

Celebrating 75 Years
1934 - 2009

Minutes of the Board of Directors Meeting: September 13, 2009

Meeting called to order by Jeff Greenwood, President.

A moment of silence was held in honor of Life Member Robert Hinckley.

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

Treasurer's Report: Statement of Revenues and Expenses as of August 2009 and a comparison of Assets, Liabilities and Equity of Aug. 31, 2009 and August 31, 2008 were presented and discussed. M/V/A

Old Business:

- Deck: Thanks to Jeff Joiner for over-seeing the completion of the deck. \$2000 was allocated for work and will be paid for the contracted work. Thanks to Craig Ashworth for his donation to the deck restoration.
- Anniversary Party:
 - Special invitations will be sent to specific people. List will be given to the Secretary.
 - Additional invitations to be printed.
 - Prizes: Stop & Shop Gift Certificates
 - Food: Hamburgers/Hot Dogs, etc. Celebration Cake from Stop & Shop
 - Special Dedication Service at Noon to remember the history of Falmouth Skeet Club and its path into the future.
 - Falmouth Rod & Gun Club has approved use of their parking lot for overflow for that day.

New Business:

- **Work Party** is needed to help sand and paint the clubhouse. Jeff Joiner, Roly Beliveau and Rod Ames are looking for kind souls to donate time and energy to help them with the work.
 - Date: Saturday September 19, 2009**
 - Time: 8:00 AM**
 - Contact: Jeff Joiner 508-566-3787**
- Flag and Flag Pole and Stone with commemorative plaque: M/V/A to purchase plaque (Jeff Greenwood to make purchase). M/V/A to address Flag and Flag Pole purchase at a later date
- Tom O'Donnell and Roly Beliveau to head a feasibility committee for a future 5-Stand. They will present idea to Falmouth Rod & Gun Club.
- Warren Witzell, Jr. to fill Board of Director position vacated by Bob Hinckley until Annual meeting 2010.
- Motion made by Jeff Joiner for an annual review of By-laws.

Meeting adjourned 9:12 AM M/V/A

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

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

