

July 9, 2011 Rifle and Pistol Board of Management Meeting Minutes

Board attendees: Mike Conry, John Krenik, Don Robinette, Kaye Mauldin, Gaylene Stansbery

Member present: Max Mauldin, Reis Ritz, Paula Ritz, Jim Stansbery, DiAnn Mehl, Shelly Head, Terry Head, Bob Scroggs, Debbie Whitson, **Rhonda Bruce, and Clay Cherry.**

Meeting was called to order by Mike Conry at 6:05 pm.

Old Business:

Discussion: Mike Conry asked Paula Ritz to go over and explain the Profit and Loss Statement. Paula read the statement and told us that we were working on a negative balance.

Discussion: Mike Conry asked Jim Stansbery to give an update on the dirt contract work at the R & P Range. Jim Stansbery reported that Elliott Construction gave us a proposal to the contract **in the amount of \$26,000.00**, which is still under budget, with a time frame of three (3) weeks to be completed. He also reported that Elliott will donate a 700 gallon water tank that we could use to water down the dirt roads to help with erosion.

Motion: John Krenik made a Motion that the R & P Board bring this to the members to approve the contract work to be completed by Elliott instead of Mechem for the amount of \$26,000.00. Gaylene Stansbery seconded the motion and the motion passed.

New Business:

Discussion: MSA Member Rhonda Bruce introduced herself as a CHL Instructor and asked permission to use the pistol bays, range E and the clubhouse for classes.

Motion: Gaylene Stansbery made a Motion for Rhonda Bruce **and her assistants** to be able to use the facility for her CHL Classes subject to coordinating the use of the clubhouse with Mike Conry. Kaye Mauldin seconded the motion, and the motion passes.

Discussion: Gaylene discussed MSA buying her vending machine and keeping the profits. This was tabled for further discussion and until such time that funds could be released to purchase the machine.

Discussion: It was discussed as to who was in charge of Orientation.

Motion: A Motion was made by John Krenik that DiAnn Mehl be Chief Coordinator with Kaye Mauldin, Paula Ritz, Gaylene Stansbery, Shelly Head, and Debbie Whitson, as Associate Coordinators under DiAnn Mehl. Kaye Mauldin seconded the motion and the motion passed.

Discussion: John Krenik asked the board for permission to allow him to bring guest to MSA to conduct low light condition scenarios at night with no shooting involved.

Motion: Mike Conry made a motion to allow John Krenik to bring more than two guests to MSA to allow them to conduct low light condition scenarios at night with no shooting involved. Don Robinette seconded the motion and the motion passed.

Next R & P Board Meeting will be August 13, 2011 at 6:00 pm.

Meeting was adjourned by Mike Conry at 7:00 pm.