

Minutes
General Meeting
December 18, 2012

President Tom Brown called the meeting to order at 6:36 p.m. Officers present were President Tom Brown, Vice-President Melanie White, Treasurer Susan Brown, and Secretary Wesley Morris. Members present as shown on sign in sheets.

Minutes – The November meeting minutes were reviewed. Motion was made to accept report by Jimmy Chitwood, 2nd by Josh House.

Treasurer's Report – Treasurer's report was read by all in attendance. Motion was made to accept report by Karen Chitwood, 2nd by John Miller.

Membership – The current club membership figure is **299**.

Sunshine Report – Susan Brown asked how Clarence Ferguson was doing. No one seemed to know and so we will find out and report back.

Publicity – Matt Henry had a nice photo spread in the Taft Midway Driller for the pheasant hunt. Wesley reported that the information for the Annual Banquet will go to the newspapers soon. Wes reported the newsletter will be ready this week after we get the new officers into it and we can assemble and ship it next Monday. The Kiwanis sent a thank you card for Jeremiah Morris making the presentation at their meeting last week.

Trap Report – Tom reported that they shot under the lights with the new light plant it was nice. Wayne was wanting to confirm that we did approve to raise the non-member rate to \$8 and the member rate to \$6. It was confirmed. The new rate will go into effect at the first match in January. Monday December 24th at 8 AM any volunteers that want to come help move some items around the trap sea train it would be appreciated.

Fireworks – Nothing to report.

Junior Pheasant Hunt – Tom Brown reported that one of the dog handlers lost his transmitter at the field and a ranch hand found it and it was returned. Hooray!

Action Shooters – There were 23 shooters at the December match. The NRA grant report is nearly complete. Wes still hasn't ordered the medals yet.

.22 Action Shooters – Josh is canceling this month's match due to the rainy weather report. The next match will be in January.

Youth Trap – There were three shooters at the last shoot and they shot three rounds each. Wes will get a good mention in the newsletter and we will try and get a flier at Ten Percent Firearms.

Legislative – Nothing to report.

Correspondence – Nothing to report.

Game and Cover – Tom will put together a plaque together for Bill Asserson to be presented at the Annual Banquet. If you have any further ideas please let Tom know. Tom and Craig Johnson discussed finishing the guzzler project someday.

Awards – The banquet flier is done and will be going in the newsletters and has been plastered all over the Internet. The last day to turn in their fish information will be January 3rd. For the fish barrel Craig just needs the fisherman's and a picture of the fish. For the awards, they can bring in their signed weight slip at the January 3rd or e-mail a copy at cjohnson@taftcollege.edu. Wes Morris will be inviting our elected state representatives to the dinner.

Committee Reports – Nothing to report.

Old Business – Wes Morris reported that the IDPA grant report will be finished tonight. Melanie White reported she the Trap grant report was not complete as she needed more guidance. Susan Brown reported that the Pheasant Hunt and Laser Shot grants reports were not complete yet as well. Wes reiterated the fact those need to be done in 12 days or this year's grants might not be funded.

Josh House reported that the Christmas parade went great. The trailer was decorated and driving was smooth. Josh reported he had a lot of fun with it.

Tom reported that Knights will be servicing the porta potties every other week for \$100 a month. Tom had to put it on his card because they were not taking on new customers and he will get reimbursed.

Melanie reported that the cardboard recycling can was moved and the can must stay up where it was so it can be emptied. Please do not move the can.

Tom checked on fixing the fence. 550 feet of fence would cost around \$3500 to \$6000. Tom also reported that the portable fence around the sea trains was going to be \$1500. Jimmy Chitwood moved to spend the \$3500 on the new fence and Billy White seconded the motion. We must demo the old fence and we can use most of those materials to make a fence behind the sea trains for prop storage. A work party will be scheduled for Saturday January 26, 2013 at 7 AM to remove the old fence.

Billy White asked some questions about getting the trenching done for the electrical on the sea trains.

New Business – Melanie White asked about the increase of the business card fees and when it was approved. Wes reported it wasn't approved and it can be discussed at the next board meeting.

New Club Officers

President – Tom Brown

Vice President – Melanie White

Treasurer – Susan Brown

Secretary – Wesley Morris

Two Year Board Member – Billy White

Two Year Board Member – Karen Chitwood

Two Year Board Member – John Miller

Two Year Board Member – Jeff Miller

One Year Board Members – Wes Morris

One Year Board Members – Craig Johnson

One Year Board Members – Josh House

One Year Board Members – Mike Donnelly

The lifetime service award member nominees and approvals were Jack Gill and Clarence Ferguson. The Sportsmen's of the Year nominations were Billy White, Wayne White, & Chad Chitwood.

Wes talked about performing another By-Laws revision in order to increase the membership age to 21 for juniors and removing the December mandated board meeting for awards. It was tabled.

Motion to adjourn by Jimmy Chitwood and seconded by Craig Johnson. Meeting adjourned at 8:21 p.m.