

The meeting was called to order by President Karen Jennings at 6:55 p.m. November 1, 2007.

Board Members in attendance: Bob Bracco, Georgia Coulter, Bob Hull, Karen Jennings, Ted Pitt, and Dave Reed. Absent: Brian Howard, Ken Williams, and Robb Wolfe.

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

Committee Reports:

Archery: Ted said that the range had some dead tree that needed attention; he will take care of it.

C.M.P.: Bob Hull said their first match will be January 4th, and they have ammunition.

Conservation: No report.

Cowboy: Brian turned in \$578.67 to the club, and he would like to request use of the action bays December 29th & 30th for a fifth weekend shoot. The Board approved the dates.

Firearms Safety: No report.

Grounds: LaMarr was unable to find faucet covers for the outdoor spickets so he will purchase new ones.

I.D.P.A.: Rob Wolfe said that they turned in \$379.00 to the club, minus the \$15.00 donut fee.

U.S.P.S.A.: Jay reported that IPSCA turned in \$542.00, and will not have matches in November and December.

Membership: No report.

Rifle & Pistol: Dave reported that they had 783 Adult shooters, and 72 juniors with an income of \$8,190.00.

Safety: No report.

Shotgun/Skeet: Ted said that the trap range is fine, and that we are on the Continental League schedule, and will be hosting it December 9th, and again March 2nd. That the profit to the range is from 15 to 17 cents a round.

USPSC: They turned in \$654.16 to the range, and are finished shooting until February

2008.

Old Business: None.

New Business: A neighbor reported that two guys were parked outside the back gate, engine running, and windows down despite the fact that it was very cold, with snow on the ground at 5:00 a.m. He took a picture of the license plate WA 022RLQ. No one recognized the man.

Other Business: Nominations were taken from the floor for Board of Directors, Secretary, Treasurer, and Game Warden. Chair reminded the Board that the Treasurer's job was for two years and need not be voted on. Nominations are as follows:

Board of Directors: Bob Bracco, Brian Howard, Scott Johnson, and Dave Reed.

Secretary: Robb Wolfe

Sergeant at Arms: Elizabeth Reed

With no further nominations, they were officially closed.

Good of the Order: None

With no further business the meeting was adjourned at 8:05 p.m.

Respectfully Submitted, Karen Jennings-Board Chair