

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

BOARD MEMBERS PRESENT: (11)

Bill C	Barry I	
Bob P		
John D	Dave L	Butch P
Pam E	Richard L	Fred T
Jack H	Ted O	

The Secretary's report for November was accepted as amended to show in New Business # 2 that CO2 should be carbon monoxide.

The Treasurer's report indicated a negative balance. This is a usual occurrence at the end of the year.

The Financial Secretary's report for November was tabled, however, money was turned in from renewals and new memberships, with 14 new members to be submitted to the Board for acceptance. A motion was made and carried to file for future audit.

BILLS:

1. Oil Burner service done by Dave L - parts \$210.42, labor \$125.00.
2. Equipment garage repairs – parts \$635.00, labor \$415.00.
3. Cleaning supplies - \$41.62.
4. Bob's expenses - \$55.62.
5. Pine Strapping - \$48.00, Mower parts - \$48.00, Backhoe rivet punch - \$44.38.

COMMITTEE REPORTS:

Claybird – Turned in money. The Winter League has started consisting of four teams with four shooters on each team.

Rifle – The new material for backstop trial, which is a type of corrugated plastic works well.

Building & Grounds – All the body rot areas on the buildings is being cleaned and wood replaced. There is an exhaust smell in the indoor range. The backhoe starter is not functioning.

OLD BUSINESS:

1. The Nominating Committee is prepared to make nominations for officers and directors at the annual meeting.
2. Dave L cleaned the front house boiler.
3. Ted O reported on the new orientation check list signature process including the review of range rules, release of indemnity agreement signature form and page of common sense rules use by club that are being provided for orientation use.
4. Dave L will apply for the Ammunition License from the NAPD.
5. The cost of plowing the snow this winter has gone up to \$125.00 for each plowing, with an agreement to plow when the snowfall is 4" or more.
6. The land sale with John DesVergns is still pending.
7. Tarps will be put on the rifle range roof to slow down the water damage.

NEW BUSINESS:

1. The following 14 people applied for membership, David R. Z, Olver N, Brian A. J, David C, Tom V, Mathew V, Dennis W. O, Michael P, Tara B, Mark S, Joao S, Charles Y, Greg D. H, and Deborah L. H. A motion was made and carried to accept the new members as read.
2. Dave L will look at the range furnace and the backhoe started.
3. The Dec. 9th. Annual meeting needs to have twenty-five members present for the elections.

NEW BUSINESS Con't:

4. There will be a rifle silhouette shoot Sunday Dec. 20th.

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

December 7, 2009

5. The kitchen needs to be kept clean.
6. Ted O's classes will be held January 19,21 and 22.
7. Dave L submitted his expense report.

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

Respectfully submitted

Pamela E
Secretary

1/4/2010 Amended to show in Bills # 1. \$210.42 parts and labor