

ANGLE TREE STONE ROD AND GUN CLUB
MINUTES OF THE BOARD OF DIRECTORS MEETING

JANUARY 09, 2006

Larry B, President, called the meeting to order at 8:00 PM.

BOARD MEMBERS PRESENT: (12)

Dave B	Pamela E	Richard L
Barry B	Jack H	Larry B
Jay S	John D	Barry I
Fred	Dave L	Joe W

The Secretary's report for December was accepted as read.

The Treasurer reported on amount in the Bank of Boston checking account and approximate amount in the USB account. A motion was made and carried to file for future audit.

The Financial Secretary turned in money for December. A motion was made and carried to file for future audit. There were a total of 79 new members and renewals in December. As of Jan 9th 2006 there are 243 members.

CORRESPONDENCE: RECEIVED:

1. The Town of North Attleboro's Public Works Dept. filed with the Department of Conservation to notify landowners near the pumping station of upcoming work to be done.
2. A bill from the Message.

BILL S: Three snow shovels, gas and diesel fuel.

COMMITTEE REPORT:

Pistol – The Pistol Team is in third place.

Rifle – The military shoot was successful.

Membership – Renewal reminders will be sent out late February and early March.

Building – The thermostats at the range will be replaced and one will be moved to the range. The main building thermostat will be checked for malfunction.

Grounds – The front sign has fallen.

Safety – The sign in sheet on the rifle range is creating a problem. The rifle range eye brows are too low and the header at the standing position is too low.

NEW BUSINESS

1. A motion was made and carried to make Bob P. a life member in recognition of all of his services rendered. Pam will deliver a fruit basket, get well card and thank you card to Bob P.
2. A motion was made and carried to move the rifle sign up sheet to the indoor range.
3. The Standing Rules need to be amended to include in # 7 that the approved minutes and the BOD attendance will be posted on the web site and to add # 12 that the Treasurer shall be expected to pay all bills that pertain to the general operation of the club for example all utility bills, insurances, fees and emergency repairs.
4. A motion was made and carried to allow the Boy Scouts to use the Attleboro property.
5. Barry will work on a menu for a future BOD dinner meeting to be held at the club.

The meeting was adjourned on motion at 9:55P.M.

Respectfully submitted:

Pamela E, Secretary