

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

January 7, 2008

Bob P, President, called the meeting to order at 8:00 PM.

BOARD MEMBERS PRESENT: (12)

Bill C

Dick D

John D

Pamela E

Jack H

Barry I

Arthur J

Dave L

Richard L

Bob P

Fred T

Joe W

The Secretary's reports for December was accepted as read.

The Treasurer reported on the checkbook balance. There is a large insurance bill coming due soon.

The Financial Secretary turned in money from memberships consisting of 4 new members bringing a total of 404 members for 2007. Renewals for 2008 consist of 28 regular 8 spousal 4 retired and 4 new members for the month of December for a total of 213 members with the purchase of 20 indoor range cards. A motion was made and carried to file for future audit.

COMMITTEE REPORT:

Clay bird – Turned money for targets, ammo and components.

Pistol – The recommended dates for the outdoor 2700 matches were submitted. The Thursday night South Shore League matches are going well.

Archery – Money needs to be turned in from the Wheaton College classes. Seven people achieved their level one classification

Rifle – Steve T will report on two competitions held and turn in the income. Plans are being made to hold more competitions.

Building and Grounds – The plowing was done with the backhoe.

OLD BUSINESS:

1. The Finance Committee still needs to meet for discussion regarding the type of revenue generating vehicle for land sale deposit.
2. Design Tech did not show up three times when appointment was made with them. Bill L will contact Chris Shot to clean burners and provide service as needed.
3. Ted O still needs to be contacted regarding the use of the indoor range for shooting introduction.

NEW BUSINESS

1. The following 5 people applied for membership, Adam B, Carl Q, David B, Brian G, and John T. A motion was made and carried to accept the new members as read.
2. Bill V is interested in holding the FFL in place of Tom H.

The meeting was adjourned on motion at 9:00 P.M.

Respectfully submitted:

Pamela E,
Secretary