

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

The Secretary's reports for December and January were accepted as read.

The Treasurer's report for January reported the checkbook balance.

The Financial Secretary turned in money from memberships consisting of 1 new member, 40 renewals, 12 spousal, and 6 retired memberships equaling 59 members in January for a total of 275 members with the purchase of 28 indoor range cards. There were 390 members in 2008. A motion was made and carried to file for future audit.

COMMITTEE REPORTS:

Clay bird – Turned in money for targets and ammo. January activity was a bit slower than normal with only 195 rounds shot. The Winter League had 22 out of 24 shooters at each match, which is going well. March 8th is the next match.

Pistol – The lights on the 50 ft. line have been replaced. The second row of lights is in bad condition. They will be checked and replaced. The heating system is working 100%. Preheat controls will be set up for the rifle and pistol leagues.

Communication – Information for April bulletin needs to be submitted by March. The Summer League Skeet schedule has been turned in for the April bulletin.

Rifle – Competition money needs to be turned in to enable closure with finances for Treasurer.

OLD BUSINESS:

1. The Letter was received from the Metro Fire System Inspection Co. and certification has been completed.
2. The water valve leak has been fixed in the indoor range.
3. Bob will try to make arrangements with Ray Passon for snow removal at \$75.00 each time for the remainder of the winter.

NEW BUSINESS:

1. The following 3 people applied for membership, John M, Lee G and Mary Kate G. A motion was made and carried to accept the new members as read.
2. The audit for the State needs to be done.
3. Ted O's classes will be held Feb. 17,19 and 22.
4. The Range Officer list will remain the same for 2009.
5. The 2009 Standing Rules and Committee Chairman list were made available to the Directors.
6. A letter to Mathew F regarding his membership suspension and required attendance to a Board Meeting prior to renewal was sent.
7. Dave L submitted the Pistol Committee expense report.

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

Respectfully submitted:

Pamela E
Secretary