

**MSA Annual Members Meeting
February 15, 2011 Minutes**

Meeting was called to order by Jim Stansbery.

Mike Conry led the prayer.

Jim Stansbery led the Pledge of Allegiance

Attendance: Board members present were Mike Conry, Jim Stansbery, Bruce Wallach, John Krenik, Shane Warnick, Kimberly Stafford, Max McCart, Gaylene Stansbery, Jason Harrington, Don Robinette, Kayla Rogers & Kaye Mauldin. General membership in attendance was taken by sign-in sheet and is on file with the Secretary.

Minutes: Kayla Rogers read the minutes from the November 16th meeting. Jim Stansbery made a motion to accept the minutes. Kimberly Stafford seconded the motion. The motion passed.

Financials: Bruce Wallach presented the financials. John Krenik motioned to accept the financials as written. Jim Stansbery seconded the motion. The motion passed.

Old Business

Westerners Team Shoot: Deane Durham requested an amendment to the location of the shoot to be held March 26, 2011 as Range D&E, all pistol bays rather than the previously noted Range D only (already approved by the RP Board)

A question was presented regarding the land fund. John Krenik explained that the account is building but MSA is not currently in a position to do any purchases at this time. Jeff Wemmer recommended that the club have a cost analysis done on any property that we are considering prior to purchase.

New Business

Capital Expenditures over \$5,000 for 2011

Rifle and Pistol Range – John Krenik presented a bid of \$34,860 to create one more range (Range Zero) and improvements to road and Range D. Dirt work to be done by Machen Construction and Elliot Construction will do the concrete and improvements to Range D. Will wait until after the Westerners Team Shoot is completed prior to construction in an effort to limit range closures.

Shotgun Range - Shane Warnick presented a bid from Philly Lazoya for \$47,000 to \$60,000 (pricing dependant on ground conditions for digging) for electrical work and passed around pictures of some the issues on the Shotgun range requiring electrical upgrades in order to meet code. Another bid was received from Corey Sly Electric for \$160,000. The estimated time frame for completion is about 2 weeks.

Hugh Russell motioned to accept the bid of \$47,000 and not to exceed \$60,000 for the electrical work on the Shotgun Range. Motion was seconded. Motion passed by majority members vote

Deane Durham motioned to accept the presented bid for the Rifle and Pistol range improvements. Motion was seconded by Kimberly Stafford. Motion passed by majority members vote.

Board Membership Approval: Shane Warnick motioned to accept the current/active members on file. Kimberly Stafford seconded the motion. Motion passed.

Elections:

Kayla Rogers advised that she would be stepping down from the position of Secretary and would be replaced by Lindi Bowker

Board of Directors Positions up for Election were as follows:

President (Currently Doug Fox)

Shotgun Director (Currently Pete Wrenn)

Shotgun Range Project Director (Currently Kimberly Stafford)

Rifle and Pistol Facilities Director (Currently Don Robinette)

Rifle Director – John Krenik (Unopposed)

Jim Stansbery requested for nominations for all positions up for elections from the floor. Pete Wrenn (as noted from the November Board meeting chose not to run for reelection). All other board members up for vote would be seeking re-election. Nominations for open positions were as follows (all other positions were unopposed):

President – Doug Fox (current President) and Reis Ritz (nominated by Dean Durham). Reis Ritz was elected by majority vote of membership.

Shotgun Director – Kayla Rogers (nominated by Keith Rogers) and Hugh Russell (nominated by John Krenik). Hugh Russell was elected by majority vote of membership.

Stephen Snyder motioned to accept the unopposed positions by acclamation. Motion seconded by John Krenik. Motion passed by majority member vote.

Jim Stansbery motioned to accept all votes as counted on the opposed positions. Motion seconded by Paul Moore. Motion passed.

Paul Moore motioned to gift Kayla Rogers \$200 as a thank you for her work as Secretary. Motion was seconded by John Krenik. Motion passed.

Jim Stansbery made a motion to adjourn the meeting @ 8:35PM. Deane Durham seconded the motion. The motion passed.

Next meeting will be May 17th at 7:00pm @ the Shotgun Range.

Meeting addendum: Lindi Bowker is unable to accept the position as Secretary since she and her family are getting transferred. Kayla Rogers has agreed to remain on as Secretary.