

CODY SHOOTING COMPLEX
General Membership Meeting
February 13, 2018

The meeting was called to order at 6 pm by President Otis Smith. He asked for all to read the minutes and a motion to approved if no corrections. The were no corrections-Director Dean Blackwell made a motion to accept the minutes with Director Ray Halperin seconding the motion. Motion passed.

New Business- Secretary Katie Brass has 2 proxies-one from Vice President Mike Cannella and one from Director Justin Esser. President Otis Smith stated that IT Specialist Beth Shotwell Willey resigned her position. Some disciplinary actions had to be taken. It was decided on and a motion was made by the Officers of the Cody Shooting Complex/Board of Directors and membership present to suspend Beth Shotwell Willey for one year for computer related issues.. All except one voted for the suspension. It was asked by the Directors and Officers that President Otis Smith contact an attorney. President Otis Smith said that he would. President Otis Smith brought up the Quakes request for a donation of \$2500 from the Club. It was discussed decided that at this time with all the expenses of construction – that the individual Venues would contribute if they chose to do so. The Club at this time would not donate. Bobi Millers SASP shoot is scheduled for August 18 and 19th. Treasurer Mike Schnell said that the Club needs a copy of their proof of insurance adding the CSC for this shoot. Treasurer Mike Schnell said that here could be an additional 40 shooters from the California Indians at the BBHC shoot. It will be handled with no problem. March 3rd is the Pheasant Youth Shoot at Trap – Trap would appreciate all the help they can get to supervise the young shooters. Secretary Katie Brass said that she sent an invitation to the Commissioners to attend the Peasant Shoot on Saturday March 3rd. She also asked that President Otis Smith and Vice President Mike Cannella be put on the Commissioners agenda sometime before May 1st.

Old Business – none

With no further business and all monies from the Venues turned in to the Treasurer – Director Ray Halperin made a motion to adjourn with Treasurer Mike Schnell seconding the motion. Adjourned at 6:30 pm.

Respectfully submitted,

Otis E. Smith – President

Katie Brass - Secretary