

Minutes of the Board of Directors Meeting: October 9, 2011

Meeting called to order by Jeff Greenwood, President.

Members in attendance: Jeff Greenwood, Kathy Patton, Dick Patton, Tom O’Donnell, Harry Ernst, Jeff Cameron, Mark Kamp, Nick Witzell, Jr., Carlo Patrone, Roly Beliveau, and Debra Kamp.

Secretary’s Report: Minutes of September 2011 meeting were read. M/V/A

Treasurer’s Report: Statement of Revenues and Expenses for September 2011 and Statement of Assets, Liabilities and Equity as of September 30, 2011 were presented and discussed. M/V/A

Business:

- **Congratulations to Stu Gifford – Club Champion.**

- **5-Stand Project:** Progressing very well.
Will be up and running for the Turkey Shoot and the Holiday Shoot.

Wish List for 5-Stand:

1. Gun Rack
2. A shooters table
3. Two target tables (for opening the clay target boxes), one for the tower and one for the second deck of the near skeet house.
4. Two more box opening knives.
5. A lifeguard type seat/stand for running the 5-stand. Recommended: a large seat big enough for two people and at least 6 ft. high. Needed to ref and pull for competitions. Plans can be found on the internet. Donation of wood and/or construction would be appreciated.
6. Umbrella for above seat.

Fee for 5-Stand: M/V/A

Members: \$5.00/round

Non-members: \$6.00/round

- **Club clean-up:** volunteers are much appreciated
 1. Weeding around all buildings, esp. old garage.
 2. Old Garage: Clean, sweep, and re-organize. The garage will be sprayed for all bugs prior to cleaning.

“The usual elves might be getting tired, be great if new elves stepped up to help out.”

- **Old Garage Roof:** proposals from the Cameron Family
Falmouth Lumber: \$816.00 or Home Depot: \$843.00
M/V/A to purchase supplies from Falmouth Lumber.
Roof shingles (by state law) must be disposed of in a separate dumpster.
M/V/A to contract with Cavossa for this dumpster: Range \$225.00.

- **Dumpster and Pick-up:**

Current contract: \$260.00/month with weekly collection

Proposal: Cavossa contract – 2 dumpsters @ \$65/week

4 yard: recycled cardboard (boxes **must** be broken down)
monthly collection

2 yard: regular trash

bi-weekly or monthly collection

M/V/A for Kathy to switch dumpster contract to Cavossa.

******Reminder: These dumpsters are for Club use ONLY.**

- Many thanks to Richard DiGregorio and Peter DeSessa and all who worked on the tower for the 5-Stand.
- Various areas of the club have been repainted – many thanks.
- **Quartermaster** needed – restock daily supplies and shop for shoots. Contact Greenie if interested.
- **Help** needed for the upcoming shoots. Please contact Greenie.
- **Range Officers** are needed. More Range Officers = less assigned days. The Range Officers work together to cover each other on assigned days when scheduling conflicts occur. If interested, contact Greenie. Remember this is **your** club.
- There is a **Director** position currently vacant. If you wish to have a seat on the Board and help in making Club decisions, contact Greenie.
- **Note for all Range Officers:** The money can in the office closet is for quarters, only. If, your daily tally sheet ends with change in quarters – put the quarters in the can and mark on tally sheet “(amount in quarters) put in can.”

If, your daily tally sheet ends or includes coins other than quarters, include in tally and place in envelope with the money to be placed in safe.

M/V/A: Meeting adjourned

Important Dates: Turkey Shoot November 13, 2011

Holiday Shoot December 11, 2011