

# COSC

## Board Meeting

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

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

Penny Batten made the motion to donate \$150 to the Dimondale Lions Club for a fruit basket.  
Sharon Whaley seconded.....motion carried.

Penny Batten made the motion to accept our Treasurer's Report.  
Dan Reid seconded.....motion carried.

Jerry Shihady made the motion to accept our Renewals.  
Penny Batten seconded.....motion carried.

**Old Business:** John Gambill: I am upset with complainer about Sighting In Days.  
Duane Whaley: We received \$1200 from the Michigan State Police.

**New Business:** Jean Wank: Are we having a Christmas Party this year? No.  
Keith Wright: Elections are coming up in January for anyone interested in running.  
Ralph Batten: There is a new roof on the mower shed.

Sharon Whaley made the motion to accept our New Members.  
Penny Batten seconded.....motion carried.

Penny Batten made the motion to adjourn  
Bill Ames seconded.....motion carried.