

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

May 5, 2008

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

BOARD MEMBERS PRESENT: (11)

Bill C	Tom H	
Dick D	Barry I	Bob P
John D	Fred T	
Pamela E	Joe W	
Jack H	Richard L	

The Secretary's report for April was accepted as amended to show a corrected amount for the Financial Secretary's report.

The Treasurer reported the checkbook balance as of April 30,2008. The Profit and Loss report showed a loss due to the large expense of paying the property taxes.

The Financial Secretary turned in money from memberships consisting of 2 new members and 6 regular members with the purchase of 4 indoor range cards. There are 345 members as of May 5, 2008. A motion was made and carried to file for future audit.

Bills: A bill was received for Pistol Targets.

CORRESPONDENCE:

Received:

1. A letter from the Principal of Bishop Fehan H.S. acknowledging our letter sent to him dated 3/23/08.

COMMITTEE REPORT:

Claybird – Turned in money for targets, ammo and components. The Summer League will begin in this month.

Pistol – All is well. The South Shore League competition is completed. Our team came in fourth in the league.

The Outdoor 2700 matches are organized and pre-registration has started.

Archery – Monday night shooting is consistent. The Committee is again asking if provisions can be made for the Junior Olympic shooters to practice outdoor shooting this summer.

Rifle – Steve has the results and money from two competitions to turn in. The berm work between the ranges is completed.

Emergency Range Roof – An estimate of the cost to completely re-sheath the roof of the Pistol Range, if work is done by volunteers was submitted.

OLD BUSINESS:

1. Bob P is still looking into getting a new fire protection suppression system inspection company for the system in the kitchen or a new system.
2. The financial estimate for the repair of the Pistol Range Roof will depend on the type of CDX being used.

NEW BUSINESS:

1. The following 2 people applied for membership, Charles D and Richard W. A motion was made and carried to accept the new members as read.

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New Business Con't:

2. Mike M may donate 500 Pistol backers for the outdoor range.
3. A motion was made and carried to do the roofing project with a maximum allowable expenditure.
4. An estimate of the cost of replacing the luan backstop in the indoor range is needed.
5. Jamie F requested the use of the fields.
6. Ted O classes will be held May 13, 15 and 18.

The meeting was adjourned on motion at 9:05 P.M.

Respectfully submitted:

Pamela E,
Secretary