CODY SHOOTING COMPLEX

General Membership Meeting

June 11, 2019

The meeting was called to order by President Otis Smith at 6 pm. Ten officers/directors and 6 general members were present. President Otis Smith asked for the May meeting minutes to be read and if no additions or corrections a motion to accept. Director Justin Esser would like his venue day to be the 2nd Tuesday of every month, after consideration he changed it to the 2nd Wednesday of every month. Motion was then made by Director Dean Blackwell and seconded by Youth Director Tiger McNeil. Motion passed

Old Business - President Otis Smith said that paving the entry road would be better than chip sealing. Youth Director Tiger McNeil will give a bid to pave to the Skeet entry road at next meeting. The club has \$11,000 plus \$5600 from the County towards the work. The sensor opening the gate will not be affected by the paving. President Otis Smith thanked Tiger, Milt and Marty for all their work on the first Skeet field – all the wiring had to be replaced.

New Business - President Otis Smith said that Vice President Mike Cannella has resigned due to his father's ill health. He thanked Mike for all the work he has done for and at the Club -NRA bathroom, Rifle Range bathroom and the Skeet bathroom. Thanks Mike. He then nominated Milt Allen as Vice President-asked for comments – none were made so he asked for a motion to accept Milt Allen as Vice President. No objections were made all voted in favor of Milt becoming the next Vice President. He also stated that Secretary Katie Brass submitted her resignation effective September 2019 – Chief Range Officer Greek Stroh will also resign at that time. He asked for nominations for those two positions and a director position to be made at the next meeting. All other officer/directors intend on staying on. Katie Brass will continue to do memberships, gate and calendar. Director Ugo Carraffa and Secretary Katie Brass are in the process of adding credit cards for membership. In order to do that a new checking account needs to be set up at Pinnacle Bank – CSC Membership account from which the Treasurer Mike Schnell can transfer funds from as they come in. A vote was taken and approved by all. President Otis Smith asked Youth Director Tiger McNeil for a bid on putting water in every other campsite. Tiger will do a bid and present at

the next meeting. Secretary Katie Brass said that the project will be funded thru the campers – not the general fund. Youth Director Tiger McNeil said that the water drainage project is complete. He put in 750' of pipe. Thank you Tigerworks great. He also raised the Plinking Range berm a few inches. Last Friday and Saturday he held a 4H .22 pistol, rifle and air pistol shoot with 40-60 shooter per day. They are getting ready for the State 4H shoot in Douglas. This coming weekend is the National Regional Scholastic shoot at the club. There are 102 shooters at this point. Any help would be greatly appreciated.

All monies turned in and with no further business – a motion was made by Director Dean Blackwell and seconded by Youth Director Tiger McNeil to adjourn.

No objections.

Adjourned at 6:35 pm.

Respectfully submitted

Otis E. Smith – President

Katie Brass - Secretary