The meeting convened at 6:18 pm at the CCSC Range Pavilion following a potluck dinner.

Officers present: Scott Swain, Karen Swain, Brad White, Muncy Zuber, John Klanke, and Julie Murray. Approximately 40 members attended.

The Pledge of Allegiance was recited by all in attendance.

President:

Scott Swain reported:

involved.

- The creek bed was cleared out making routine mowing and maintenance possible.
- Bids were received for replacement of the clubhouse porch: wood for \$7,500; concrete for \$8,800. The Board decided to use concrete.
- Trap machines have had occasional repairs throughout the year and are in working order.
- There have been fewer incidents lately such as metal targets being destroyed. Cameras and orientation are credited with the improvement.
- The electric gate was intentionally damaged by a member attempting to leave. He then left without securing the gate. These actions are subject to disciplinary action. Club cameras recorded the event and the Board is attempting to identify the member

Members are reminded that there are 3 gates: yellow electric, original, and the escape gate to right of the main gate as you leave. In the event the electric gate is not functioning and is in the open position, the original gate must be used to secure the range. If it is not functioning and is closed, the escape gate can be used to exit. It must be secured behind you when you leave. If the electronic gate is malfunctioning, please notify a director at your earliest opportunity.

- Manual locks use the 4 numbers of the gate code.
- Be sure to lock the gate behind you.
- Do NOT share the gate code with anyone, including a guest.
- Arkansas Game and Fish sponsors trap competitions for kids in grades 5-12. The club furnishes birds for the High School and Middle School Trap Teams. The club wants to encourage kids to shoot. Team member applications are available at the schools at the beginning of January. Anyone interested in helping as coaches can receive the free AGFC training.
- A new concrete pad has been installed at the pistol range.
- New rules have been made clarifying "Hot Range" and "Cold Range."
- Our website has been redone. Members are invited to check it out. Anyone having questions or suggestions can contact a Board member.
- A members' workday is needed in October or November to trim bushes. Also, a backhoe is needed for some drainage work. We need a member to lead the project.

 He also reported that member Kaleb Cathey volunteered to replace the cardboard target backers on the Rifle and Pistol ranges as needed every week. He thanked him for his time and good work.

Vice President Lance Clark could not be present, but Scott informed the members that Lance does an incredible amount of work and is invaluable.

Officer Reports:

Secretary:

Julie Murray reported that the minutes of last year's annual meeting had been published and available on the club website since last October. Members voted to accept the minutes as published.

Julie also reminded members that the minutes are kept as a record of the club's business. The Board of Directors meets as needed during the year. Minutes are prepared for those meetings. The Board works throughout the year and conducts some routine business via email. Minutes are prepared for the email business as well. All the minutes are published and available to view on the club's website.

Treasurer:

Karen Swain reported on the financial status of the club to include bank balances and membership statistics. Currently the club has 359 regular members, 32 Law Enforcement members and 24 members of 2 security teams, for a total of 415 memberships.

Members voted to accept the treasurer's report.

Chief Range Officer:

Muncy Zuber agreed that a workday is needed. It is hoped that a member will step up and take the lead to accomplish this task.

He reminded everyone that, if you see something going on that is problematic, bring it to a Board member's attention.

Shotgun:

John Klanke reported that trap and skeet are scheduled on Tuesdays and Thursdays, and Saturdays and Sundays, respectively. All shooting currently is at 1 pm.

If using the patterning board, it is most effective if resprayed with white paint.

Rifle:

Keggan Baker was unable to attend.

Pistol:

Brad White reported that he has resigned as Pistol Director. He stated it had been an honor and privilege to serve.

ELECTION OF OFFICERS

President: Scott Swain, currently holding the office, is willing to continue to serve. No other nominees were offered. Scott Swain was re-elected by unanimous vote by a show of hands.

Vice President: Lance Clark, currently holding the office, was not able to be present but had expressed his willingness to continue to serve. No others were nominated. <u>Lance Clark</u> was re-elected by unanimous vote by a show of hands.

Treasurer: Karen Swain, currently holding the office, has expressed her willingness to continue to serve. No others were nominated. <u>Karen Swain</u> was re-elected by unanimous vote by a show of hands.

Secretary: Julie Murray, currently holding the office, has expressed her willingness to continue to serve. No others were nominated. <u>Julie Murray</u> was re-elected by unanimous vote by a show of hands.

Chief Range Officer: Muncy Zuber, currently holding the office, has expressed his willingness to continue to serve. No others were nominated. <u>Muncy Zuber</u> was re-elected by unanimous vote by a show of hands.

Shotgun Director: John Klanke, currently holding the office, expressed his preference to move to Pistol Director.

John Hale has expressed his willingness to serve as Shotgun Director. No others were nominated. <u>John Hale</u> was elected by unanimous vote by a show of hands.

Rifle Director: Keggan Baker currently holds the office although he would prefer to pass the torch as his work requires him to travel.

Greg Hill has expressed his willingness to serve. No others were nominated. <u>Greg Hill</u> was elected by unanimous vote by a show of hands.

Pistol Director: This position has been held by Brad White who has resigned. John Klanke has indicated his preference to serve as Pistol Director. No others were nominated. John Klanke was elected by unanimous vote by a show of hands.

NEW BUSINESS

Mark Upton expressed his appreciation for the work done by the Board of Directors.

There being no further business, the meeting was adjourned at 7:03 pm.