**CODY SHOOTING COMPLEX**

 **General Membership Meeting**

 **September 12, 2017**

The meeting was called to order by President Otis Smith at 6 pm. Five Officers, 4 Directors and 11 members at large were present. President Otis Smith asked for all to read the August meeting minutes and if no changes for a motion to accept. Director Ray Halperin made a motion to accept with Treasurer Mike Schnell seconding the motion. Passed.

**New Business –** President Otis Smith said this was election month. He asked for any nominations from the floor – there were none. Director Ugo Carrafa removed his name from the elections – therefore – everyone ran unopposed. Secretary Katie Brass said that the ballots could be passed out if all present wanted to vote. Director Ray Halperin made a motion to accept all present Board members for another term – without going thru the ballot process. Secretary Katie Brass seconded the motion all voted in favor- all Officers and Directors will remain the same for the next two years. President Otis Smith asked all to review the submitted By-law changes of which there were two. All read the changes – Treasurer Mike Schnell made a motion to accept the By-law changes – Secretary Katie Brass seconded the motion. No discussion – all voted for changes. They will be put into the By-laws of 2015 as amended 9/12/2017 – signed and posted in Venues. Secretary Katie Brass talked about a card reader for next year’s membership dues. The reader will not cost the club and will be used by Secretary Katie Brass and IT Specialist Beth Willey at the Trap Club on Saturdays and Sundays during its open hours. The fee will be attached prior to charge – as will read – Memberships will remain $80 for those that use a check or cash – those that use the charge system will pay $83 which includes the reader fee. Secretary Katie Brass asked all to think about it and will bring it up again for a vote at the October meeting. All agreed to do this. President Otis Smith gave Range Safety Office Greek Stroh a letter from NWRR – regarding a reading. Kincheloe Plumbing did the last one and Greek will call them to do this one as well. President Otis Smith said that he would like a fire hydrant placed on the corner by the range flag – the only other hydrant is behind Sporting Clays and that is too far from Skeet, Rifle Range and Trap.

**Old Business** – Director Jim Kindt gave an update on the gun raffle – it is on Facebook and their website. If by November we still have quite a few tickets left Best of the West may donate a $1500 day of instruction with the gun winner. He is hoping November will be a huge success for the ticket sales. Regarding the bathroom at the Rifle Range Youth Director Tiger McNeil said that he and Director Mike Cannella will be starting soon. President Otis Smith said that Ricky from Gated Solutions - the gate company has a battery backup system that he can put on the gate. It will open the gate the minute the power goes off and will close and resume operation when the power has been restored. The cost of this including installation is $2800. It will run off the 220/110 at the gate. Treasurer Mike Schnell said that we have no choice but to do this. Director Ray Halperin made a motion to get the project done with Treasurer Mike Schnell seconding the motion. No discussion – all but Chief Ranger Officer Greek Stroh voted for the project. President Otis Smith will contact Ricky in the morning. President Otis Smith thanked all that helped with the Museum shoot – it was a great success – Treasurer Mike Schnell said that there were 105 shooters with ½ of the entry fees and ½ of the Calcutta going to the Club. Sporting Clays threw 94,000 birds June thru August. President Otis Smith said that he has contacted Acker Electric 3 times for a bid on the ranges light for the Rifle Range and he has heard nothing from them as of yet. President Otis Smith asked for all present to give Treasurer Mike Schnell and Chief Range Officer Greek Stroh a honorary Life Membership to the club – they have donated much of their time to the club for the last 25 to 30 years tirelessly. He feels this is the way the Club can thank them for all their time and work. Director Dean Blackwell made a motion to do this with Director Ray Halperin seconding the motion. There was no discussion – passed by all.

Youth Director Tiger McNeil made a motion to adjourn with Secretary Katie Brass seconding the motion. Adjourned at 6:45 pm.

Respectfully Submitted

Otis E. Smith – President Katie Brass - Secretary