NMBHGC Minutes - Oct. 6, 2011

Executive Meeting consisted of membership signup.

General meeting called to order by Ed D. at 7pm, followed by the Pledge of Allegiance.

First order of business was nominations. Tim Schilling has been nominated for President. Ed D. agreed to fill VP as Fritz is stepping down. Other officers will remain the same. Vote by acclamation and approved.

- Minutes from Sept. read, 2nd and approved by vote
- Treasurer's report given, balance of \$30,364.35 total, \$6195.72 in lead CD. Details in report. 2nd and approved by vote

Old Business:

- 1. Bob- thanks for Rendezvous help- best yet. Special thanks to the Bataan Military Academy for setup and scoring. Bob proposed \$500. to BMA for their hard work, will go to their shooting program. 2nd and approved
- 2. Question on BSA and awning delay; as an Eagle Scout project, it is waiting on BSA approval, but will be completed soon
- 3. From Dave Whitham- defibrillator use is acceptable, but formal training for the club is strongly advised. Dale suggested making defibrillator use part of orientation. Discussion of storing at range discussed. Bob Duke has offered to store unit to maintain charge and bring to range for events. Motion made to purchase unit, 2nd and discussed. The need for a larger first aid kit was mentioned, possible first aid course. Mike suggested solar charger for unit. Dave W. suggested the board meet and set policy for use. Motion to table by Dan M. Tabled by Tim for now.
- 4. Bob- flyers for Nov. 12th Turkey Shoot available, will require lots of volunteers per Civitan list
- 5. Please put target stands back in shed in some order, leave broken ones out side the shed to be fixed by Mike J
- 6. Orientation moved to Oct. 15th as is work party. 9am 'til noon.
- 7. New member intro

New Business:

- 1. From Fritz- missing flags replaced; new lock box is up at the shotgun area. Broken gate fixed, chained replaced. Garbage everywhere, barrels full (and shot again). Thanks to Fritz.
- 2. Volunteer for Event Coordinator filled by Dave Swahlan. Mark is now Club Historian.
- 3. Bob has raffle on Walther "Colt" .22, tickets are 3/\$5.00.
- 4. Intro of board and event leaders; Ed apologized to R. Lah (CAS) for handling of CAS removal from schedule. Possible re-start next year.
- 5. Motion to use range by Janice Moses of Mt. Valley Church for training on Oct. 15 from noon to 4pm, 25 yard bay only. 2nd and approved by vote. Rest of range to be open.
- 6. Motion to adjourn, 2nd and approved. Added note: a member, Bob Duke has pointed out a change in flag etiquette for Vets; a military salute is given instead of placing right hand over heart...