

COSC

Board Meeting

February 26, 2018

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

Present: Bob Tyler, Jerry Shihady, Vice President Keith Wright, Bill Ames, Jean Wank, Duane Whaley, Sharon Whaley, Penny Batten, Treasurer Jane Kandler, President Ralph Batten, Secretary Jody LaClear.

Penny Batten made the motion to accept the minutes from the January Board meeting.
Bill Ames seconded.....motion carried.

Penny Batten made the motion to accept the Treasurer's report.
Sharon Whaley seconded.....motion carried.

Larry Gattner has passed away. All condolences to his family.

Old Business: Duane Whaley: Our boiler has been repaired. The repair bill is \$380.00.
Sharon Whaley: The electrical inspection on the new range has passed.
Penny Batten: Do we want to continue the 30 and under membership discount?

Keith Wright made the motion to discontinue the 30 year and under membership discount.
Duane Whaley seconded.....motion carried.

Stu Miller: I donated a new microwave to the kitchen.
Keith Wright: When the new range dries out we will begin work again.

Jane Kandler made the motion to accept the COSC budget for 2018.
Penny Batten seconded.....motion carried.

Bill Ames made the motion to accept our new members and renewals
Jerry Shihady seconded.....motion carried.

New Business: Ralph Batten: Twice last week I found the clubhouse unlocked when arriving.
Kathy Finn: The Camp Dinner is March 24. We are still accepting donations.
Duane Whaley: March 10 will be the next Turkey Shoot.
Penny Batten: I donated a wood highchair.
Sharon Whaley: Goulash will be served at the next Turkey Shoot.
Bob Tyler: MSU ROTC was here shooting on our range.
Keith Wright: Should men be teaching women to shoot?

Penny Batten made the motion to have our meetings on the 2nd and 3rd Mondays of May.
Jean Wank seconded.....motion carried.

Bill Ames made the motion to allocate \$86.00 for targets for military rifle shoot.
Penny Batten seconded.....motion carried.

Penny Batten made the motion to adjourn.
Sharon Whaley seconded.....motion carried at 8:34.