

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

Board of Directors Meeting

The meeting was called to order by President Larry Baker at 6:02 p.m. There were 13 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 mentioned to the board that appointing a nominating committee of three members was due for the August Meeting, for announcing all nominees for election in September. He would initiate the appointments in the General Membership meeting.
2. Secretary Michael Cannella, Chairman of the By Law Changes Committee, presented the By Law Changes to the board, and explained the emphasis of the By Law changes to improve and streamline the operation of the board and the CSC as a whole. The By Law changes will be posted online and at all venues.

Old Business

1. President Larry Baker spoke about the Activity Agreement, Liability Waiver and Release form that we have in place for all outside contractors, members, and general public for use of our facilities. The issue at hand was what to charge and how to distribute the funds. After much discussion of the board, a vote was called.

A motion was called by Pistol/Rifle Director Jerry Stroh to have all Venue Managers involved with the use of their venues, charge fees accordingly, with all income distributed into the General Fund of the CSC, and seconded by Shotgun Director Karen Spearing.

After the vote the Motion was Carried.

General Membership Meeting

The meeting was called to order by President Larry Baker at 6:33 p.m. There was a quorum for the General Membership meeting. Present were 26 Voting members total, with the sign in sheet. Therefore a General Membership meeting was called to order.

1. Secretary Michael Cannella read the CSC June minutes for corrections. Corrections made were: to change the month of “July to June” in the motion to dismiss on the second page.

A motion was made by to Approve the corrected May Minutes by Treasurer Bob Posner, and seconded by Shotgun Director Karen Spearing.

After the vote the motion was carried.

New Business

1. President Larry Baker asked for volunteers for the Nominating Committee. Member Katie Brass, Pistol Rifle Director Jerry Stroh, and Vice President Otis Smith have been appointed to procure nominees for the September CSC elections.

Old Business

1. None at this time.

Venue Managers Reporting with Revenues

Treasurer’s Report

Treasurer Bob Posner spoke that the Treasurer’s Report should read with corrected numbers in membership to be reflected on next month’s Report. Also Rod Soulek from Northern Gardens renewed his membership with an extra sixty dollar contribution, that will be distributed to Trap, Skeet, and Sporting clays equally. Please thank him when you see him.

Secretary’s Report

None at this time.

Vice President’s Report

Vice President Otis Smith wanted to thank all the volunteers who helped in the repair of the North fencing project.

Youth Activities Director

Director Tiger McNeil had the Scholastic Regional Target Shoot and wanted to thank all the volunteers who helped out. There will be one more Scholastic Shoot coming up in August 29th. The 4H Shooters just got back from Douglas this past weekend and had the top shooting group and the top shooter out of 60 participants.

President's Report

1. None at this time

For the Good of the Order

1. Member Ed Spearing mentioned some feed back he got from some of the folks down in Douglas as the Cody Scholastic Shooters not only being a top team but also that the kids are polite and good sports.
2. Shotgun Director Beth Shotwell Willey, who manages our website, mentioned that the volunteer sign up list was posted on our website and Facebook page.
3. Pistol/Rifle Director Rich Redovian mentioned that August 9th the Greater Yellowstone USPA Championship will be held, and will be closing down the Plinking and Pistol Bays to set up Stages for use in the tournament.

A motion was made by Pistol/Rifle Director Jerry Stroh to adjourn the July 2015 CSC General Membership Meeting, and Seconded by Youth Activities Director Tiger McNiel.

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

Respectfully Submitted,

Signed,

Michael Cannella
Secretary

Larry Baker
President