

Minutes of the Board of Directors Meeting: 11 July 2010

Meeting called to order by Jeff Greenwood, President.

Secretary's Report: Minutes from 10 April 2010 meeting were read. M/V/A

FYI: May 2010 meeting cancelled in honor of Mother's Day

June 2010 meeting cancelled due to lack of quorum

Treasurer's Report: Statement of Assets, Liabilities and Equity As of June 30, 2010 and Statement of Revenues and Expenses as of June 2010 were presented and Discussed. M/V/A

Old Business:

- 5-Stand Project: Tom O'Donnell presented cost estimate for 8 machines, wireless controls, covers, etc. to be approx. \$22,000 -23,000.
- 5-Stand Project Funding: Board of Directors will review any and all ideas that help with the funding of this project. Contact Jeff Greenwood with ideas.
- Trap Pads: Roly Beliveau presented 2 cost estimates to replace current trap pads.
Discussion: Possibility of repairing current pads
Alternatives to standard trap pads (Jeff Greenwood to check into alternate possibilities)
No new trap pads – money could go to 5-Stand Fund
M/V/A to table this discussion/decision.
- The members of Falmouth Skeet Club wish to extend our gratitude to:
George Cameron and his grandson, Tom for enduring the Cape's most oppressive heat and humidity to apply sealant to the club buildings (2 coats)
and
Tom Hevner with his continued effort on sealing the walkways (weather permitting)
Many, many Thanks Gentlemen.
- Reminder: for Potential New Member – 1 round free then non-member rate (1 day only)
if no membership after initial visit – non-member rates apply
- John Shima Clinic (3 days) held in June went well.
Tentative September Clinic: interested shooters should contact
Nick Witzell, Jr.: nick_witzell@hotmail.com
- Old plastic lined shot bags can be dropped off in the clubhouse. Roly Beliveau reuses them at the Gun Club. Thank You.

New Business:

- New Member: Peter Valeri M/V/A
- Nick Witzell, Jr., along with Stu Gifford, will be in charge of component orders.
 1. Members - project needs and order accordingly – this will help the club project stock needs and keep supplies available.
 2. Prices fluctuate daily
 3. Special Orders – NO refunds, NO Returns/Exchanges
 4. Orders must be made on clipboard in clubhouse

New Business: (cont.)

- Water Quality Check: M/V/A to send water samples for testing prior to changing water filters. Jeff Greenwood in charge of this.
- Falmouth Skeet Club ***Wish List:***
 1. Mowing
 2. Weeding
 3. General Clean-upAnyone interested in helping, please contact Jeff Greenwood.
- Reminder: Important for Duty Officers to be at the club on the days allocated for their duty. If there are certain days when you will not be available for the duty (vacations), please contact Kathy Patton.

SUMMER SIZZLER DEAL

5-Stand Fund

RAFFLE

\$10 per TICKET

PRIZE: 25 ROUNDS OF SKEET OR SKAT

OR

CASE OF SHELLS (your choice)

Drawing will be held at the Club Championship Shoot: 19 September 2010

See Duty Officer for Tickets

M/V/A adjourn.

2010

Falmouth Skeet Club

| | |
|--|-------------------------------|
| Club Championship Shoot | Sunday, September 19 |
| Ducks Unlimited Event (tentative) | Saturday, September 25 |
| Turkey Shoot | Sunday, November 14 |
| Holiday Shoot | Sunday, December 12 |