

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

February 5, 2007

Bob P, President, called the meeting to order at 8:05 PM.

BOARD MEMBERS PRESENT: (12)

Bill C	Tom H	Peter Pi
Dick D	Barry I	Bob P
John D	Arthur J	Fred T
Pamela E	Dave L	Joe W
Jack H	Richard L	Bill V

The Secretary's report for January was accepted as amended to show corrected amount of money turned in for targets.

The Treasurer's report was tabled.

The Financial Secretary turned in money from membership renewals consisting of 41 regular, 9 spousal, 3 retired for a total of 59 members for 2007 with 5 members for the month of January. A motion was made and carried to file for future audit. In January there were two members for the 2006-year for a total of 391 members. As of February 5 there are 293 members for 2007.

CORRESPONDENCE:

Received:

1. A free rate quote offer for liability insurance from the NRA.

BILLS:

Toilet repair	Cards & stamps	Major Electric
Pistol range and membership postage		Water bill
Main clubhouse keys		Clay targets

COMMITTEE REPORT:

Claybird – Turned in money for ammo, targets and components. The clay targets have come in. One skid was delivered to Independence to replace what we borrowed.

Rifle- The activity on the range is picking up.

Archery –There is good attendance at the adult education program. The facility appearance is improving. Arthur J requested that John B be made chairmen of the committee so that he may step down.

Membership – We have 5 new members this month. A list of the 2007 and 2006 members is available.

OLD BUSINESS:

1. Barry I and Bob P signed the land sale papers. The lawyer received the escrow check. The lawyer's bill was received.
2. The wiring for the exit lighting in the Pistol range was fixed and the new lights will be kept as spares. The building inspector was contacted as required.
2. The Sunday shooting permit has been obtained.

NEW BUSINESS:

1. The following people applied for membership, John P, Benedict I, James L, Paul T and Amy T. A motion was made and carried to accept the new members as read.
2. The publishing of a quarterly club bulletin will be looked into.
3. A motion was made to spend money to repair the wall between the pistol and rifle ranges.
4. A motion was made and carried to accept the five recommendations submitted by the financial committee. (See attached report).
5. A back labor expense report was requested which showed how much we owe Bill V, Bill L, Bob P and Jack H. This does not include the 8 hours to repair the range wall.
6. A motion was made and carried to let the rifle committee spend money to purchase electric heaters for the range.
7. Ted O class will be held on March 20th & 22nd.
8. Permission was granted to allow a first aide for dogs program to be held in the main hall in March.
9. A monthly report will be provided to account for emergency construction labor costs.
10. John B was appointed the chairman of the archery committee.
11. The 2006 Standing Rules were provided for revision.
12. The Range Officer list has been posted.

The meeting was adjourned on motion at 8:30P.M.

Respectfully submitted:

Pamela E, Secretary