

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

JUNE 5, 2006

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

BOARD MEMBERS PRESENT: (13)

Barry B	Tom H	
Larry B	Barry I	Bob P
John D	Arthur J	
Pamela E	Dave L	Fred T
Jack H	Richard L	Joe W

The Secretary's report for May was accepted as amended to indicate that there were only 12 Board members present.

The Treasurer reported on checkbook balance as of May 31, 2006.

The Financial Secretary turned in money for the month of May. A motion was made and carried to file for future audit. As of June 5, 2006 there are 348 members. We are 31 members ahead of last year.

CORRESPONDENCE:

RECEIVED:

A letter from the Board of Assessor regarding out gross income.

BILLS:

1. Old trap and skeet machine parts
2. Labels
3. Stamps
4. Pistol Range vent fan and 20, 48-inch florescent bulbs
5. Trap machine

COMMITTEE REPORT:

Claybird – There was money turned in (Skeet + Trap, Ammo and Comp). A motion was made and carried to file for future audit.

Pistol – The Monday night league started the June 5th. There were 9 shooters. The league starts at 6:45pm. The grass needs to be cut.

Archery – The adult program has been pushed back one or two months. The floor scraping is done. The painting is the next step and will be started in two to three weeks.

Rifle – the fifty-yard line frames are damaged. Temporary roof repairs have been made. New homosote has been put up at the 25, 50, and 100-yard lines. Bob Pratt spoke to Steve about presenting ideas to the Board for approval before proceeding with activities, obtain waivers from participants of the currents activities being conducted, submit financial results to the Board and post the winners.

Range – The vent fan and lights were purchased.

Membership – Fifty renewal letters were sent out. There were nine responses, two life memberships and seven renewal memberships.

Audit – The audit is ongoing.

Old Business:

1. The glazing of the clubhouse windows will be postponed for a month.
2. The temporary front entrance sign is done.
3. The vent in the indoor range is done.
4. The trap machine is installed.
5. The storage cabinets for the Boy Scout items are in place.

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Old Business Con't:

6. Barry will pay the lawyer and obtain all paperwork.
7. North Attleboro Electric will assess our lighting as soon as they receive a copy of our electric bill.
8. There is a temporary roof on the rifle range.
9. There is a water leak shorting out the electric lights on the rifle range.
10. Tom will check out the water leak on the rifle range.

NEW BUSINESS

1. The trap machine is malfunctioning.
2. A letter needs to be sent to Jay S regarding his position as a Board member.
3. A motion was made to sell the land in Attleboro adhering to the presented timetable.
4. A motion was made to move the motion.
5. A vote was taken to move the motion resulting in 6 yes and 4 no.
6. A vote was taken to sell the land resulting in 7yes and 4 no.
7. Barry I, Joe W and Tom H comprise the committee to sell the land.
8. Larry B resigned as president and from the Board due to reservations regarding the location of the land in relation to the rifle range.
9. Barry B resigned from the Board.
10. Dick D requested money for wood planks and hardware for the rifle range
11. A motion was made and carried to raise nonmember Claybird shooting from \$3.00 to \$4.00.
12. A motion was made and carried to give keys to the clubhouse to anyone who joins as an archer, wants to use the indoor air pistol range or open the Claybird fields.
13. The consideration of additional fees for use of the archery range was tabled.
14. A motion was made and carried to purchase two 4 by 8 sheets of plywood to replace the damages safety fence on the skeet fields.
15. Splitting a load of clay targets with Independence was tabled.
16. A motion was made and carried to have Richie F repair two skeet machines.
17. Dick D will arrange for dumpsters to be emptied.
18. Bob P was nominated and voted into the office of President of the Board of Directors.
19. Tom H was nominated and voted into the office of Vice- President of the Board of Directors.

The meeting was adjourned on motion at 10:00P.M.

Respectfully submitted:

Pamela E, Secretary