

February 07, 2011

Meeting was called to Order by Shane Warnick

Attendance: Board Members present were Shane Warnick, Pete Wren, Max McCart, and Jason Harrington participating via conference call. Members present were Keith Rogers.

Minutes: The minutes from the November 16, 2010 minutes were reviewed. Shane Warnick made a motion to accept the minutes, Pete Wren seconded and the motion passed.

Old Business:

Capital Projects for 2011: Final bids have been tendered, several contractors were contacted with only 2 responding. Lazoya presented a bid with a maximum cost of 60,000. Cory Sly presented a bid with a maximum cost of 160,000. Reasons for the increase in the bid from Lazoya were unknown ground composition / hidden obstacles, and fluctuation in material costs (fuel and copper were the biggest concerns). The consensus among the board members present was that this was a necessary adjustment, with a concern of not having enough money approved by the members should the project pass, and the potential consequences, such as exposing the club to liability, having the shotgun range shut down for an indefinite amount of time, and possible expense to the club should an emergency members meeting need to be called to approve additional funding to finish the project. Pete Wren made a motion to present the original and second bid from Lazoya to the members for vote. Shane Warnick seconded, and the motion passed.

New Business:

Pete Wren stated that he would be stepping down as director of the shotgun range.

Adjournment: Shane Warnick made a motion to adjourn, Max McCart seconded, and the motion passed.

Next meeting will be after the members board meeting February 15th.