

*Cody Shooting Complex*  
***Directors/General Membership Meeting Minutes***  
*Tuesday January 13, 2015*

**Board of Directors Meeting**

The meeting was called to order by President Larry Baker at 6:03 p.m. There were 11 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 with minutes.

**New Business**

1. President Larry Baker said we need to establish an audit committee for the treasurer's year end report. President Baker has received one recommendation for Bob Kurtz, and asked for more recommendations. Rich Redovian was also recommended for the committee.

**Old Business**

None at this time

**General Membership Meeting**

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

1. President Larry Baker asked for any changes or additions to the December minutes. Treasurer Bob Posner: page 2-3, the trap venue did not pay for the indoor range heater, it was paid for from the pistol/rifle account, and he is the Treasurer not Secretary. Also Shotgun Director Karen Spearing: page 2 the motion was seconded by member Ed Spearing.

***A motion was made by Pistol/Rifle Director Jerry Stroh to accept the changes made to the December minutes was seconded by Shotgun Director Karen Spearing.***

The motion was carried

President Larry Baker said the venue managers had already turned in their revenues, and was turning to Treasurer Bob Posner to speak about the Financial Review of 2014.

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Treasurer Posner was concerned with the general fund, as all corporate expenses are paid from that account, and the venues are separate and pay their own expenses. So there is only 4 different sources of revenue: Membership, 20% from each venue, camping fees & vending machine fees, and county grants. The total income being \$32,793.00, the expenses at over \$ 42,000 make us operating at a loss, including a withdrawal of over \$ 32,000 from the money market account during the course of the year for additional projects and which we need to do each month to pay for expenses. He was asking for any and all ideas to generate income for the club as we are not sustainable at this time.

President Baker gave his assessment of why the club has been suffering these losses in recent years, stating there is just a lack of interest and only a small handful of volunteers willing to keep the venues operating that we have been relying on for income.

Pistol/Rifle Director John Burns proposed giving a flat rate fee each month from each venue instead of a percentage fee. After much discussion the issue was given to thought.

**Old Business**

None at this time

**Venue Managers Report**

Sporting clays reported revenues

**Treasurers Report**

Treasurer Bob Posner had given report earlier, with current monthly balance sheets provided to all present.

**Secretarys Report**

Secretary Michael Cannella mentioned he was glad to see Member Pat Keller at the meeting after his recent injury due to a car accident, and doing well.

**Vice Presidents Report**

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Vice President Otis Smith had received notification from the BLM about a missing fence on the north end of the range. He said the BLM requires it mandatory to place a fence on the open north end to prevent cattle from getting inside the range. He is also getting bids for the required fencing.

Treasurer Bob Posner suggested we wait to move forward on the approved construction for the concrete pad at the plinking range and use the money to help pay for the fencing.

***A motion was made by Member Ed Spearing to postpone the construction of the approved Plinking Range concrete pad until further notice, and to use those approved funds toward the required fencing, and seconded by Pistol/Rifle Director Jerry Stroh.***

After the membership vote, the motion was carried.

**Presidents Report**

2. None at this time

**For the Good of the Order**

1. Youth Activities Director Tiger McNeil mentioned that February 14 is the Jake's Pheasant hunt and was looking for volunteers to help with the kids

***A motion was made by Pistol/Rifle Director Jerry Stroh to adjourn, and seconded by Vice President Otis Smith.***

Respectfully Submitted,

Signed,

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Michael Cannella  
Secretary

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Larry Baker  
President

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