19th, 2011 and painted the silhouette range.

New Business;

Discussion: Paula asked if we can seal the vault room so that we can store paperwork in file cabinets in there. Need to get someone (suggested Jim Stansbery) to estimate what it will take to seal it and how much it will cost. Paula will talk to Jim.

Discussion: Paula asked when we charge for gate cards. If they lose a card we charge them \$10.00. If we have a family of four do they all get free cards? It was discussed that the first two cards are free and any cards after that we charge the \$10.00

Note: Members cards that quit working and they hand in the non-working card can get a free card.

Mike Conry made a motion that a membership comes with two spousal cards and extra cards are \$10.00 for each additional orientated family member. John Krenik seconded the motion, motion passed.

Motion was made by John Krenik that we put a fourth dumpster at the R&P Range. Kaye Mauldin seconded the motion, motion passed.

John Krenik made a motion that Max Mauldin will rekey the clubhouse door locks and make the key to the bottom lock fit both locks. Mike Conry seconded the motion, motion passed.

John Krenik made a motion that we pay \$175.00 for Harold Kinser and Max Mauldin as a scholarship for them to go to the safety officer class and give \$500.00 to Kim Stafford for food for the class. Mike Conry seconded the motion, motion passed.

Discussion: Kaye Mauldin reported that Kim Stafford asked for the clubhouse for March 17th for our first free safety class for members from 9 am to 1 pm.

John Krenik made a motion to give Kim Stafford and Kaye Mauldin to schedule safety classes in the clubhouse as needed subject to availability. Mike Conry seconded the motion, motion passed.

Discussion: John Krenik discussed starting up the USPR matches on the first Sunday in the afternoons on range A-2.

Mike Conry made a motion that we institute USBR matches on the first Sunday in the afternoons at 2 pm and recognize John Krenik as match director and MSA will affiliate with USBR. Kaye Mauldin seconded the motion, motion passed.

Discussion: John Krenik introduced Charles Linehan and said that he was wanted to start up bulls eye up again on the fourth Saturday mornings at 9 am and that Charles Linehan and John Krenik be co-match directors.

John Krenik made a motion that we start up bulls eye with Charles Linehan and John Krenik as co-match directors, Don Robinette seconded the motion, motion passed.

Noted: John Krenik discussed that we make a couple from Canada, who are legal residents of Texas, provisional members without voting rights until we update the by-laws.

John Krenik made a motion to give Guns and Gushers a \$5,000.00 loan with a good faith effort to pay it back. Kaye Mauldin seconded the motion and the motion passed.

Discussion: John Krenik discussed that we need a permanent part time safety officer on the weekends due to the safety issues on the range. He suggested we hire Harold Kinser and pay him \$1,000.00 a month and pay him \$15.00 an hour for work outside of the weekends.

Don Robinette made a motion to pay Harold Kinser \$1,000.00 to work as safety officer as a permanent part time employee to work on Saturdays and Sundays with an additional \$15.00 an hour for any other extra time outside of weekends. John Krenik seconded the motion, motion passed.

Meeting was adjourned at 8:10 pm by Mike Conry.