

Bob P, President, called the meeting to order at 8:00 PM.

BOARD MEMBERS PRESENT: (12)

Bill C		Bob P
Dick D		Butch P
John D	Dave L	Ed P
Pamela E	Richard L	
Jack H	Ted O	Joe W

The Secretary's report for December was accepted as amended to show that in Bill's # 1 \$210.42 was parts and labor.

The Treasurer's report was tabled.

The Financial Secretary turned in money from memberships consisting of 147 memberships, 30 Spousal, 2 Junior, 19 retired and 2 life renewals for 2010, 1 renewal for 2009 and 5 new members in December for a total of 206 members with the purchase of 99 indoor range card. There are a total of 246 members for 2010. There were 216 members this time last year. There have been 30 more renewals this year than last year. A motion was made and carried to file for future audit.

COMMITTEE REPORTS:

Claybird – Turned in money.

Pistol – All is going well.

Rifle – The frames need to be replaced. There is a large amount of activity due to hunting season. \$350.00 is needed to replace the target frames.

Building & Grounds – Dave cleaned the backhoe starter and installed 2 new batteries and a battery maintainer.

OLD BUSINESS:

1. There was a rifle shoot December 20th.
2. The Powder permit has been obtained and hung up and the ammo license should arrive in about 45 days.
3. The tarps were not put on the rifle range roof due to the snow on the roof.

NEW BUSINESS:

1. The following 5 people applied for membership, Joe B, Michael T, Joe J, James L and Todd H. A motion was made and carried to accept the new members as read.
2. The Annual Meeting Report and the Special BOD Meeting Report of December 9, 2010 was read and accepted.
3. The Standing Rules were accepted as read for 2010.
4. The Range Officers list and the Committee Members list need to be updated as reviewed.
5. The BOD Term of Office and Phone numbers need to be updated.
6. Six skids of clay targets need to be purchased soon.
7. The Sunday shooting Permit requires shooting to start after 10AM.
8. Two signs need to be posted stating the start of the Sunday shooting time change.
9. The orientation checklist needs to be changed to accommodate the Sunday shooting start time change.
10. A motion was made and carried to provide \$350 to the Rifle Committee to replace the target frames.

The meeting was adjourned on motion at 9:10 P.M

Respectfully submitted

Pamela E
Secretary