

Cody Shooting Complex
Directors/General Membership Meeting Minutes
Tuesday August 11, 2015

Board of Directors Meeting

The meeting was called to order by President Larry Baker at 6:01 p.m. There were 11 directors present for the Board of Director's Meeting, with the sign in sheet as part of the minutes.

Old Business

1. None.

New Business

1. President Larry Baker mentioned that the Black Powder Venue Manager Jim Betters resigned, and Justin Esser and Austin Carter had volunteered to be the two new Black Powder Venue Managers to fill the position.

General Membership Meeting

The meeting was called to order by President Larry Baker at 6:31 p.m. There was a quorum for the General Membership meeting. Present were 22 Voting members total, with the sign in sheet. Therefore a General Membership meeting was called to order.

1. President Larry Baker asked the membership to read the provided minutes and asked for any CSC July Minutes corrections. There were no corrections necessary.

A motion was made by to Approve the July Minutes by Member Ed Spearing, and seconded by Sporting Clays Venue Manager Michael Schnell.

After the vote the motion was carried.

Old Business

None

New Business

1. President Larry Baker mentioned that the By-Laws Changes Committee made a few minor changes before sending out the ballots to members for this months voting of By-Laws Changes and the nominated CSC Board members for this term.

2. President Larry Baker also mentioned the discussion of the proposed dues increase by the CSC Board to \$ 80.00 per year, non-Pro-rated. The Membership will vote on this next month.

3. President Larry Baker asked Pistol/Rifle Director Jerry Stroh to read aloud to the membership, the recent changes the By-Law Committee made before sending to the membership for voting.

4. President Larry Baker asked Chairman of the nomination committee Pistol/Rifle Director Jerry Stroh to announce the nominations for the board of the next term of the CSC. All members will receive the nominees names in the ballots.

5. President Larry Baker opened the floor to anyone wanting to nominate a person for any position on the CSC Board, including self nominations. None were received from the floor.

Venue Managers Reporting with Revenues

Treasurer's Report

Treasurer Bob Posner spoke that the Treasurer's Report states the total membership of 376 members before today.

Secretary's Report

None at this time.

Vice President's Report

Vice President Otis Smith wanted to thank Bruce Borys for building the prone shooting platform. He said that Bruce built the platform with quality materials, with the design for shooting in thought.

Youth Activities Director

Director Tiger McNeil has another Scholastic Regional Target Shoot coming up on the 28th & 29th of August. Any volunteers are welcome to show up the day of the event to participate in the production of the event.

President's Report

1. President Larry Baker announced that Black Powder Venue Manager Jim Betters resigned, and that Members Austin Carter and Justin Esser were volunteering for the position, and will be the new Black Powder Venue Managers.

For the Good of the Order

1. Vice President Otis Smith announced the following weekend there will be a Young Life Shoot at the sporting clays venue, that anyone can participate, with all proceeds to help support the organization.
2. Member Katie Brass mentioned thanks to the VFW Auxiliary Ladies catered the lunch this past Sunday for the Paul Rickter and Bill Reed Wobble shoot, and also thanks to Lynn & Leslie Romero for help at the trap venue with the food.

A motion was made by Vice President Otis Smith to adjourn the July 2015 CSC General Membership Meeting, and Seconded by Shotgun Director Karen Spearing.

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

Respectfully Submitted,

Signed,

Michael Cannella
Secretary

Larry Baker
President