

Cody Shooting Complex
Directors/General Membership Meeting Minutes
Tuesday April 14, 2015

Board of Directors Meeting

The meeting was called to order by President Larry Baker at 6:01 p.m. There were 12 directors present for the Board of Director's Meeting, with the sign in sheet as part of the minutes.

New Business

1. President Larry Baker announced the new application form that have removed the pro-rating scale on it, and asked for a vote on approving the new form.

A motion was made by Pistol/Rifle Director Jerry Stroh to approve the new application form, and seconded by Vice President Otis Smith.

After the vote the Motion was carried.

2. Vice President Otis Smith mentioned that a portion, 50 yards, of the North fence was damaged and needed to have wire, posts, braces, etc., installed for repair. He was going to get costs for the fencing and asked for volunteers to do the work.

Old Business

1. President Larry Baker asked all venue managers for actual invoices for repairs for our latest insurance claim in order to receive an approval from the insurance company.

General Membership Meeting

The meeting was called to order by President Larry Baker at 6:34 p.m. There was not a quorum for the General Membership meeting. Only 19 Voting members total, with the sign in sheet. Therefore a General Membership meeting was not called to order.

New Business

N/A

Old Business

N/A

Venue Managers Reporting with revenues

Treasurer's Report

N/A

Secretary's Report

N/A

Vice President's Report

N/A

President's Report

N/A

For the Good of the Order

N/A

All at large were in favor of the meeting being dismissed.

Respectfully Submitted,

Signed,

Michael Cannella
Secretary

Larry Baker
President