

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

BOARD MEMBERS PRESENT: (12)

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

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

The Treasurer's report was tabled.

The Financial Secretary turned in money from memberships consisting of 29 membership renewals, 8 Spousal, 1 Junior, 6 retired and 1 life renewal for 2010, and 7 new members in January for a total of 52 members with the purchase of 16 indoor range cards. There are a total of 298 members for 2010. There were 275 members this time last year. There have been 23 more renewals this year than last year. A motion was made and carried to file for future audit.

COMMITTEE REPORTS:

Claybird – Turned in money. There were 285 rounds shot last month. Clays need to be purchased.

Pistol – All is going well. A new competition clock timer needs to be purchased.

Rifle – The front roof of the rifle range has been covered with a tarp but not over the benches.

Building & Grounds – Bill L smoothed out the tire ruts found on skeet field #1 with the backhoe. The pressure gauge on the relief valve on the oil tank was knocked off.

OLD BUSINESS:

1. The Ammo License has arrived and is posted. Ammo may now be sold.
2. The new orientation forms were used for the first time in January. The no guest shooting in the indoor range statement will remain on the forms.
3. The John DesVergns land sale first and second proposal notes were submitted form the land sale Committee Meeting and reviewed.
4. A motion was made and carried to approach John DesVergns with a counter proposal from the club for his purchase of the land.

NEW BUSINESS:

1. The following 10 people applied for membership, Carlton C., Carlton C Jr., Lyn C, Peter D, John M, Lois M, David B, Gramt D, George D, and Virginia D. A motion was made and carried to accept the new members as read.
2. The Finance Committee will meet in February to review the 2009 Profit and Loss statements.
3. Hunter Safety Education classes will be held by Bob D April 3, 10 and 17.
4. Barry's Boy Scouts will be at the club April 10th.
5. The 2010 Standing Rules and the range Officers list was provided to to Directors.
6. The Directors Tem of Office and the Committee Members list needs to be updated.

The meeting was adjourned on motion at 9:57 P.M

Respectfully submitted

Pamela E
Secretary