

# COSC

## Board Meeting

### January 22, 2018

**Call To Order:** The meeting was called to order by President Ralph Batten at 7:30 pm followed by the Pledge of Allegiance.

**Present:** Bob Tyler, John Gambill, Vice President Keith Wright, Jerry Shihady, Jean Wank, Duane Whaley, Sharon Whaley, Vice President Dan Reid, Penny Batten, Treasurer Jane Kandler, President Ralph Batten, Secretary Jody LaClear.

**Old Business:** Duane Whaley: I am rescheduling the January Turkey Shoot for May 5.

Bob Tyler: The Budget will be ready for the Board at the February meeting.

John Gambill: The Veterans Shoot needs help with a rough draft for the flyer.

Keith Wright: We made \$192 for Junior Trap with the bake sale.

**New Business:** Dan Reid: The February Training committee meeting is postponed until March.

Sharon Whaley: The first Ladies meeting will be April 17.

Jerry Shihady: I suggest we earmark the Parking Lot fund for use in the kitchen.

Pat Cavanaugh of the Insurance committee informed the board that our primary insurance was through an agency in Kansas City.

Jean Wank made the motion to accept the minutes from the December Board meeting.

Penny Batten seconded.....motion carried.

Sharon Whaley made the motion to accept our renewals

Jerry Shihady seconded.....motion carried.

Penny Batten made the motion to accept our new members.

John Gambill seconded.....motion carried.

Sharon Whaley made the motion to adjourn.

John Gambill supported.....motion carried.