



The meeting was called to order by President Karen at 7:00 p.m. January 4, 2007.

Board Members in attendance: Bob B., Brian, Karen, Ted, Dave, Bob W., Ken and Robb. Absent: Dan.

Minutes: The December Board Minutes were read, and approved as read.

Treasurer's report was given by Jay. Jay said that the major expense this month was for targets on the shotgun range. Bills presented for wood and supplies to repair the bunker. Motion was made by Bob W. to pay the bill, 2nd by Ted, motion carried.

Prior to Committee reports, Karen read a letter of resignation to the Board of Director's by Dan, and accepted Bob W's resignation. Chair appointed Dave to Dan's position which expires in 2007, and Bob H to Bob W's slot to expire in 2008. All Board members accepted the appointments. Art was then asked to install, Georgia, Bob H, Ted, Dave and Ken to the Board of Directors. Congratulations to all our members new or old.

Committee Reports:

Archery: Ted said that the range looks good, again.

C.M.P.: Bob H. said that their first match will be March 1st. He checked with CMP, and we still are not affiliated, so he was unable to purchase ammunition. Jay stated that the paperwork was mailed out several weeks ago, Bob H. will check into it again. Bob also stated that the CMP will have M1Carbines available to sell in the near future. He would like to purchase several for the CMP program. He'll find out what the price for the firearms will be and report back at the next Board meeting. He also said that he would do the necessary paperwork with CMP to stay current in the future.

He went on to say that he's been approached by a Boy Scout group who would like to work on their merit badges, and would like to know what we charge groups to use the range. Chair informed him that we do not charge Boy Scouts to use the range, but that they must be in a group, with adequate adult, and range personnel supervision.

Conservation: No report.

Cowboy: Brian H. said that he turned in money from a special fifth weekend match, and the monthlies.

Firearms Safety: Jay said that they will start taking reservations for classes January 10th.

Grounds: It was announced that we have a new Ground's Chairman LaMarr. He will meet with Casey on Tuesday the 9th to go over what needs to be done. It was also pointed out that we have several trees that need to be taken down as soon as possible due to damage from the storm. They are large trees that are leaning, and if they fall could take out power lines and or hit the clubhouse. Bob B. said he would take care of getting them down. Discussion was held to schedule a work party. The date of Saturday, February 10th was set. Postcards will be mailed out.

I.D.P.A.: Robb said that they didn't host a match due to the storm messing up the range.

Instead of a shooting match, they had a clean up party.

Membership: Jay said that we had 21 new members join in December, and that we now have 600 paid members.

Rifle & Pistol: Dave reported that they had 201 Adult shooters, and 25 Juniors use the rifle and pistol ranges.

Safety: Jay said that he had to ask several people to leave the range for violations of existing rules, other than that no problems were reported.

Shotgun/Skeet: Ted reported that they got targets in, and that he has to work on Trap 3. It's throwing doubles, and it shouldn't be. Jay said that the Continental League warm up turned in funds to the club. The Continental League will have their match at Renton March 11th, and Ted will have a Sporting Clays match April 1st.

U.S.P.S.A.: Matt K said that they will have their first match February 25th.

Old Business: Bob B. said he hasn't been able to get an estimate on the road paving, and that he would get the security camera's installed at the rifle range with in the week.

The second estimate for the rifle range, and International pit roofing, was turned in. It's from BR Roofing. Since the original estimate from Field was higher it was decided to get a third estimate. We will have one by the next Board meeting.

Karen contacted the people for spraying in the spring to reduce dust. They need the square footage to be sprayed, and a estimate will be at the next Board meeting. Bob and Ted measured the area and came up with approximately 55,000 square feet. The company recommended that we spray in April or sooner if it dries out.

New Business: It was reported that the ditch running along side the driveway has filled with dirt, and is spilling all the water over our driveway washing it out. Karen will contact the county to repair it since it's on their property. If that doesn't work we will have our attorney contact them.

Robb requested the use of the action bays on April 27 & 28th for a Single Stack IDPA match. Nothing conflicted on the schedule so the dates were approved.

Robb made a motion that we contribute money to the Liberty HS NJROTC Air Rifle program so they continue assisting their team with supplies, and travel expenses. Motion was seconded by Dave. Motion passed.

The N.R.A. Foundation letter was read. A motion was made that we continue to support them, with a donation. It was seconded by Bob H., motion passed.

Bob E. and Jan attended the Renton Annexation meeting, and reported back. They said that at this time it looks like we are in good shape, but he will continue to attend the meetings for further updates.

Ted will try to contact the lead mining folks to see if we can get on their schedule.

Other Business: Budgets for the upcoming year were submitted from: C.M.P., Conservation, and Rifle/Pistol. A motion was made by Robb to accept the budget that were proposed, motion seconded by Ted. Motion passed. Cowboy, I.D.P.A., Shotgun, and U.S.P.S.A. will all submit theirs at the February Board meeting.

Good of the Order: Robb requested that everyone wear their name badges to the meetings. It would help with identification of members for minutes.
It was called to our attention that a new flag was donated to the club.
With no further business the meeting was adjourned at 8:35 p.m.

Respectfully Submitted,
Karen-Board Chair