

## Falmouth Skeet Club, Inc.

P.O. Box 3157 Waquoit, MA 02536

### Minutes of the Board of Directors Meeting: February 8, 2009

Meeting attended by: Jeff Greenwood, Dick Patton, Bruce Rosewell, Ron VanDerVliet, Rick Starck, Ernie Cantella, Tom O'Donnell, Bill Klimm, Roly Beliveau, Rod Ames, Bob Hinckley, Kathy Patton, and Debra Kamp

Meeting called to order by Jeff Greenwood, President.

**Secretary's Report:** Minutes from the January meeting were read. M/V/A

**Treasurer's Report:** Statement of Revenues and Expenses for January 2009 and Statement of Assets, Liabilities and Equity as of January 31, 2009 were explained and discussed. M/V/A

### **Old Business:**

- Machines: Troy has been contacted and will check the machines prior to the April shoot. Suggestion was made to have Troy available during shoots for machine maintenance. Jeff Greenwood will discuss this with Troy.
- Deck: It has been determined that the clubhouse deck is **dangerously unsafe** and **MUST** be addressed. Plans are to repair the deck prior to April shoot. Bruce Rosewell is formulating an estimate of cost and will present it to Jeff Greenwood. All donations to the deck project are greatly appreciated.
- Ernie Cantella will obtain a burning permit.

### **New Business:**

- Kathy Patton, Treasurer: Explanation of Annual Budget and Monthly Budget presented.
- **Newsletters:**

As of the April 4, 2009 Annual Meeting and Directors Meeting, the monthly newsletter will be posted on the Falmouth Skeet Club website.

In addition, all members who have given their e-mail address (on renewal/membership application) will receive the newsletter via their computers. (Newsletter will **not** be mailed.)

If an e-mail address was not given, a newsletter will be mailed to you as usual.

Also, if for any reason a member wishes to continue receiving the newsletter via the mail and not via their e-mail address, please contact me at [MKANES@AOL.COM](mailto:MKANES@AOL.COM) with a request or send a note to the club.

In this difficult economy, Falmouth Skeet Club has experienced an increase in operating expenses. We are reviewing all expenditures and will be making adjustments as necessary. By changing the delivery mode of the newsletters from postal service to e-mail, the club will save approximately \$700 annually. Your cooperation with this matter is greatly appreciated.

<b>Reminder:</b>	Annual Meeting	April 4, 2009 at 12:00 noon
	Rum Runners Open	April 11, 2009
	2-Day Shoot with Massapoag	May 2, 2009