

MSA Shotgun Board of Management

May 17, 2011

(Corrected)

Meeting was called to order by Hugh Russell.

Attendance: Board members present were Max McCart, Hugh Russell, Kimberly Stafford, and Shane Warnick. Members present were Keith Rogers.

Minutes: The minutes from the April 25, 2011 meeting were reviewed. Max McCart made a motion to accept the minutes and Shane Warnick seconded. The motion passed.

Old Business:

Capital Project 2011: The project is 90% complete and should be finished by May 20, 2011. Keith anticipates the project will come in under budget.

Press Release: This is on the agenda for the full board to discuss at the quarterly meeting.

Quarterly Newsletter: We forwarded this request to Reis for the full board to discuss.

Paint: The Board decided to shelf this project anticipating a moratorium on spending to be voted on by the full board.

AED: This project is complete and the unit can be found in the pro shop.

Inventory: Inventory list has been provided to Reis Ritz. **Should read...Inventory list will be provided to Reis Ritz by Kayla Rogers.**

Adjournment: Kim Stafford raised a motion to adjourn. Hugh Russell seconded the motion. The motion passed.

Next meeting will be August 16, 2011 at the shotgun range clubhouse.