

Cody Shooting Complex
Directors/General Membership Meeting Minutes
Tuesday February 10, 2015

Board Of Directors Meeting

The meeting was called to order by President Larry baker at 6:04 pm. There were 9 directors present, with Secretary Michael Cannella holding proxy for Shotgun Director Beth Shotwell-Willey, for the Board of Director's Meeting, with the sign-in sheet as part of the minutes.

New Business

1. Vice President Otis Smith got bids for the North Fence Project, required by the BLM, the lowest bid was walked-through today, all work was verified by the contractor, for \$ 4,230.00. VP Smith was looking for a motion to approve.

A motion was made by Pistol/Rifle Director Jerry Stroh to approve the North Fence Project, and seconded by Shotgun Director Karen Spearing.

After the vote the motion was carried.

2. President Larry Baker appointed a five member ByLaw Committee to consider the recommendations by Bonner Law Firm, and to update and modernize as necessary. the committee consists of Pistol/Rifle Director Jerry Stroh, Vice President Otis Smith, members Ed Spearing and Katie Brass, and Secretary Michael Cannella, with an alternate of Member Mel Fillerup. They will be meeting separately and present any modifications on the website, posted at the Venues for review in July for the vote in September.

3. President Larry Baker and Vice President Otis Smith wanted to get an assessment of wind damages to all complex structures and facilities. The request for each venue manager to make a list of damages for the insurance company was made and to be given to VP Smith in order to file a claim. Treasurer Bob Posner will check the insurance policy to see what the deductible is that we currently have.

Old Business

1. Treasurer Bob Posner was requesting the accounting audit from the audit committee as required the CSC ByLaws. Pistol/Rifle Director Rich Redovian said he had not received the accounting paper work and would complete it as soon as he gets it.

General Membership Meeting

the meeting was called to order by President Larry Baker at 6:32 pm. There was not a quorum for the General Membership Meeting. 17 Members total, with the sign in sheet as part of the minutes. Therefore a General Membership meeting was not called to order.

Respectfully Submitted,

Signed,

Michael Cannella
Secretary

Larry Baker
President