

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

June 2, 2008

Tom H, Vice-President, called the meeting to order at 8:00 PM.

BOARD MEMBERS PRESENT: (10)

Bill C	Tom H	
Dick D		
John D	Arthur J	
Pamela E	Dave L	Joe W
Jack H	Richard L	

The Secretary's report for May was tabled.

The Treasurer report May was tabled.

The Financial Secretary turned in money from memberships consisting of 6 new members, 2 regular and 1 spousal equaling 9 members with the purchase of 8 indoor range cards. There are 354 members as of June 2, 2008. A motion was made and carried to file for future audit.

COMMITTEE REPORT:

Claybird – Turned in money for targets, ammo and components. The Skeet League turned in money.

Pistol –The outdoor 2700 match was held May 25,2008. There were 28 competitors. The competition was a big success. Profit money was turned in.

Archery – Monday night shooting is consistent. Shooting is also being done on Thursday nights.

Rifle – Steve T turned in money and requested money for range repairs.

OLD BUSINESS:

1. A motion was made and carried to allow Bob P to spend additional money for 2, 8-ft. picnic tables.
2. Roof repairs for the pistol range using volunteer help was not capable of being done.

NEW BUSINESS

1. The following 7 people applied for membership, Ioram G, Erin G, Dominic R Jr., Lawrence N, Louis D, Michael C and James B. A motion was made and carried to accept the new members as read.
2. A motion was made and carried to give the Rifle Committee requested money for range repairs.
3. The 2700 Pistol Match preparation expense report was turned in.
4. The May 25, 2008 2700 Match Revenue/Expense Report was turned in.
5. A list of Quotes from six Roofing Companies was submitted.
6. A motion was made and carried to have JR's Home Improvement Co. do the roofing job on the pistol range.
7. The signed roofing proposal from JR's Co. was submitted.
8. A rifle shoot report from seven rifle competitions was turned in.

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New Business Con't:

9. We need to get a quote from JR's Co. for the side of the outdoor pistol line roof facing the range while they are here.

The meeting was adjourned on motion at 8:20 P.M.

Respectfully submitted:

Pamela E,
Secretary