

Celebrating 75 Years

1934-2009

Minutes of the Board of Directors Meeting: August 9, 2009

Meeting called to order by Jeff Greenwood.

Treasurer's Report: Statement of Assets, Liabilities and Equity as of July 31, 2009 and Statement of Revenues and Expenses (July 2009) were presented and discussed. M/V/A

Secretary's Report: Minutes from July meeting were read. M/V/A

Opening Business:

- A seat on the Board of Directors needs to be filled. Nominations presented. M/V/A for Jeff Joiner to fill empty seat until 2011 term of expiration.
- New Range Officers: Harry Ernst and Warren Witzell, Jr. M/V/A
- Deck: Discussion regarding the completion of deck project. M/V/A for Jeff Joiner to be in charge of the completion of the deck with a \$2000 funding limit.
- Other projects: window trim and trap pads are on hold.

New Business:

- New member: Duarte Corte-Real application on hold pending current club member signature and safety review.
- Thursday, September 17th : Group shooting lesson with John Shima at Falmouth Skeet Club. If interested, contact Bob Merry (rkerry@aol.com). A Falmouth Skeet Club member is needed for this day to open and keep houses stocked. Contact Jeff Greenwood if interested in helping. M/V/A
- Reminder of important dates will be in each newsletter.
- Anniversary Celebration:
 - Invitation by David Kamp – M/V/A
 - Invitations will be sent to other clubs, G.O.A.L. and to Bill Batty.
 - Tent: will be borrowed from Lee Wise.
- M/V/A for Lee Wise will be in charge of the ordering of supplies with the help of Stu Gifford.
- M/V/A to give Lee Wise the safe combination.
- M/V/A to change safe combination.

Meeting adjourned.

Important Dates: **Saturday, September 26, 2009** **Ducks Unlimited**

Sunday, November 8, 2009 **75th Anniversary Celebration**

The Officers, the Board of Directors and the Members of Falmouth Skeet Club wish to extend our deepest sympathy to the family of Robert Hinckley.

