

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

MAY 01, 2006

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

BOARD MEMBERS PRESENT: (12)

Barry B	Bill M	Larry B	Barry I	John D	Arthur J
Pamela E	Dave L	Fred T	Jack H	Richard L	Joe W

The Secretary's Special Reports for March 20<sup>th</sup> and 27<sup>th</sup> were accepted as read.

The Treasurer's report for May was tabled.

The Financial Secretary turned in money for March and April. A motion was made and carried to file for future audit. As of May 1, 2006 there are 333 members.

CORRESPONDENCE:

RECEIVED:

1. A Letter from the Department of Environment.
2. Mass Wildlife regarding a youth hunting program.
3. Planet Aide regarding the placement of a drop off box for used clothing.

BILLS:    1. 3 staple guns and staples for Henry  
          2. FFL required items

COMMITTEE REPORT:

Skeet – There was money turned in (Skeet, Ammo and Comp). A motion was made and carried for future audit. The Summer Skeet League will begin the end of May for 12 weeks.

Pistol – The Monday night league will start the first Monday of June through August 6<sup>th</sup>. The Thursday night league is in fourth place. The lighting in the range is very bad. A Mass Electric appraisal is possible.

Archery – Arthur J is starting an adult archery program on Thursday nights from 6pm to 8:30pm. Money is needed to finish the main room floor.

Rifle – Fixing the range roof leaks was tabled. Steve T will run matches Sun. May 7<sup>th</sup> and 21<sup>st</sup>.

Range – The vent fan replacement will cost money.

Old Business:

1. A motion was made and carried to buy the trap machine from Richie F at a set cost.
2. A motion was made and carried to have the All League Team Competition held here June 3<sup>rd</sup>.
3. A motion was made and carried to hold the USRA Outdoor Competition on Oct. 22<sup>nd</sup>.
4. A motion was made and carried to spend money to replace the range vent.
5. A motion was made and carried to spend money so Arthur can finish sealing the main hall floor.
6. The backhoe is broken. Al J attempted to use the machine and found it unusable.
7. We will table the purchase of a tarp until next month.
8. A motion was made and carried to pay the lawyer bill and receive all material he has.
9. A motion was made and carried to pay a submitted bill.

NEW BUSINESS

1. A motion was made and carried to appoint Bob P and Arthur J to the Board of Directors to replace Dave B and Ed E.

New Business Con't:

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2. A motion was made and carried to approve the running of the May 7<sup>th</sup> and May 21<sup>st</sup> rifle events. The Board needs prior notification in the future and the guests and non-members need to sign waivers.
3. A motion was made and carried to pay the bill Tom H submitted to maintain the FFL Licenses.
4. Jay needs a letter of intent from the Board of Directors.
5. A motion was made and carried to get Mass Electric to come in and give an appraisal for lighting for the whole club, broken down by building.
6. A motion was made and carried to allow Wheaton College students to shoot archery here after signing waivers.
7. A motion was made and carried to spend money to glaze the hall windows.
8. A motion was made and carried to replace the street sign and spend money to get letters to use the portable sign while the wooden one is being replaced.
9. A motion was made and carried to allow 2 6ft. storages cabinets on the property to store Boy Scout equipment.

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

Respectfully submitted:

Pamela E, Secretary