Warner Mountain Gun Club December 1, 2022 Meeting Minutes

1801 – President Brad Winters opened the meeting.

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

Kellie Carlsen read the November minutes. John made a motion to accept the minutes as read. Richard seconded the motion. All approved.

Richard presented the treasurer's report: \$12,919.89 is in the General Fund and \$74,404.27 is in the Norm May account.

This report reflects all payments to the contractor for the pistol range construction.

Ed made a motion to accept the treasurer's report as presented with John seconding the motion. All approved

We currently have 193 members.

Richard has ordered 210 new keys and is working on getting the lock rekeyed.

Old Business:

- 1. Taxes have been paid. Insurance should arrive in January.
- 2. Ed provided a breakdown of expenses, earnings, number of shooters and results from the Turkey shoot. That document is available from the secretary.

The turkey shoot was a cold but enjoyable experience.

3. Brad has contacted Darin Lasley with information regarding the Mike Wickman memorial sign for the pistol range.

4. Ed is working on the draft document for a lifetime membership. It's almost ready for review and comments.

5. Beginning January 2023, members will receive 1 ticket for every **two meetings** attended. The rifle raffle drawing will be December 2023.

New Business:

1. Officers: John made a motion to accept officers are nominated. Ed seconded the motion. All approved.

The officers for 2023 are:

President: Brad Winters

Vice President: Jeff Marshall

Secretary: Kellie Carlsen

Treasurer: Richard Willbur

- 2. The contract isn't due until December 2023.
- 3. Brad will provide an update to the town in the spring of 2023.
- 4. Mike Marshall received hat # 15.
- 5. Kellie will draft the summer/fall newsletter for review at the next meeting.

Good of the order:

1. Ed commended John for his work on the turkey shoot.

Brad adjourned the meeting at 1833.

Minutes submitted by Kellie Carlsen - Secretary