

**MSA Board of Directors**  
**PBSR Capital Project Completion Meeting**  
**July 27, 2011**

**Attendance:** Board members present were Kaye Mauldin, Max McCart, Reis Ritz, Hugh Russell, and Kimberly Stafford. Members present were Charlie Barry, Brent Compton, and Max Mauldin. Contractor, Philly Lazoya and his master electrician Tim attended the meeting, as well.

The group toured the trap, skeet, and 5-stand fields. We found all projects to be complete and the work looked good. We confirmed with Mr. Lazoya that his bill had been paid in full.

Philly made the point that he was attending the meeting to defend his name. He was told that his integrity was called into question at the special member meeting. He went on to inform those present that he donated several thousand dollars worth of equipment usage, labor, and hard goods (i.e. light poles, etc.) to the range.

Mr. Lazoya stated that he presented Keith Rogers with hard bids for all the work performed before the February member meeting. He also stated that Keith was the only representative of the range that he has had any contact with and that he approved all work performed. The exception is a meeting with Hugh Russell and Jim Stansbery to discuss the \$4800 line item regarding trenching of the trap and skeet fields. He went on to state it cost him about \$7500 in labor to clean up the trenches that a member trenched.

Philly mentioned that Keith Rogers paid him cash for some of the extra work performed. He also stated that Keith told him to lump all the extra work (i.e. 5-stand lights, etc.) in with the bill for the skeet and trap fields and as long as it didn't go over the \$60,000 approved by the members, everyone would be okay with it.