

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

FEBRUARY 06, 2006

Larry B., President, called the meeting to order at 8:00 PM.

BOARD MEMBERS PRESENT: (11)

Pamela E.	Richard L.	Jack H.
Larry B.	Tom H.	Jay S.
John D.	Barry I.	Fred T.
Dave L.	Joe W.	

The Secretary's report for January was amended to read for Safety Committee that the security of the sign in sheet on the rifle range is creating a problem.

The Treasurer's report for January was tabled.

The Financial Secretary turned in money for January. A motion was made and carried to file for future audit. As of February 6, 2006 there are 288 members. There were a total of 33 renewal memberships, 7 spousal renewals and one life renewal equaling 45 members for the month of January.

CORRESPONDENCE: RECEIVED:

1. E-mail from Dave Murphy requesting permission to dig up small trees for use as bonsai plants.
2. A thank you card from Bob Perry for the fruit basket and Life Membership.
3. An inquiry from T-Mobile to place a tower on the property and rent property space.
4. The Great American Insurance Company for the Board of Directors Bonding Insurance.

BILLS: Fruit basket, cards and stamp Stamps

COMMITTEE REPORT:

Skeet – There was money turned in for Skeet, Ammo and Components. A motion was made and carried for future audit. The trap Machine is not working.

Pistol – The South Shore League team is in third place.

Archery – Foam is needed for the indoor range.

Rifle – The homosote has been replaced. The 25yd targets have been raised 1 1/2 feet higher than they were. A request is made for money to replace heaters for range. A February shoot time is requested.

Keith Carlson donated twenty-five sheets of homosote. A request is made that we show our appreciation for his generosity in some manner.

Communications – There has been no bill received for the web site.

Membership – Renewal reminders will be sent out late February and early March. The range locks will be changed February 12 or 13.

Grounds – The letter from the Town of North Attleboro Department of Public Works was investigated and found to be in relation to well # 2 on the other side of the pumping station.

Range – A work party is needed for indoor range repairs.

Old Business:

1. The meal plans for the menus presented by Barry I. has been tabled.

NEW BUSINESS

1. The Standing Rules for 2006 were accepted as submitted.
2. The Board of Directors Term of Office and Phone lists were given to all Directors.
3. A motion was made and carried to waive the initiation fee for Keith Carlson in appreciation for his homosote donation.

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New Business Con't:

4. A motion was made and carried to not appropriate money for new heaters for the rifle range because of insurance liability.
5. The front sign needs to be restored.
6. A motion was made and carried to spend money for repairs to the indoor range.
7. Joe will look into replacing the trap machine with either a new or a rebuilt machine.

The meeting was adjourned on motion at 9:45P.M.

Respectfully submitted:

Pamela E., Secretary