

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

December 4, 2006

Bob P, President, called the meeting to order at 8:17 PM.

BOARD MEMBERS PRESENT: (14)

Bill C	Tom H	Bill McC
Dick D	Barry I	Bob P
John D	Arthur J	Fred T
Pamela E	Dave L	Joe W
Jack H	Richard L	Bill V

The Secretary's report for November was accepted as amended to show the corrected cost of the 9-ft. plow.

The Treasurer reported the checkbook balance as of December 4th.

The Financial Secretary turned in money from membership renewals consisting of 71 regular, 12 spousal, 14 retired and 1 life for a total of 101 members for 2007 along with 3 members for the month of November. A motion was made and carried to file for future audit. As of December 4, 2006 there are 384 members.

CORRESPONDENCE:

SENT OUT:

1. A letter to Bob W restoring his membership.

BILLS: A motion was made and carried to pay the following bills:

Cape cod Lumber	Replaced door	Backhoe fuel
Design Tech	Design Tech repairs	+ bulkhead lock

COMMITTEE REPORT:

Claybird – Turned in money for ammo, targets and components.

Building and Grounds – Estimates for reproofing the pistol range continue to be obtained. The chimney on the range roof had to be repaired.

Range – There is a large turnout on the rifle range. Repair materials are needed.

Membership – We have 3 new members this month. All the membership renewal forms have been sent out.

Archery – The Adult Archery Education Program averages 9 people per meeting night including instructors.

Nominating Committee: The following Board members are up for re-election, Bill C, Richard L, Bill V and Bill M.

OLD BUSINESS:

1. The best roofing estimate including wood repair with a 30 – 40 year shingle guarantee.
2. The following Board members were presented for election by the Nominating Committee: Bill C, Richard L, Bill V and Peter P.
3. Bob D needs to be contacted to run the indoor pistol league.
4. Pam E received the key to the post office.
5. A motion was made to accept the terms of the land agreement with the two proposed changes. A motion was made to move the motion and was so moved. A vote was taken on the first motion, there were 11 yes and 2 no.
6. Ted O ran his Safety Course.
7. The military shoot was successful.

Old Business Con't:

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8. A motion was made and carried to allow Bob D to conduct a Hunter Safety Course on April 7th, 14th and 21st.
9. A motion was made and carried to order a full load of clay targets.
10. A motion was made and carried to purchase a third sheet machine from Richie F at reduced cost.
11. A motion was made and carried to allow the rifle committee to spend money for Homosote and repair materials.
12. A motion was made and carried to allow the Boy Scouts to use the main clubhouse.

NEW BUSINESS:

1. The following people applied for membership, Ken S, Mike P and Mark M. A motion was made and carried to accept the new members as read.
2. A motion was made and carried to create a Finance Committee consisting of Barry I, Joe W and Peter P.

The meeting was adjourned on motion at 9:40P.M.

Respectfully submitted:

Pamela E, Secretary