

Cody Shooting Complex
Directors/General Membership Meeting Minutes
Tuesday May 12, 2015

Board of Directors Meeting

The meeting was called to order by President Larry Baker at 6:03 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. Member Bobbie Miller asked the board how to proceed with bringing different shooting sports classes to the club. After explaining her ideas to the CSC Board, the Board recommended that she outline a business plan with activities to present to the board for review and discuss at next month's meeting.

Old Business

1. Vice President Otis Smith mentioned that all the fencing materials to repair the North fence were delivered and will be setting up work parties to do the repairs.

General Membership Meeting

The meeting was called to order by President Larry Baker at 6:34 p.m. There was a quorum for the General Membership meeting. Present were 27 Voting members total, with the sign in sheet. Therefore a General Membership meeting was called to order.

New Business

1. President Larry Baker re-stated that Member Bobbie Smith had spoke to initiate learning shooting programs and that she would give the board her business plan for next month's meeting.
2. President Larry Baker asked for any changes or modifications to the April minutes. There were no changes or modifications requested.

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

After the vote the motion was carried.

Old Business

1. Skeet Venue Manager Dave Ruhl asked about the pursuit for the position of Event Coordinator for the CSC. President Larry Baker explained the Board did want to pursue the position to promote all of the CSC events and venues in order to grow the membership and increase revenue for improvements to the CSC. President Baker asked the General Membership for suggestions and ideas for the position.

Venue Managers Reporting with Revenues

Treasurer's Report

Treasurer Bob Posner reported that we did receive the grant funding from the county, so the range improvement fund is healthy. President Baker did explain that the grant came in a lump sum not quarterly as in the past.

Secretary's Report

Secretary Michael Cannella said the contract form for outside contractors was found in the files and would be reviewed for current use.

Vice President's Report

Vice President Otis Smith announced that Jack Potter passed away. He was a long time life member and avid trap shooter.

President's Report

None at this time

For the Good of the Order

1. Member Ed Spearing spoke about inviting Shoshone & Park County Recreation Boards out to the CSC for a shoot to promote the CSC for possible future grant applications.
2. Youth Activities Director Tiger McNeil announced a Scholastic Prep Shoot May 30th and is looking for volunteers to help with the event. This "Prep Shoot" precedes the regional shoot on June 17th. There might be over 80 kids at that event and will be looking for more volunteers for that shoot too. Check the website for more information on the upcoming events.
3. Vice President Otis Smith asked all members and venue managers to check and/or update the website with events immediately to prevent any conflicts.

A motion was made by Vice President Otis Smith to adjourn the June 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