

**Minutes
Board Meeting
February 4, 2014**

President Melanie White called the meeting to order at 6:42 p.m. Officers present were President Melanie White, Vice President Josh House, Treasurer Stephanie House, and Secretary Wesley Morris. Board members present as shown on the sign in sheet.

Wes Morris and Josh House are going to resign from their two year elected board positions and we will advertise the special election in the March newsletter for a special election at the March 25, 2014 meeting.

The constitution and by-laws were discussed at length. It was decided for the board members to look at the constitution and by-laws and each board member make recommendations and bring them back to the board. Wes Morris will get the old constitution and by-laws scanned and distributed.

Stephanie House asked if we can combine the checking accounts and savings accounts. Josh House moved to authorize Stephanie to combine the accounts and Billy White seconded the motion. It passed unanimously.

Melanie White asked if the board wanted her to still submit a budget for the 2014-2015 year. The board asked Melanie to submit a budget.

Karen Chitwood moved to pay for an outside auditor to audit the books. Craig Johnson seconded the motion. The motion failed.

Josh House moved to have a club member that is not a board member or officer to do an audit by September 22, 2014. Craig Johnson seconded the motion. The motion failed.

Josh House talked about the condition of the Laser Shot trailer and its needing to be fixed and upgraded. Josh also would like to see the trailer have a check out procedure and a cleaning deposit for outside groups to use our Laser Shot trailer. Wes Morris moved to approve \$2000 to fix up the Laser Shot trailer and have the Club Secretary draft a use and deposit agreement for the Laser Shot system and bring it back to the board. Josh House seconded the motion and it passed.

Wesley Morris moved to approve \$250 for the re-keying of the seatrains, trap house, and trailer. Josh House seconded the motion and the motion passed.

Craig Johnson moved to approve \$500 for the Taft College Scholarship and \$500 for the TUHS Scholarship for this May's scholarship awards with the idea that additional funds can be added later. Stephanie House seconded the motion and it passed.

Josh House moved to spend \$200 to rebuild the banquet awards boards. Don Pezer seconded the motion and it passed.

Meeting was adjourned at 9:23 PM.