

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

December 01, 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	Joe W
Jack H	Richard L	

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

The Treasurer submitted a copy of the check register and the income and expense report for November, showing the checkbook balance.

The Financial Secretary turned in money from memberships consisting of 3 new members for 2008, 57 renewals, 11 spousal and 7 retired memberships equaling 75 members in November for 2009 with the purchase of 34 indoor range cards. There are 388 members as of November for 2008 and 163 members for 2009. A motion was made and carried to file for future audit.

COMMITTEE REPORTS:

Clay bird – Turned in money for targets and ammo. There were 18 non-member rounds @ \$4.50 and 191 member rounds @ \$3.00 plus \$1.00. Tom H turned in money from component purchase and sales.

Pistol – Pricing for Three rows of deflector plates for the indoor range is being conducted. The heat manager has been put on the clubhouse furnace.

Rifle – There is a large amount of activity occurring on the range. We have enough homosote left for one complete change.

Archery – Mike V wants to set up 3-D targets in the back for practice.

Senior Range Officer – Dick D found a visitor shooting in front of the line on the rifle range. There were four guests plus a member, Mark F, using the range.

OLD BUSINESS:

1. Tarps have been put on the rifle range roof.
2. The chimney has been checked on the pistol roof and found to be intact.
3. Beams need to be repaired on the rifle range.
4. The fire suppression system in the kitchen needs to be inspected since the Fire Dept. gave us a variance for the system.
5. The Sunday Shooting Permit has been applied for.

NEW BUSINESS:

1. The following 3 people applied for membership, Edward J, Wayne S and Christopher K. A motion was made and carried to accept the new members as read.
2. December 12, 2008 is the date of the annual meeting. There must be 25 members at that meeting in order to conduct business.
3. High House field # 1 has a possible electrical problem.
4. The Boy Scouts of the Anawan Council has contacted us regarding their need for a charter organization. Barry I will look into this.
5. Ted O's classes will be held Dec. 16, 18 and 21.
6. 2 or 3 tarps need to be purchased for the rifle range roof.
7. A letter needs to be sent to Mathew F requesting his attendance at the Jan. 5, 2009 Board Meeting.

The meeting was adjourned on motion at 8:40 P.M.

Respectfully submitted:

Accepted as read on 2/2/2009

Pamela E
Secretary