

**MSA Quarterly Board of Directors Meeting
August 16, 2011 Minutes**

Meeting was called to order by Reis Ritz.

Reis Ritz led the Pledge of Allegiance.

Mike Conry led the prayer.

Attendance: Board members present were Mike Conry, Reis Ritz, Paula Ritz, Jim Stansbery, John Krenik, Shane Warnick, Kimberly Stafford, Max McCart, Gaylene Stansbery, Kayla Rogers, Hugh Russell, Kaye Mauldin & Don Robinette. Sign in sheet with members in attendance is on file with the club secretary.

Floor open to club members –

Kim Stafford suggested that in order to bridge friendships and understanding of both rifle/pistol range and shotgun range the board members from each board be invited to their sister range to shoot. She also suggested that monthly board meetings for each range be combined.

Kim Stafford asked what our 501c7 status was and if the club was compliant and that it may be necessary to have our books audited to find out this information. Paula Ritz advised that the club does have a CPA working with her from Johnson Miller & Associates.

Terry Head asked if the bid for the electrical capital project from Philly Lazoya for the shotgun range bid was given from Keith Rogers to Shane Warnick and why he didn't have that information at the time of the 2011 February members meeting. Shane Warnick advised that the original estimate was not itemized nor was it done by Philly Lazoya. Although it was requested, the sub-contractor who gave the original estimate on behalf of Lozoya in November was no longer employed by Lazoya at the time of the February meeting. The quote presented to the members was the non-itemized estimate from the November meeting since the itemized breakout had not been provided.

Meeting Agenda

Reis Ritz requested board approval of the meeting agenda. Hugh Russell made a motion to accept it. Kim Stafford seconded the motion. Motion Passed.

Minutes: Minutes were read from the May 17th meeting. Kim Stafford made a motion to accept the minutes as written. Kaye Mauldin seconded the motion. The motion passed.

Hugh Russell motioned that the February Members meeting minutes be published as a draft on the website till they are voted on by the members for approval and that the minutes for special or member meetings cannot be altered until voted on by those in attendance of the original meeting. Seconded by Mike Conry. Motion Passed

Kaye Mauldin requested approval of the Shotgun range walkthrough minutes with Philly Lazoya. Max McCart seconded. Motion Passed

Treasurers Report

Paula Ritz presented the treasurers report. John Krenik motioned to accept it. Jim Stansbery seconded. Motion passed.

Old Business

RP Dirt work capital project: Had to switch contractors for the project. The new contractor may take a bit of a hit in order to come in at the original quote, but the road work is almost done, burm work is to begin and should be completed in a couple of weeks

PSA: Kim Stafford is working on a rough draft for the purpose of sending a positive light on the shooting sports in our area, that projects are kept local and we are investing in the community. Requested that if anyone had any suggestions to let her know.

Assets and Insurance: Reis Ritz, Kayla Rogers and Jim Stansbery are working on getting the policies rewritten and figuring out the clubs property assets. This project continues to be worked on.

Quarterly Newsletter: Since the website has been updated and is a bit easier to read it was decided that a newsletter is no longer necessary

New Business

Eric Sigmund (MSA website administrator) on volunteer basis: Eric has gotten out of the website design/admin business, but has graciously chosen to keep working on the MSA website on a volunteer basis. John Krenik motioned that we give Eric an additional free year of club membership (since he already had renewed for the 2011-12 term, it will now expire in 2013) and a retainer fee of \$1500. Gaylene Stansbery seconded the motion. Motion Passed.

Approve provisional members: John Krenik motioned to approve all current members. Kim Stafford seconded motion. Motion Passed.

Contractors Liability insurance requirements: It was discussed that all contractors for the club need to be insured and that MSA needs to be more diligent with getting copies (certificates of insurance) prior to the start of project and keep them on file

Member identification in meetings: John Krenik motioned that members identify themselves by their first and last name prior to speaking in meetings. Mike Conry seconded motion. Motion Passed.

NRA request for local support: Jack Canon contacted Kim Stafford requesting a membership mailing list for fundraising purposes, but she advised him that we cannot distribute our members list. Advised Mr. Canon that we could possibly post dates of NRA events on the MSA website to promote NRA fundraising events. NRA is interested in providing grant money to clubs for shooting sports that involve children, family and women in the shooting sports.

Firearms safety classes proposal: Firearms safety class was suggested along with a possible "member appreciation day". To get members involved in new shooting sports and to go over basic firearm safety. It was requested that the following people advised that they could help with this type of event Harold Kinzer, Gaylene Stansbery, Kaye Mauldin, Brent Compton, Max Mauldin, Shane Warnick and John Krenik

Alternate ranges for board meetings: This was discussed. It was decided to table this idea for the time being.

Jim Stansbery made a motion to adjourn the meeting. Shane Warnick seconded the motion. The motion passed.

Next meeting will be November 15, 2011 at 7:00pm at the Shotgun Range