

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

January 8, 2007

Bob P, President, called the meeting to order at 8:10 PM.

BOARD MEMBERS PRESENT: (11)

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

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

The Treasurer's report was tabled.

The Financial Secretary turned in money from membership renewals consisting of 63 regular, 17 spousal, 2 retired for a total of 87 members for 2007 along with 5 members for the month of December. A motion was made and carried to file for future audit. As of December 31, 2006 there were 389 members. As of January 8 there are 236 members for 2007.

CORRESPONDENCE:

SENT OUT:

BILLS: There were no bills reviewed this month.

COMMITTEE REPORT:

Claybird – Turned in money for ammo and targets \$1003.00. The clays are due to arrive Wednesday, January 10th. A squad sign up sheet has been instituted.

Pistol – there is a puddle of water in the indoor range. Greg D will work with us in an advisory capacity to rebuild the range.

Rifle- There were 14 shooters at the silhouette competition, which was shot at ranges of 25, 50 and 100 yards. Coffee and donuts were available. All had a good time.

Archery – The painting of the interior of the hall continues to be done. All the holes have been fixed. A domain name has been purchased for a web site to be linked to the club web site.

Building and Grounds – There was a new door put in at the back of the clay target garage, to allow accesses to the electrical panel and more bird storage.

Range – All is well.

Membership – We have 5 new members this month.

OLD BUSINESS:

1. The heating unit was fixed in the pistol range. Design Tech wanted to be paid at the time of service. He was explained a payment procedure and seemed to be satisfied.
2. The last P&S for the land sale went from our lawyer to their lawyer. Bob P will call John D regarding the P&S. Both Bob P and Barry I will read the P&S.

NEW BUSINESS:

1. The following people applied for membership, Richard C, William M, Erik J, Steven C, Patricia C. A motion was made and carried to accept the new members as read.
2. A new door was put on the back of the Claybird garage for access to the electrical panel.
3. The clay targets will be delivered Wed January 10th.
4. The winter league will be shot on Sunday January 14th.

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New Business Con't:

5. A motion was made and carried to accept the committee members and chairmen as presented by Bob P. The 2007 Executive Committee, 2007 Finance Committee, Claybird, Pistol, Rifle, Archery, Building & Grounds and Range Officers.
6. A motion was made and carried to allow the spending of money for paint and materials for the main room of the clubhouse.
7. A motion was made and carried to upgrade the Rifle range with three bar lights.
8. Ted O Class will be held on January 9th & 11th.
9. The boy scouts will clean the kitchen wash the floor and finish the plastic on the windows.

The meeting was adjourned on motion at 8:50P.M.

Respectfully submitted:

Pamela E, Secretary