

**Minutes
Board Meeting
January 31, 2012**

President, Tom Brown, called the meeting to order at 6:32 p.m. Board Members present were Wesley Morris, James Chitwood, Josh House, Allen Brookshire, Melanie White, Mike Donelly, and Wayne White. Officers present were Tom Brown and Susan Brown.

It was discussed that from now on, people who participate in shooting events like trap, IDPA, and .22 Action Shooting only need to sign the waiver once per year. The details of how that is handled are up to the individual program directors.

It was discussed that before you do anything that might affect the board, please run it by the board or the general club meeting for information and approval.

It was approved to allow the Department of Fish and Game to use our range for some training on February 16, 2012. Other dates might be approved on a need by need basis and will be posted to the general calendar.

The board instructed Wes Morris to look into a phone answering system in order to allow a more efficient communication system and smoother transitions in leadership.

The gate combination will be changing in the March/April Newsletter.

The board approved a budget of \$6000 to purchase two sea trains for the trap and the IDPA program in order to protect new equipment being purchased with Friends of NRA funds. The individuals investigating this purchase will funnel all information back to Tom Brown for efficiency's sake.

The Board approved a loan of \$850 to a new .22 Action Shooters program to come from the general fund.

It was clarified that all youth programs include the ages of 17 years old and younger.

The trap range will accept donations for any extra shotgun shells and will not sell shotgun shells at the range.

Motion to adjourn by Jimmy Chitwood, 2nd Josh House. Meeting adjourned at 8:40 p.m.