

Minutes of the Board of Directors Meeting: May 17, 2009

Meeting called to order by Jeff Greenwood, President.

Treasurer's Report: Statement of Assets, Liabilities, and Equity as of April 30, 2009 and Profit and Loss Budget vs. Actual of April 2009 were presented and discussed. M/V/A

Secretary's Report: Minutes from April 4, 2009 meeting were read. M/V/A

Opening Business:

- Trash removal cost: Kathy will compare present cost to other options/companies for cost effectiveness.
- Club has reduced telephone charges with a new plan.
- Components order cost questioned. Exact amount not known at this time. Charges have been received but not presented to treasurer at time of meeting.
- Current membership is 77. Jeff Greenwood asks all members to encourage all who have not paid to please submit their dues. If any member is having difficulty with the dues, please contact Jeff Greenwood.
- Many thanks to Tom O'Donnell and his team of volunteers who helped with the shoots. The success of these shoots was due to their commitment to our club.

Old Business:

- NSSA has notified the club that all requirements for the Field Grant have been met and a check for \$3000 will be sent to the club.
- Deck: needs to be completed. Jeff Greenwood and Bruce Rosewell will discuss the possibility of contracting someone to finish the job and/or other possibilities of completing this project.
- Stu Gifford and Rick Starck: all machines have been refurbished and we now have some spare parts. Their work on the machines has significantly helped the club with the operating expense of the machines.

New Business:

- New member Elias Gregoriadas: M/V/A
- Ducks Unlimited has requested the use of the club for Saturday, September 26, 2009 from 8 AM until approx. 12 Noon. M/V/A
- Falmouth Rod & Gun Club Golf Tournament: Donation for \$100. M/V/A
- Donation for Advertisement in Falmouth Road Race Book – M/V/denied.
- In celebration of club's 75th year, Jeff Greenwood has suggested that the club have a "Fun Day." He is accepting suggestions for this celebration. Mark Kamp will be writing a newspaper article in celebration of this anniversary.

M/V/A to end meeting. 8:30 AM