

Monday, February 6, 2017 Annual Meeting - Secretaries Report

7:00 p.m. - Meeting called to order

Board members in attendance: President Mark Paterson, Vice-President Andrew Zachary, Treasurer Brian Jannert, Chief Range Safety Officer Jim Uffner and Secretary Laura Lucker

Meeting opened with The Pledge of Allegiance recited by the membership in attendance.

Reading of the Secretaries and Treasures Report:\*\*\* Following the reading of the Secretaries report and the Treasures report, motion to accept the reports as read was made, seconded and approved without amendment or correction by the membership in attendance.

Reading of the Chief Range Safety Officers report:\*\*\* Following the reading of the Chief Range Safety Officers report, a vote was asked to approve 19 applications for new membership which were approved by the membership in attendance. A motion to accept the report as read was made, seconded and approved without amendment, by the membership in attendance.

Old Business:\*\*\* An update on the training tables was presented. Whereas, the tables have been purchased, modified and installed on the range completing the goal set by the volunteers on the Firing Line Improvement project to provide training aids for our club instructors.\*\*\*The club has been given permission to sell the old Coke machine. Once the Coke machine has been sold, we will be looking at purchasing a newer more efficient

New Business: . . \*\*\*A huge thank you to Mark Sanders and his group (Kelly, Brooks, Bob) for organizing the clean-up and the painting of the range floor.\*\*\*A motion was entered and a proposal was brought to the membership related to the utilization of the Club by Club Instructor. With a lengthy discussion\*\* by members, the motion was entered, seconded and approved by the members in a attendance to table this proposal at this time.

New member applications: \*\*\*There were 3 new applications present for membership. New applicants are responsible for contacting the Chief Range Safety Officer to complete their club orientation. Upon completion of the club orientation and on the recommendation of the Chief Range Safety Officer, new applicant approval will be put to a vote at the next scheduled club meeting.

Election of Board Members: \*\*\*Upon tallying to votes casted by ballot for the Executive Committee positions, it was announced that Zach Hays won the election for the position of President, Bob Crowder won for Vice-President, Brian Jannart was re-elected as the clubs Treasurer along with Jim Uffner as Chief Range Safety Office and Laura Lucker as club Secretary.

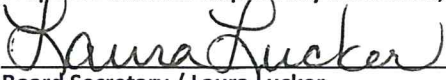
Members Only Raffle: \*\*\*First place prize went to Dan Carroll, ticket no. 3084013, whom became the proud owner of the Ruger 10/22 takedown model with storage pack. Second place prize went to Penny Casper, ticket no. 3084004, who is the proud owner of the Smith & Wesson M&P Shield 9. And the third place mystery prize, a tactical night-ops flashlight went to N. Rybarczyk, ticket no. 3084033. Thanks to Scott Igert at Modern Antique Firearms for assisting with this year's raffle.

Announcements:\*\*\* There will be a meeting for those wishing to volunteer to move forward with the Firing Line Improvement project, Thursday Feb. 22<sup>nd</sup> at 7:00 p.m.\*\*\*The club has scheduled a Ladies Night for March 16<sup>th</sup>. As always, watch for updates and events and the clubs website.

Meeting Adjournment:\*\*\* A motion was entered to adjourn the annual meeting, seconded and approved without opposing argument by the membership in attendance.

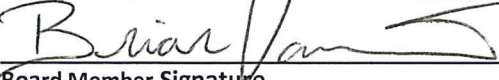
Meeting Adjourned at 8:02 p.m. (1 hour 2 min)

Proposed minutes respectfully submitted,

  
Board Secretary / Laura Lucker

3/6/17  
Date

Approved by the Board of Directors on 3/6/17.

  
Board Member Signature

3/6/17  
Date