

# COSC

## Board Meeting

### August 27, 2018

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

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

Penny Batten made the motion to accept the minutes from the June and July Board Meetings. Sharon Whaley seconded.....motion carried

**Old Business:** Bob Tyler: We are going to move forward on the results of the Board survey recommendations.

John Gambill: We need to let new members know when their membership expires during orientation. The Gun Show is 9/23.

**New Business:** Duane Whaley: I am trying to get a Range Maintenance committee together. Looking at 9/7 and 9/21 as possible dates. Quality Deer Management sight in day will be 9/21. I need RSO's. There will be a New Range Orientation on 9/1 at noon.

Bob Tyler: We need to underwrite a gun for Friends of the NRA banquet.

Dan Reid made the motion to sponsor a Cricket for \$300 for the the Friends of NRA banquet Jody LaClear seconded.....motion carried by a vote of 6 to 5.

Dan Reid made the motion to transfer funds from savings to the checkbook.

Penny Batten seconded.....motion carried.

Jerry Shihady: Please leave the water bottles on the floor that you find them on.

Ralph Batten: The December Board meeting will be on 12/17

Dan Reid made the motion to adjourn.

Bill Ames seconded.....motion carried.

