

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

November 03, 2008

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

BOARD MEMBERS PRESENT: (13)

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

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

The Treasurer's report was tabled.

The Financial Secretary turned in money from memberships consisting of 3 new members and 2 renewal memberships for 2008 as well as 58 renewals, 9 spousal, 16 retired and 5 life memberships equaling 88 members for 2009 with the purchase of 44 indoor range cards. There are 385 members as of November 3, 2008. A motion was made and carried to file for future audit.

COMMITTEE REPORT:

Claybird – Turned in money for targets and ammo. The wireless remote clays release works well.

Pistol – The exhaust fan in the range is fixed and running properly. The South Shore League pistol team is going well. The Civil Marksmanship Program needs to be contacted for the leg matches to be run at the Regional match in June.

OLD BUSINESS:

1. The furnaces have been cleaned.
2. The club newsletter was sent out along with the membership renewal applications.
3. The Pistol Range chimney still needs to be checked.
4. The removable targets at 21 feet on the outdoor pistol range are in place.

NEW BUSINESS:

1. The following 3 people applied for membership, Fred D, Charles P, Ed P. A motion was made and carried to accept the new members as read.
2. The Nominating Committee reported that all four Directors and the three Officers up for re-election wish to be put on the slate for the upcoming election at the annual meeting.
3. Ted O's classes will be held Nov. 18, 20 and 23.
4. 2 or 3 tarps need to be purchased for the rifle range roof.
5. Present plans for the indoor range are to replace lights and hang steel reflector plates down range to protect the roof.
6. The Pistol Committee expense report for the month was submitted.
7. A motion was made and carried to pay for the pneumatic turning device for the 25 yard line, which does not include the purchase of a compressor.
8. Ted is receiving positive feedback regarding the 21 ft. removable targets.

The meeting was adjourned on motion at 8:29 P.M.

Respectfully submitted:

Pamela E,
Secretary