

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

January 05, 2009

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

BOARD MEMBERS PRESENT: (12)

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

The Secretary's report for December was tabled.

The Treasurer's report for December was tabled.

The Financial Secretary turned in money from memberships consisting of 2 new members for 2008. There were 34 renewals, 7 spousal, and 5 retired memberships, 1 junior and 3 new members equaling 50 members in December for 2009 with the purchase of 26 indoor range cards. There are 390 members as of December for 2008 and 216 members for 2009. A motion was made and carried to file for future audit.

COMMITTEE REPORTS:

Clay bird – Turned in money for targets and ammo. There were 5 non-member rounds and 12 boxes of ammo sold.

Pistol – June 6th and 7th are the approved dates for the Regional Pistol Competition to be held. The awards for this competition have been received from the NRA. The indoor damper motor for the indoor range heat fell apart. It cost \$150.00 to replace the motor.

Communication – Information for April bulletin needs to be submitted by March.

Rifle – The Rule board that needs to go up in the spring needs to be completed.

OLD BUSINESS:

1. The Metro Fire System Inspection Co. needs to certify the fire suppression system in the kitchen.
2. The Sunday shooting permit has been renewed.
3. The lighting updating in the indoor range is being done.
4. The Wiring to the skeet houses is now underground.
5. A letter was sent to Mathew F requesting his attendance at Jan 5,2009 Board of Directors Meeting.

NEW BUSINESS:

1. The following 7 people applied for membership, Chris D, Jr. membership, Randall M, John C, Frank L, Susan L, (new member 2008) – William A and Kuit C. A motion was made and carried to accept the new members as read.
2. There was a water pipe break between the kitchen and the indoor pistol range. The water has been shut off at the main valve.
3. The Thermostat keeps being turned down to about 45 at the pistol range.
4. Dave L will replace the water pipe shut off valve in the kitchen of the pistol range.
5. The wheels of the backhoe lock when it is shifted into drive.
6. Ray P plowed out the property for \$75.00.
7. A motion was made and carried to have Bob P ask Ray P to plow the property for the rest of the season.
8. The Committee Chairmen will remain the same this year.
9. The 2008 Standing Rules were approved as the new Standing Rules for 2009.
10. The 2009 Directors Term of Office and Phone List was submitted and made available to all Directors.
11. Dick D will update the Range Officers List for 2009.
12. A motion was made and carried that a letter be sent to Mathew F stating that his membership has been suspended and that any membership renewal application from him will not be accepted until he appears at a Board of Directors Meeting.
13. Ted O's classes will be held on Jan. 20,22 and 25.

The meeting was adjourned on motion at 9:00 P.M.

Respectfully submitted:

Accepted as read on 2/2/1009

Pamela E
Secretary