Date: February 1st, 2021

BOG Meeting Called to order at 1801

BOG Attendance: John Phillips; Neal Schaefer; Alan Crowley

Elected Board Members:

Eric Derby; Ken Donahue; Todd Earhart; Lee Jackson

Treasurers report – Approved as read.

Secretary's report

<u>Reading of January Minutes</u> – Approved as read. <u>Website updates</u> – January Newsletter went out and posted on the website January 5th. Website calendar updated with April events added (January removed). December minutes approved & posted on the website. <u>Membership</u>: TOTAL: 293; Full members: 236; Approved: 5; Probationary: 52; 600-key: 127 <u>2021 Annual Dues</u>: To date, 316 notices sent. 287 paid with 3 promised to pay with late fee. 26 not paid and removed from roster. As info, this time last year, total members 284. This year 293 – a net gain of 9 members. Most of the members that did not renew had been members for less than 1 year.

BOG approval vote on New Applicants:

New member applicants were approved via email BOG vote include: Shane Gilbertson; and during the meeting, Leslie Evans.

January Match Reports

Skeet: 27; Trap: 46; USPSA: 16; Henry Co Handgun: 9; Steel Challenge: 8; Vintage Sniper: 18

Old (unfinished) Business:

60 club shirts and 30 caps to be ordered and expect delivery next month. Seasonal maintenance checklist being developed by Neal & Ken. John Phillips to send out draft of new purchase acquisition form and possible updates to Bylaws. Ken Donahue estimates \$2500 for paint on indoor/outdoor painting project for Spring. Five Picnic tables purchased and placed in the Pistol Bay area. Lee Jackson to order \$700 NRA HighPower target supplies. John Phillips to get legal advice on Member waivers

New Business:

To get quote for trenching power lines for the pistol bay area. \$400 approved for additional Cowboy Silhouette .22-targets. \$800 for skeet machine parts approved. \$300 approved for Steel Challenge parts and freight. Announcements:

BOG Meeting: Motion to adjourn at 1925