



The meeting was called to order by President Karen Jennings at 7:02 p.m. January 5, 2006. Board Members in attendance: Karen J, Ted P, Dave R, Bob W, Ken W, and Rob W. Absent: Bob B, Dan C, and Brian H.

**Minutes:** The November Board Minutes were read and approved as read. The December minutes were lost and unavailable.

**Treasurer's Report was given.**

**Committee Reports:**

**Archery:** Ted reported that he has two fence sections done, and will continue to work on them. He also reported that they seem to be helping with splatter coming off the pattern board.

**C.M.P:** Bob said that their first match will be January 28th, the fourth Saturday of the month, and that the 4th Saturday in March will have a workshop. He also commented that they will pick up more mats as approved in their budget for use.

**Conservation:** Gary will pick up more bare roots plants March 3rd or 4th. He is requesting that a Boy Scout group help with the planting.

**Cowboy:** In Brian's absence, Jay gave the financial report for the month of November.

**Firearms Safety:** Gary said they have established a schedule for 2006, and that they would be adding one extra paradime shift class this year. He also mentioned that they will be adding two extra instructors in 2006. They are: Sam, and Steve.

**Grounds:** Jay said that the furnace annual cleaning was done, and that the roof on the log home has not been started as yet.

**I.D.P.A:** Rob reported that they had 43 shooters, and turned in funds to the club.

**I.P.S.A:** IPSC had no shoots scheduled in December or January.

**Membership:** None

**Rifle & Pistol:** Dave gave the rifle range income for December, with 239 Adult shooters, and 30 Juniors using the facility. He requested that they be allowed to turn in there 2006 budget at the February Board meeting.

**Safety:** Nothing to report.

*Shotgun/Skeet:* Ted reported that they have targets in, and that they got rid of the old pallet jack.

*Old Business:* Karen is still working on the Pole Building project. Gary stated that Casey will not be able to make a fishing rod for the Friends of the N.R.A. banquet. Gary requested a donation from the club so he's able to pick up something to auction from the club. Gary made the motion, Bob seconded, motion carried.

*New Business:* We had two guests Greg and David from a Boy Scouts group. They requested use of the range sometime in March to work on merit badges. They will co-ordinate with Jay for a date and time, while others members volunteered to help with the project. Thanks to all our great volunteers.

We then had Joe and Matt give us information on a new business venture called "Fish n biz" and requested that they be allowed to leave the information at the club. Board members had no objections to them leaving pamphlets.

Gary said that the Trout Pond is now being managed by Pierce County.

Karen presented a letter to the Board from "WOW" requesting range useage January 22nd, for an N.R.A. Certification class. They will use one trap for 1 1/2 hours at the standard fee. Permission was granted.

Glenn presented his form that he uses on the rifle range when someone breaks a rule. Discussion followed, and Rob made a motion that we accept the form. It was seconded by Bob, motion carried with a reminder from the chair that Glen should make sure to discuss problems with customer and members as well as the note.

*Budgets:* I.D.P.A. and C.M.P. requested a budget for 2006. All other disciplines did not submit requests or extensions except rifle and pistol. Bob made a motion that we accept the budgets, seconded by Ted, motions carried.

*Other Business:* **GLENN NEEDS HIS DIRT WORK DONE!**

*Good of the Order:* It was reported that the Renton Annexation meeting was held, and other than services being greatly stretched, we may not see too many changes (for now).

With no further business the meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Karen

Board Chair