

Minutes of the Board of Directors Meeting: February 13, 2011

Meeting called to order by Jeff Greenwood, President.

A moment of silence was held in honor of Al Peterson. The Officers, the Board of Directors and the members of Falmouth Skeet Club extend our sympathy to his family.

Secretary's Report: Minutes from January 9, 2011 meeting were read. M/V/A

Treasurer's Report: Statement of Assets, Liabilities and Equity as of January 31, 2011 and Statement of Revenues and Expenses (January 2011) were presented and discussed. M/V/A

Old Business:

- Kubota: Protective covering – options being explored by Dick Patton and Rod Ames.
Presentation at next meeting.

Repair: Kubota is not correctly operating. Needs to be serviced by a Kubota dealer.
Jeff Greenwood to find dealer.
- Capital Reserve Fund: M/V/A to allow Kathy Patton, Treasurer, to decide on type of account for this fund. Bank vs. ING Account.

New Business:

- 2011 Dues: M/V/A - No increase in dues for this year. Dues will remain at \$200.00.
Annual Dues are due by April 1, 2011
(Renewal forms accompany this newsletter. Please take the time to complete the form and return it with your dues payment. Newsletters and other correspondence from the club will be sent via e-mail address, if one is supplied. Please print clearly.)
- 2011 Shooting Fees: M/V/A - No increase in shooting fees for this year.
- G.O.A.L.: \$250.00 Annual renewal fee – M/V/A
- New Members: Dale Pelletier M/V/A pending safety review completion
Wayne Hatt M/V/A pending safety review completion
- 5-Stand Project: Presentation by Tom O'Donnell
 1. Management of 5-Stand at other clubs
 2. Machines: Description
Security
Placement
Cost
 3. Skeet Fields and 5-Stand can be used at the same time
 4. Range Officer not responsible for 5-Stand, initially
 5. Committee: Tom O'Donnell (Chairperson),
Bill Eudailey, Lee Wise and Rod Ames

- 5-Stand Funding: The Club would like to get the 5-Stand up and running ASAP. The Officers and Board of Directors have addressed this issue with much consideration. Each month, we review the club's expenses and allocate as much as allowed to help with this project. The funds from the raffle (held earlier this year) and donations from members have also helped with the cost. At this time, the Club is lacking the necessary funding to see this project to completion. The Club would like to establish the 5-Stand Field ***without*** acquiring a loan. Respectfully, the Club is asking for donations.

- Important Dates:

Annual Meeting: Saturday April 9, 2011 at 12:00 PM (open to ALL members)

April 10, 2011 12G and 20G Rum Runner's Shoot

April 30, 2011 20G and 28G Combined Shoot with Massapoag

- Election of Officers and Board Members with term expiration to be held at the annual meeting.

President: Jeff Greenwood

Vice-President: Roland Beliveau

Treasurer: Kathy Patton

Secretary: Debra Kamp

Board of Directors (with term expirations):

Bill Klimm '11

Ron VanDerVliet '12

Tom O'Donnell '13

Jeff Cameron '11

Mark Kamp '12

Dick Patton '13

Rod Ames '11

Lee Wise '12

Warren Witzell, Jr. '13

Members will vote for Officers and three (3) Board of Directors with term expiration. Nominations for these positions are to be sent to Mark Kamp via MKANES@AOL.COM or leave a note at the club addressed to him. A Slate of Officers will be presented at the March Board of Directors Meeting. Send nominations to him ASAP.

- From Lynn R. Howard, Secretary/Treasurer of MSSA and member of Massapoag Sportsmen's Club in Sharon, MA.

The MSSA is planning to conduct a survey among MSSA members as well as non-members to solicit opinions on a couple of important topics regarding the shooting sports in Massachusetts. In order to do this, we are trying to gather the membership lists of all the various MSSA member clubs. We are asking for the names, addresses, and emails of your club members. This is for survey purposes only and the list will be treated with the utmost confidentiality. There will be no further solicitation and the database will be deleted upon completion of the survey.

It is the policy of Falmouth Skeet Club that all information provided by members is kept confidential. We will not release this information. If you are interested in participating in this survey, please contact Lynn Howard at lhoward@ua-inc.com or Lynn Howard, Urban & Associates, Inc. 781-784-8500 x 213.

IMPORTANT INFORMATION REGARDING CLUB SAFETY

CLUB RULE: All shells that hit the ground become club property

NO ONE is permitted to gather used shells from the fields until

- 1. ALL shooting has stopped for the day**
- 2. ALL machines are turned OFF**
- 3. ALL doors on the houses are CLOSED**

Range Officer is responsible for the clean up of used shells per criteria stated above.

All members should be considerate and help the Range Officer at the end of the shooting day to clean up the fields (per criteria stated above). This is especially important during the winter season. If shells remain on the ground, the snow blower cannot be used to clear the walkways and the stations. Please help.

ALL MEMEBRS MUST BE VIGILANT - SAFETY IS ALWAYS THE FIRST PRIORITY.

Meeting adjourned. M/V/A

All correspondence directed to Falmouth Skeet Club Secretary should be sent to
DAKFALMSKEET@ AOL.COM