

Warner Mountain Gun Club
November 2, 2023
Meeting Minutes

6 PM – President Brad Winters opened the meeting.

Eight individuals were present: Secretary has the sign in list, if needed.

Kellie presented the October minutes. One pen and ink correction was made changing Executive “Session” to Executive “Committee”. Ed made a motion to accept the minutes as read with the pen and ink correction, as noted. Mike seconded the motion. All approved.

Brad presented the treasurer’s report: \$9146.74 is in the General Fund and there is \$5074.41 in a CD. \$13,261.20 is in the Norm May fund with \$61,620.60 in a CD.

We currently have 173 annual memberships and 6 lifetime memberships.

The CD ending in 8391 was renewed for 13 months @ 4.8%.

PO Box rental of \$100 is paid.

Our current insurance payment is \$2226.12 per year. Inquiries to Lockton Affinity Outdoor need to be by Jeff Hedlund, or Brad Winters, as they are listed with the Secretary of State.

Old Business:

Aimee has a new Facebook page started. Currently 87 followers. Warner Mtn Gun Club. Kellie will get this link into the 2023 Spring/Fall Newsletter.

Aimee has updated our webpage.

Dave McCarty stated that Ron Howen will be taking the lead for the proposed Trap Club location. It is early in the process and there are no further updates.

Jeff is working on acquiring new keys for 2024.

Turkey shoot is a go. Set up at 0800. Sign in at 0830. Shoot begins at 0900.

New Business:

A vote was taken to change the bylaws from 2 of 4 to 3 of 4 of the Executive Committee to be in attendance for an Executive Session in order to have a quorum. Ed made a motion to approve the change with Dave seconding the motion. All approved.

Officers were nominated for 2024. Nominations are as follows:

President: Jeff Marshall

Vice President: Paul Whidden

Treasurer: Aimee Kintzley

Secretary: Kellie Carlsen

Voting on officers will occur in December.

Paul Whidden received hat #22.

The meeting was adjourned at 6:35 PM

Minutes submitted by Kellie Carlsen - Secretary