

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

September 08, 2008

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

BOARD MEMBERS PRESENT: (14)

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

The Secretary's report for August was accepted as read.

The Treasurer report was tabled.

The Financial Secretary turned in money from memberships consisting of 5 new members and 2 spouse memberships equaling 7 members with the purchase of 3 indoor range cards. There are 376 members as of September 8, 2008. A motion was made and carried to file for future audit.

COMMITTEE REPORT:

Claybird – Turned in money for targets, ammo and components. The summer skeet league has concluded. The winter skeet league will begin October 5<sup>th</sup>.

Pistol –The State Championship was held. There were 70 shooters. The South Shore Rifle and Pistol League will be starting the end of this month. The Monday night league has ended. Money was turned in.

Archery – Outdoor shooting has been used. The summer indoor Monday night shooting has been slow.

Chief Range Officer – Shooting on Ted O's teaching targets is occurring.

OLD BUSINESS:

1. The Luan was changed in the indoor range.
2. We are still waiting for the inspection approval letter from the Fire Marshal.
3. Some input for the October bulletin still needs to be submitted.
4. New electrical cords for the skeet fields are being purchased.
5. A letter was sent to Peter P requesting his attendance at the September meeting

NEW BUSINESS

1. The following 7 people applied for membership, Nick P, William F, Michael C, Susan F, Mathew F, Morgana R and Rachel D. A motion was made and carried to accept the new members as read.
2. A letter was sent to Bob D requesting his attendance at this meeting to explain his action at the Northeast Trading Store regarding the use of the range.
3. Ted O and Bob D addressed the Board regarding the incident that occurred at Northeast Trading which occurred as a result of new members of the club using Ted O's safety class targets closer to the shooting line than the 25- yard line.
4. Maintenance on the snow blower needs to occur.
5. Bill L needs to be asked to see if Chris will service the burners and maintain them through the winter.
6. Voice activated skeet target delivery systems have been looked into, with additional information and video forthcoming. So far the \$400.00 set up looks promising for a one field trial.
7. A Pneumatic turning target system has been built for the outdoor 25-yard line.

New Business Con't:

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8. We will need to do our own repairs and maintenance on the LaPorte machines. Schematics have been obtained from the Internet.
9. The chimney on the pistol range needs to be checked to be sure it is intact for this winter.
10. Mr. D, a member, has given a price of \$700.00 for lead cleanup of the range. A couple more estimates are needed.
11. The South Shore League Membership dues were submitted for payment.
12. Dick D may give Bob D back his range officer's badge with range responsibilities restored.
13. Bob P will form two committees to address the heat issues of the range and to evaluate fee increases to present at the next meeting.

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

Respectfully submitted:

Pamela E,

Secretary