

November 21, 2017 7:05 PM

Meeting called to order by President, Rodney Browning. Pres. Browning led all in the Pledge of Allegiance.

Present: Bill Cummins, Pat McCoy, Joanne Cummins, Rodney Browning, and Gary Smith.

Minutes of the September meeting were read and approved. Moved by Pat McCoy, and seconded by Gary Smith.

Treasurer's report was presented with distribution of a spread sheet of income and expenses and report of Checking Balance of \$6682.99 in the operating account, and \$4292.96 in the construction account. Joanne advised what the items were that were questioned at the previous meeting.

134 MEMBERS PAID TO DATE for 2017.

Correspondence: Letter from FWP regarding comments requested on CWD. Notice for meeting for Montana Rifle and Pistol in Bozeman in December. Letter from FWP reminding us of deadline for grant requests for next year.

Committee Reports: . JR Shooting: Pat can't do without help as he cannot stand for long time periods. No students seem to be interested with school and church conflicts.

4 H shooting: Dan will start again and may open to other juniors if some are interested. 4-H cutoff to sign up is 11-23-17.

Unfinished Business:

300 yard targets have been ordered as well as Schuetzen targets.

Review of the By-Laws and Operating Procedures by Bill Cummins, Mike Vennard and Joanne Cummins. Changes were made as per copies distributed. The changed document will be mailed to members for review so they can be discussed at the December meeting again and voted on at the January Meeting. Pat brought up need to put the approval and revision date at the bottom of the documents.

No membership information was received from MT. Wildlife Federation. Rodney to contact them again before December meeting.

NEW BUSINESS:

Time for renewal of the club's insurance policy. The paperwork has been received and reviewed by Joanne Cummins and Mike Vennard who worked on getting the policy last year. Policies were compared against each other with minimal changes. Joanne to explain a couple of items we will try to eliminate if possible. Renewal must be sent this week to keep policy from elapsing. Difference in cost appears to be \$85.00. We will request elimination of the Outdoor coverage and HVAC and Broiler coverage which we want to check on.

It is time to nominate officers for the 2018 year. Expiring terms are for Secretary /Treasurer, President, and Jess Secret's board position. Jess has indicated that he will continue his position. Joanne Cummins wants to give up her position and nominated Mike Greener for the position. Rodney would like someone to run for President also.

OTHER TOPICS TO DISCUSS:

The next meeting will be December 19. Will be nomination for officers, with expiring terms being the Sec/Treas, the President and Jess Secret's position as a Board Member.

The Honor Box was stuffed within the last few weeks. A Total of \$177.71 was in the box.

Move for adjournment by Gary Smith and seconded by Pat McCoy at 8:15 p.m.

Respectfully submitted:

Joanne Cummins