

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

Board of Directors Meeting

The meeting was called to order by President Larry Baker at 6:03 p.m. There were 10 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. President Larry Baker announced the new Schutzen Venue Manager is Member Tim Eicher. Tim spoke about what he would like to do with the venue and the events possible, and also mentioned the possibility of start up the Hi-Power shoots again as a long range goal. President Baker praised Tim for taking on the venue, and was looking forward to the events occurring this season.
2. President Larry Baker asked for discussion on the deletion of the Proration of the dues. It was argued by Secretary Michael Cannella that the Proration is not in the by-laws and could be voted on for removal.
3. President Larry Baker asked for a motion to include the hold harmless agreement on the application form.

A motion was made by Vice President Otis Smith to include the hold harmless agreement on the application form, and seconded by Youth Activities Director Tiger McNeil.

After the vote the Motion was carried.

Another motion was made by Vice President Otis Smith to remove the proration of the dues, and seconded by Pistol/Rifle Director Ugo Carrafa.

After the vote the Motion was carried.

Old Business

none

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

New Business

1. The minutes were read by Secretary Michael Cannella, and corrections were asked for by President Larry Baker. No corrections were made.

A motion was made by Member Ed Spearing to accept the minutes, and seconded by Shotgun Director Karen Spearing.

After the vote the motion was carried.

2. President Baker introduced Chris Roberts, who will be teaching the hunter education classes in the NRA building. Chris spoke about the classes given and certifications. He also mention all future class dates are on our website.

3. President Baker opened the floor to discussion on the eliminating of the proration of the dues that the board had voted on.

A motion was made by President Larry Baker to eliminate the prorated dues, and seconded by Secretary Michael Cannella.

After the vote the motion was carried.

4. President Larry Baker wanted to open a conversation about the possibility to hire an events coordinator to assist each venue in the promotion of events held at the complex. This person should be well connected in the shooting sports in order to market and capitalize the events held and promote the complex for future recurring events. This position would be commission only on the events the coordinator/promoter brings to the venues.

Old Business

1. Treasurer Bob Posner asked for a vote on the construction of the North fence that the board had previously approved last month.

A motion was made by Member Katie Brass to approve the North fencing bid, and seconded by Member Ed Spearing.

After the vote the motion was carried

Venue Managers Reporting with revenues

Treasurer's Report

Treasurer Bob Posner gave a verbal report of the general account of the complex with a treasurer's written report distributed to all members. The accounting will be held over for audit.

Treasurer Posner also said that the Yearly Treasurer's Report Audit was returned by the audit committee and no corrections were necessary.

A motion to accept the audit from the Yearly Treasurer's Report was made by Chief Range Officer Greek Stroh and seconded by Vice President Otis Smith.

The motion was carried

Secretary's Report

none

Vice President's Report

Vice President Otis Smith said the wind damage reporting has been turned in to the insurance company and repairs should begin shortly. Also the North fence project will have the range closed periodically while the fencing is installed.

President's Report

The trap venue will have new hours starting in April. New hours will be posted on the website.

For the Good of the Order

Youth Activities Director Tiger McNeil mentioned the Scholastic Program kids were starting up this week and 4H shotgun will be starting soon if the weather keeps up.

A motion to adjourn the meeting was made by Vice President Otis Smith, and seconded by Youth Activities Director Tiger McNeil.

All at large were in favor and meeting was dismissed.

Respectfully Submitted,

Michael Cannella
Secretary

Signed,

Larry Baker
President

