

December 2017 Monthly Minutes

CALL TO ORDER:

12/4/2017 Meeting called to order at 7:00PM by President Kevin Philpot

I. Secretary's Report:

Approved as read.

II. Treasurer's Report:

Approved as read.

III. Attendance: 60

IV. Old Business:

1. 4 board member positions open, 3 – 2year and 1 – 1year. Running for 2018: Ron Drogsvold, Zak Grams, Mike Grob, Alex Jushehyshyn, Jerry Matzelle, Russ Peacock and Sean Powers.
2. 12/10 is Holiday Party and Grinch Dice. See Tracy for details.

V. New Business:

1. Officers Elected for 2018: Kevin Philpot – President. Pete Rustad – Vice President. Steve Gotzion – Treasurer. Deb Wethal – Secretary.
2. Board of Directors Elected for 2018. Mike Grob – 2 year. Jerry Matzelle – 2 year. Russ Peacock – 2 year. Ron Drogsvold – 1 year. Votes counted by Steve Gotzion, Russ Peacock and Steve Grams. Elections closed 1st by Steve Gotzion, 2nd by Pete Rustad.
3. Scott Brickson will stay on as Rangekeeper.
4. Terry Anne donated a bow to be auctioned off.
5. Jerry Matzelle discussed the importance of volunteering, especially at the trap shoots.
6. Club is spending around \$1400 a year in food for meeting night. Some members have taken it upon themselves to volunteer to cook food. A donation bucket will be put out. Becca Madden will be cooking for January meeting. Thank you to all who are volunteering.

VI. New Members: None

VII. Attendance/Raffle: No Raffle

VIII. Adjournment: 1st Jerry Matzelle, 2nd Russ Peacock

Respectfully submitted by Secretary Deb Wethal