

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

July 14, 2008

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

BOARD MEMBERS PRESENT: (10)

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

The Secretary's report for May was accepted as read, the report for June was accepted as amended to read there are 354 members as of June 2, 2008.

The Treasurer reported the checkbook balance.

The Financial Secretary turned in money from memberships consisting of 4 new members, 2 regular, 2 spousal equaling 8 members with the purchase of 3 indoor range cards. There are 362 members as of July 14, 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 will end the second week of August but may be extended for make up rounds.

Pistol –The outdoor 2700 match was held June 29, 2008. There were 24 competitors. Profit money was turned in. The NRA has requested we file for a Regional Competition next year. Lenley R turned money from the Monday night league.

Building and Grounds – Dick W is cutting the lawn for the club.

OLD BUSINESS:

1. The picnic tables have been purchased and stained.
2. Tom donated a gas grill to the club.
3. The Pistol roof repairs have been completed. There was an additional cost for the removal of carpenter ants and for wood shingles and Gable completion.
4. Bob is still trying to find someone to inspect and certify the fire suppression system in the kitchen.

NEW BUSINESS

1. The following 6 people applied for membership, John R, Nathan S, John B, Deb B, Kevin C and Mrs. C. A motion was made and carried to accept the new members as read.
2. 2700 Tournament Revenue/Expense report was turned in.
3. The Husqvarna mower deck repair parts invoice was turned in minus the drive belt costs.
4. The Pistol State Championship will be held August 23rd and 24th.
5. Two of Ted O pistol class dates will need to be changed.
6. A club bulletin will go out in October with the membership renewals.
7. A motion was made and carried to have the Skeet Committee spend money for two new cords for the skeet fields.

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

Respectfully submitted:

Pamela E,

Secretary