

APRIL 11,2016 MINUTES

Meeting called to order 6:40 pm. By Martin Rachels. The following were present: D. Koelsch, T Mattarocci, g Pike, L Tefft, Aron Tefft, J O'brien, G Ritter, M Rachels, B Lackey, K Martin, J Martin H Spiesicke, t Putnam, W Corse, M Cole,J Rice and J. Boos.

Minutes of the March meeting were read and accepted on a motion by J O'Brien sec. D Koelsch. So approved.

Treasurers report by b Lackey. Income for the month totalled \$4426. With the major portion coming from membership dues. Expenses \$2687. The two major expenditures were the purchase of two guns at a cost of \$1050. And the insurance premium on the building of \$845. The checking account balance at \$20,527 and savings \$5335. Motion by Martin seconded by J O'Brien to approve the report. So voted.

The representative of Trans Canada, Matt Cole, spoke on the status of the lake and the sale of the property. He will keep us updated on what is happening. He also presented the club with a check for \$2500. From Trans Canada for the conservation camp. We all thanked him for his help with our events and Trans Canada's contribution over the years.

Election of officers: Directors:

1 year term, Gordon Ritter nominated by J Martin, second K Martin

2 yr terms Jim O'Brien and Tom Mattarocci nominated by Martin Rachels, seconded by J martin

3 yr terms J Martin and D Koelsch nominated by M Rachels seconded by B Lackey.

Treasurer, Brad Lackey nominated by M Rachels, seconded by K Martin.

Secretary, M Rachels and K martin nominated by B Lackey seconded by J O'Brien.

Vice President, J Steiger nominated by D Koelsch seconded by T Putnam

President, Jody Boos nominated by M Rachels seconded by J Martin.

Motion by J O'Brien seconded by J Martin that a vote be cast to accept the slate of officers as presented. So voted.

Clean up of the club grounds scheduled for May 14 and 15. 9 am.

Next meeting of the club will be Monday May 9th.

Regarding the guns the club no longer uses, we will sell two of them and a notice will be put to members first. \$200. Each. Motion by J O'Brien seconded by T Mattarocci. It will be listed on the web site.

Private shoots at the club. We need to develop a list of possible caterers for these events. We would have Sandy put the information on the website. Rates for these shoots should be posted on the website. If the shoot is being held by members the cost of clays would change from \$8. Down to \$5. Everything else would be the same. This motion was made by D Koelsch seconded by J O'Brien. So voted.

Clays have been ordered, members will be notified of the delivery date. Oil tank needs to be filed.

Chamber needs to be notified of the range hours, trap and info. Regarding private shoots.

Whitingham is having Old Home Week in August, ( 11 thru 14) The club could possibly offer a special shoot on Friday between 1 and 5. Using Friday so as not to interfere with their schedule of evernts.

Spring Trout sales. We will advertise and take orders as before, with High on the Hill providing the fish. Distribution will be May 28th, the Saturday of Memorial Day weekend. This info should also go on the website and be placed with the chamber. J O'Brien and J Martin offered to help with the distribution.

Request from Project Graduation requesting a donation. Discussion. Motion ro send them \$50. Made by Martin seconded by O'Brien. So voted. We need to get going on our filming for Vt. TV. possibly starting with a shoot and clean up day. Range is now open for the season .

Motion to repay j O'Brien \$40. For signing the club up for membership to Gun owners of vermont. Motion by Koelsch seconded by Boos. So approved.

Note the switch for the furnace needs to be fixed.

No further business, motion to adjourn by Martin, Seconded by J Boos. So voted at 8:07. Pm.