**Monthly BOG Meeting Agenda**

1. Call to Order. 6:00
2. Roll Call of Officers.
	1. President (Grant Laird) Absent
	2. Vice President (Jerry Hunt) Present
	3. Treasurer (David Stubblefield) Present
	4. Secretary (Mike Merkle) Present
	5. Elected Board Members (Joe Heffley (Present), Richard Davis (Present), Billy Warden (Present), Robert Horner (Absent), John Phillips (Present), J.T. Hearn(Present)
3. Reports of Officers.
	1. Secretary
		1. Read the minutes from previous meeting. Gain BOG approval
		2. Membership numbers - Full Members (230), Probationary Members (29), and New Members (17) for Total 276.
	2. Treasurer – Read Financial Report.
	3. Trap/Skeet – updates/issues. How many birds shot/shooters for the month. 36/22
	4. Tactical Match – updates/issues. How many shooters for the month. 6
	5. Vintage Sniper – updates/issues. How many shooters for the month. 8
	6. 3-Gun – updates/issues. How many shooters for the month. 10
	7. IDPA – updates/issues. How many shooters for the month. 15
	8. Steel Challenge – updates/issues. How many shooters for the month. 8
	9. Rimfire Benchrest – updates/issues. How many shooters for the month.
	10. AR Benchrest – updates/issues. How many shooters for the month. 12
	11. Appleseed – updates/issues. How many shooters for the month. N/A
	12. Handgun Safety Course – updates/issues. How many shooters for the month. N/A
4. Unfinished Business.
	1. Update on movement of Trap machine – Field #1 is now fully operational.
	2. Recommendation was made (by Grant) that we increase the fee for Trap/Skeet Shoots to $5 for non-members (members will remain $3). This change requires a vote by the General Membership.
5. New Business.
	1. New Membership Applications
		1. New applications approved for the month.
		2. Pending application issues.
	2. Other new business
6. Announcements (health, welfare, safety, community support, etc.): None
7. Adjournment 6:31

**Quarterly General Assembly Meeting**

1. Call to Order. 6:35
2. Unfinished Business. Vote to increase Skeet/Trap fee for non-members from $4 to $5. Recommendation was made (by Grant) at an earlier meeting that we increase the fee for Trap/Skeet Shoots to $5 for non-members (members will remain $3). This change required a vote by the General Membership and was tabled until this meeting. During discussions prior to this vote, J.T. Hearn made a motion to amend this proposal to keep Youth shooters at $4. After extensive discussion, the motion was made to keep members at $3, non-member Youths at $4, and non-member adults at $5. This motion was voted on by the general membership and passed with a vote of 21 to 4.
3. New Business
	1. Voting on Probationary Members. We voted to accept 12 new members as probationary members based on their completion of their applications (Tim Kreier, Levi Dodd, Randy Humphrey, Ronald Arrendondo, Ned Galloway, Dustin Mackey, Steve Goodman, Mark Wardlow, Rick Fox, Mitch Henson, Anthony Clark, and James Register. Two applicants were not approved due to lack of completion of events/safety brief (Jason Frank and Danny Wright).
	2. Voting on Permanent Members. We voted to accept 12 probationary members based on their one-year probation (Dennis Docherty, Robert Docherty, Vince Thomas, Lloyd Djordic, Chip Harper, Michael Ray, Jim Atkins, Michael Nolen, Chris Hummer, Jay Zirbel, Bob Cleveland, and Jeff Kirks).
	3. Accepted nominations for Board of Governors.
		1. President – Grant Laird
		2. Vice President – Jerry Hunt
		3. Secretary – Mike Merkle
		4. Treasurer – David Stubblefield
		5. Board Member 1 – Joe Heffley
		6. Board Member 2 – Richard Davis
		7. Board Member 3 – Billy Warden
		8. Board Member 4 – John Phillips
		9. Board Member 5 – J.T. Hearn
		10. Board Member 6 – Jim Cherney
	4. Vote on Board of Governors. No other nominations were made except the ones listed above. Vote was unanimous to accept all nominees into position.
	5. Other new business.
		1. New keys are being made for entrance onto the club grounds. New keys will be handed out at Laird’s BBQ along with 2018 Membership Cards.
		2. J.T. Hearn asked for $2100 to purchase steel targets for 3-Gun & Pistol Ranges. All general members in attendance (25) voted to approve this purchase.
		3. Tim Kreier asked for $6200 to purchase two target scoring machines for the 600-yard range to use during matches. Currently Tim is using his personal machines; this would bring the number of machines used to 4. General members voted 21 to 4 in favor of this purchase.
4. Announcements. Mike Merkle announced to the Match Directors that the 2018 calendar input was required by all and Match Directors should send time/date info concerning their matches to him as soon as possible.
5. Adjournment. 7:08