

COSC

Board Meeting

March 25, 2019

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

Present: Ralph Batten, John Gambill, Stu Miller, Bill Ames, Kay Lockwood, George O'Kon, Kathy Reid, Penny Batten, Vice President Dan Reid, Treasurer Jane Kandler, President Ken Ecker, Secretary Jody LaClear

John Gambill made the motion to accept the minutes from the February Board meeting.
Ralph Batten seconded.....motion carried.

Ralph Batten made the motion to accept the Treasurer's Report.
Penny Batten seconded.....motion carried.

Old Business: Dan Reid: Thank You to all who helped make the Camp Dinner a success.
Kathy Reid: LadiesX3 has their first meeting of the year coming up.
Kay Lockwood: Has anyone heard from Jean Wank following her surgery for hip replacement? She is up and walking.
John Gambill: Lifetime member Claudia Anderson has died.
Ralph Batten: We need to resolve who is the past president. Much Discussion followed.

Dan Reid made the motion to accept our New Members and Renewals.
Bill Ames seconded.....motion carried.

Dan Reid made the motion to table the past president issue.
Bill Ames seconded.....motion carried.

Dan Reid made the motion to allow a May 15 presentation by U.S. Law Shield.
Bill Ames seconded.....motion carried.

Bill Ames made the motion to accept the Budget and Expense Report by the Treasurer.
Penny Batten seconded.....motion carried.

New Business: Penny Batten: Green Peak Innovations would like to use our range to train their security guards. Issue tabled after discussion.

Dan Reid made the motion to allocate \$100 for no trespassing signs.
Ralph Batten seconded.....motion carried.

John Gambill: The new combination for the gate will be XXXX effective April 1.
George O'Kon: I would like to have a class on June 29 on one of the 25 yard ranges.

Dan Reid made the motion to allow George O'kon to use one of the 25 yd ranges on June 29.
Ralph Batten seconded.....motion carried.

Kay Lockwood: What is the presidents phone number to be used for the Newsletter. President Ecker provided it.

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