

Cody Shooting Complex
Directors/General Membership Meeting Minutes
Tuesday June 9, 2015

Board of Directors Meeting

The meeting was called to order by President Larry Baker at 6:03 p.m. There were 14 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 presented to the board, Sandra Pedersen from the Ladies Auxiliary to the VFW. Sandra spoke about the catering services they have done in the past at the CSC, and promoted their catering for future events.
2. Pistol/Rifle Director John Burns mentioned the possibility of some of the members building a moveable shooting platform on the West end of the South range. He stated that the members would purchase materials and build the platform with Vice President Otis Smith overseeing the construction and quality.

A motion was made by Pistol/Rifle Director John Burns to have members build a moveable shooting platform, at no cost to the CSC, on the West end of the South range with the final approval from Vice President Otis Smith and Range Safety Officer Greek Stroh, and seconded by Shotgun Director Karen Spearing.

After the vote the motion was carried.

Old Business

1. President Larry Baker spoke about the breakdown from Member Bobbie Miller wanting to start a ladies shooting program, not stating itemization necessary to satisfy the Board. He therefore asked for her to mention what type of classes and breakdown of those costs, to see if her program is a good fit for the CSC.

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 25 Voting members total, with the sign in sheet. Therefore a General Membership meeting was called to order.

New Business

1. President Larry Baker asked for any changes or modifications to the May minutes. There were several changes and modifications requested and noted.

A motion was made by Shotgun Director Karen Spearing to Approve the corrected May Minutes, and seconded by Pistol/Rifle Director Jerry Stroh.

After the vote the motion was carried.

Old Business

1. Vice President Otis Smith asked the membership to have the installation of a plinking range concrete slab, that had previously been approved by the board, done during the summer months. After much discussion the topic was postponed for a vote until a later date, in effort to conserve CSC funds.

Venue Managers Reporting with Revenues

Treasurer's Report

Treasurer Bob Posner spoke that the trash bins were paid for from the general account and not each individual venue, however those charges will need to be reversed for proper allocation of funds.

Secretary's Report

None at this time.

Vice President's Report

Vice President Otis Smith announced that he and Shotgun Director Karen Spearing went on the local radio station for 14 minutes to plug the CSC and speak about the events and venues at the complex.

President's Report

1. President Larry Baker wanted to start a volunteer list that you can sign up online, that we can choose from during special events where volunteers are needed.
2. President Baker would like two volunteers to corroborate with to fashion and write a Job description for the position of an Events Coordinator Contractor, which has been discussed in detail in past meetings. The importance of the job description could attract quality candidates for the position to be successful.

For the Good of the Order

1. Youth Activities Director Tiger McNeil announced a Scholastic Shoot June 17th- 19th and is looking for volunteers to help with the event. Food Vendors will be available during the event. Check the website for more information on the upcoming events.
2. President Larry Baker also mentioned the Activities Agreement for outside contractors and special events, requires reasonable fees applied to the application for the buildings used during certain times.

A motion was made by Youth Activities Director Tiger McNeil 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