

COSC

Board Meeting

December 17, 2018

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

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

Duane Whaley made the motion to accept the minutes from the November board meeting.
Sharon Whaley seconded.....motion carried.

Penny Batten made the motion to accept our Treasurer's Report.
Jean Wank seconded.....motion carried.

Old Business: Keith Wright: The elections are next month and I would like to encourage all prospects.

Jerry Shihady: Senate Bill 1035 would allow property tax relief for all qualifying sportsman clubs.
Jerry presented documentation as to what the qualifiers were.

John Gambill: Make sure you call you representative about this bill. Thank you Ralph for getting the mower shed roof repaired.

Sharon Whaley: The thermostat needs to be set at 55 when we leave the building and the coffee pots turned off.

Dan Reid made the motion to accept our renewals.
Jerry Shihady seconded.....motion carried.

New Business: Keith Wright: The profits for the pop machines this year was \$263.

Duane Whaley: The Camp Dinner is coming up. We are taking donations of guns to award as prizes.

Sharon Whaley: The downstairs urinals is leaking.

Penny Batten made the motion to accept the Alcohol and Drug policy as written.
Dan Reid seconded.....motion carried.

Penny Batten made the motion to adjourn.
Dan Reid seconded.....motion carried.