

CODY SHOOTING COMPLEX
General Membership Meeting
March 14, 2017

General Membership Meeting – President Otis Smith called the meeting to order at 6 pm. There were 6 Board members/7 Directors and 9 General Members present. President Otis Smith asked for a motion to accept the February meeting minutes. There were two corrections to the minutes – Peasant to Pheasant and take the “s” off of reports. (Those corrections have been made and posted.) Director Mike Cannella made a motion to accept the minutes with Vice President Jerry Stroh seconding the motion. The motion carried.

Old Business – President Otis Smith said the gate would be put in fairly soon – asked about a trench for the computer – Sporting Clays to gate – talked about internet service. Vice President Jerry Stroh said that we need to make sure there are no mistakes with this gate, computer etc. President Otis Smith asked Director Mike Cannella to give an update on the Skeet bathroom. He stated that it was done and looks good. Vice President Jerry Stroh would like to have a sanitary container place in the bathroom. It was discussed and decided on the Venue making the discussion.

New Business – Treasurer Mike Schnell ordered birds (targets) and they would be here in April. Treasurers report – talked about the CD. Treasurer Mike Schnell will get with Tim Mahu regarding transferring \$50,000 from CD to higher yield fund. The club would leave \$20,000 in the CD for emergency use. There was discussion and a motion was made by Director Mike Cannella to move forward with Treasurer Mike Schnell taking the lead. Director Ray Halperin seconded the motion – the vote carried with all voting yea. Secretary Katie Brass brought up mining of the club – letter given to her from a Nebraska mining company. President Otis Smith said it has been about 7 years since the last shot mining which was at Trap only. He will call the company to see what the split is and have them come do a free estimate. Vice President Jerry Stroh suggested the large oil field pipe be sold and then buy materials to use for culverts. He will make some calls regarding the selling of the pipe. The pipe has been laying around long enough and the welder has been unable to come weld the pipe. Youth Director Tiger McNeil said the man is waiting for a crew to come do.

Venues – All venue monies have been turned in.

Good of the Order – Venue manager Malin Foster said that his first Rim fire Shoot was a great success. Everyone had fun and there was a good turn out. There will be a match the 1st Saturday of every month. He said that the Bench Rest building was filthy and it took him 2 days to clean. He is going to donate a

shop vac to be kept in the Bench Rest bldg. He was wondering how to get people to use the shop vac. There were items in the cupboards – old computers, key boards - he had no idea where they came from or how long they had been in there. He would like to have 2 -50 gallon garbage cans. President Otis Smith said he would get them for him. Youth Director Tiger McNeil said he had 4H kids to some work if needed.

Director Ray Halperin made a motion to adjourn – seconded by Youth Director Tiger McNeil. Motion carried – adjourned at 6:35 pm.

Respectfully Submitted:

Otis E. Smith – President

Katie Brass- Secretary