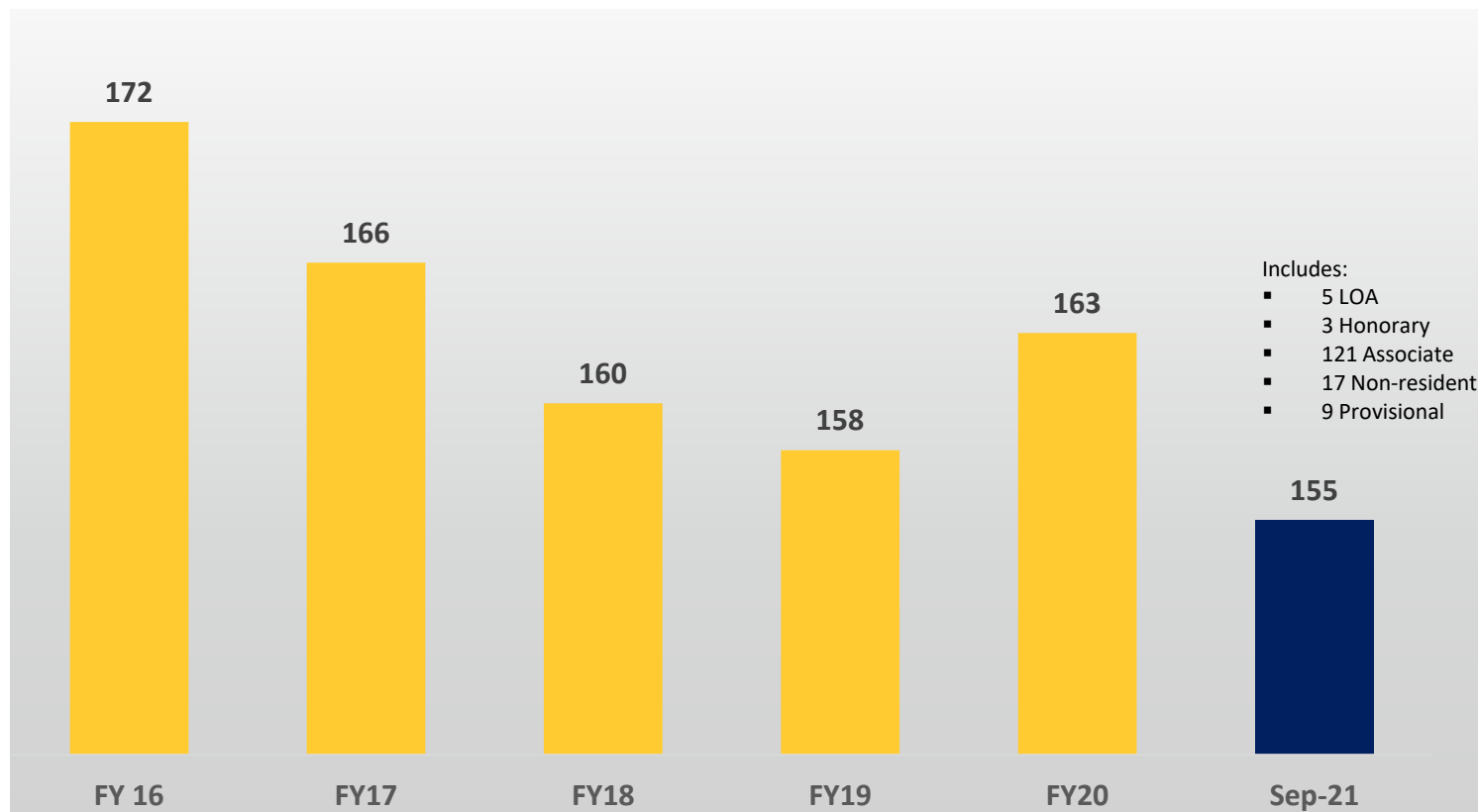




Annual Meeting

September 8, 2021

Membership



Making the Most of a Challenging Year

Fun & Games





Legacy Fund

Purpose

- Provide members with the opportunity to contribute to the Club's long-term preservation and create another source of much-needed capital
- Gifts received from members, or designated for receipt from their estates, will be held in a trust fund and dispersed according to their wishes to support the preservation of the Club, including land and buildings

Mechanics

- Independent Trustees, elected annually from the membership, manage monies/securities donated, acting in accordance with conservative investment policies
- All monies or securities are in a segregated fund and may not be used to support general operating activities

Endowment Agreement

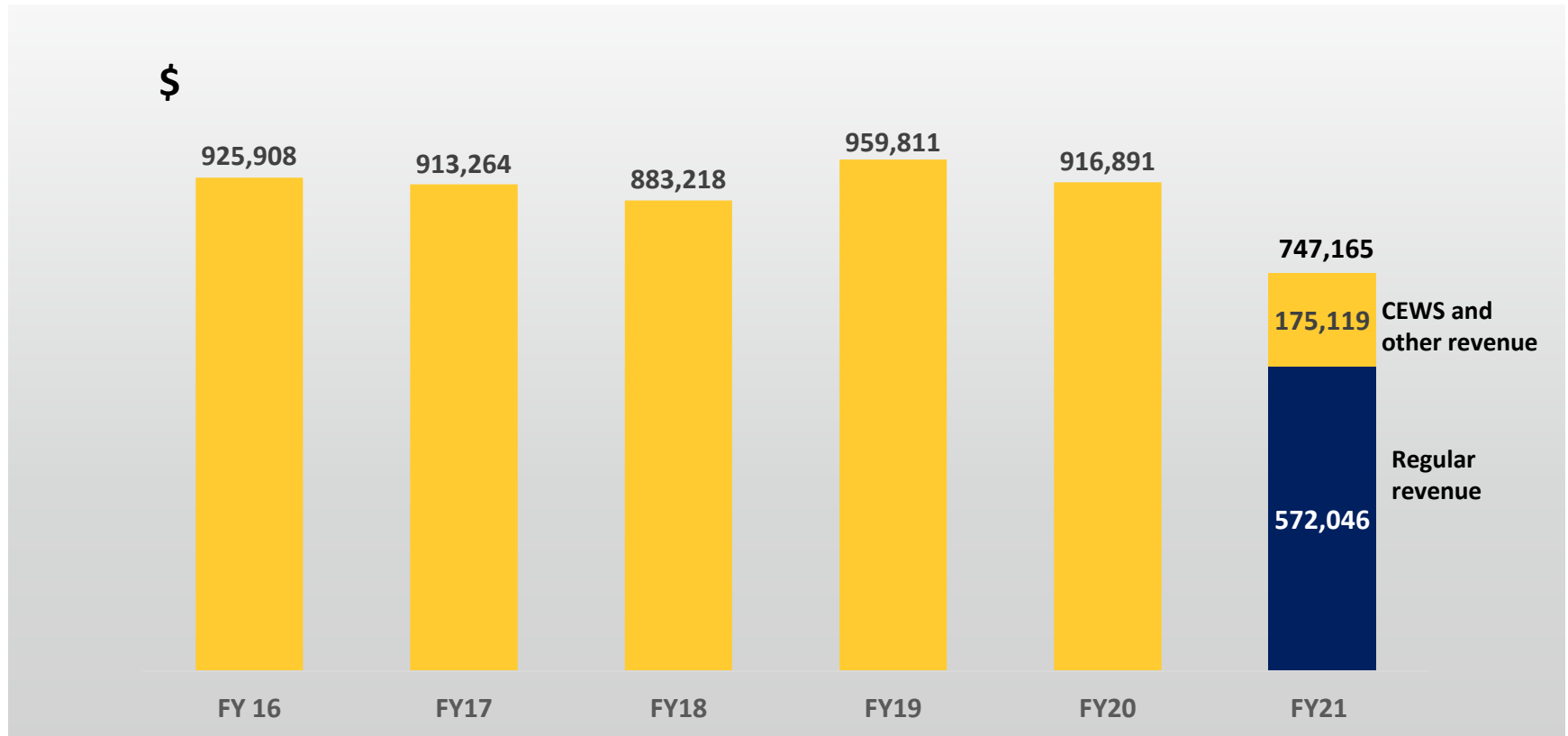
- Provides the means for donors to direct their funds



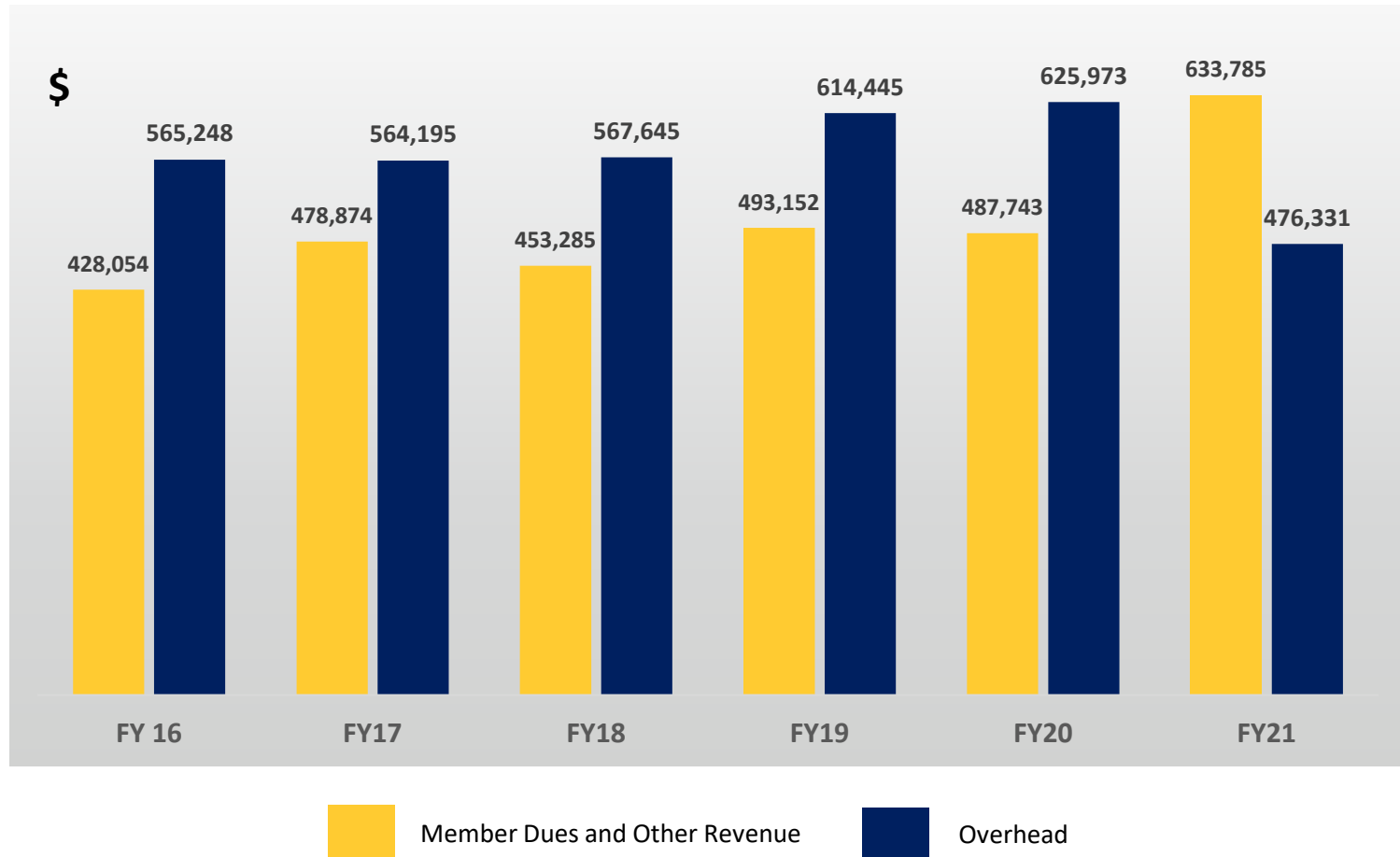


Treasurer's Report

Total Revenue

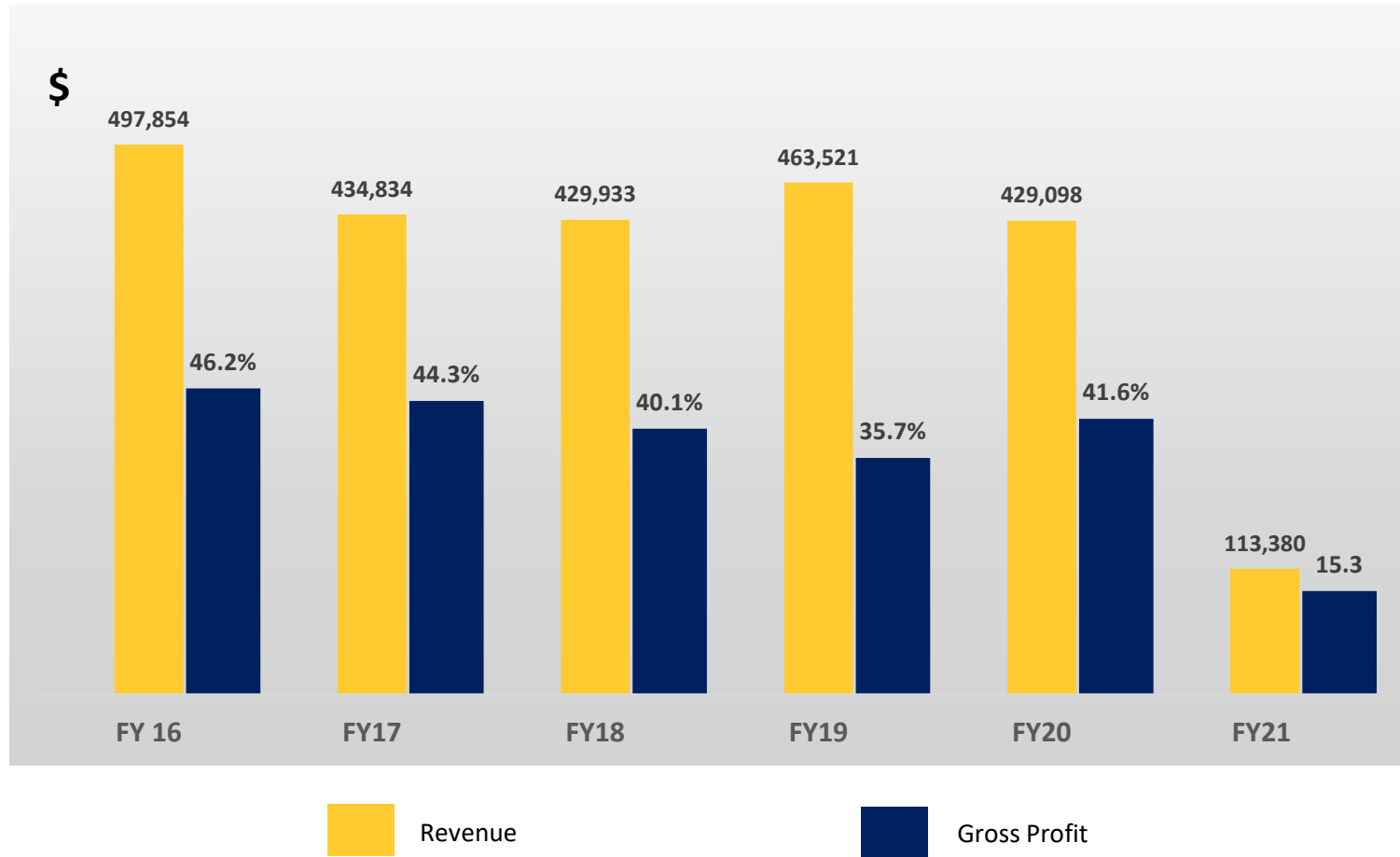


Member Dues and Other Revenue to Overhead

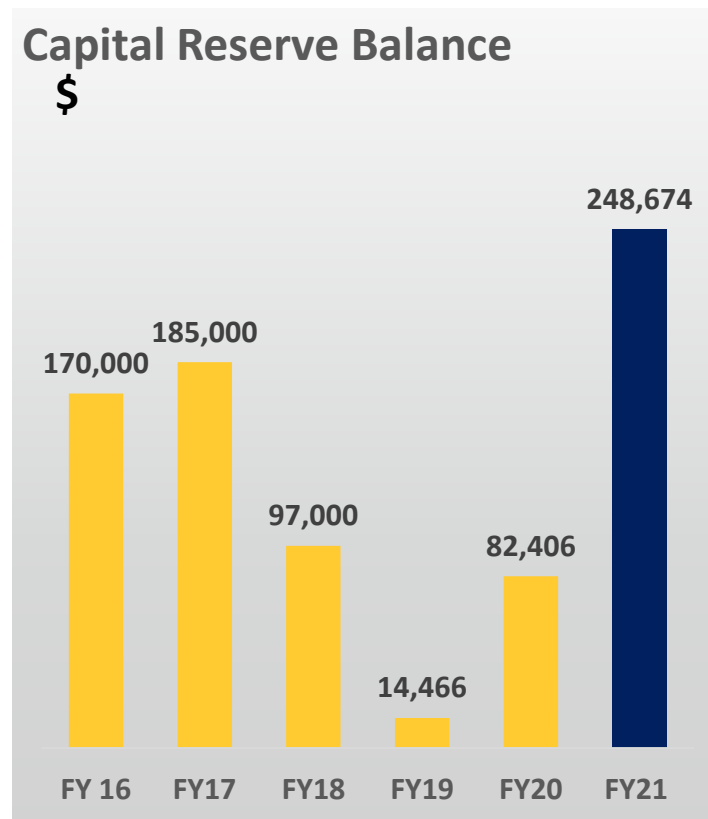
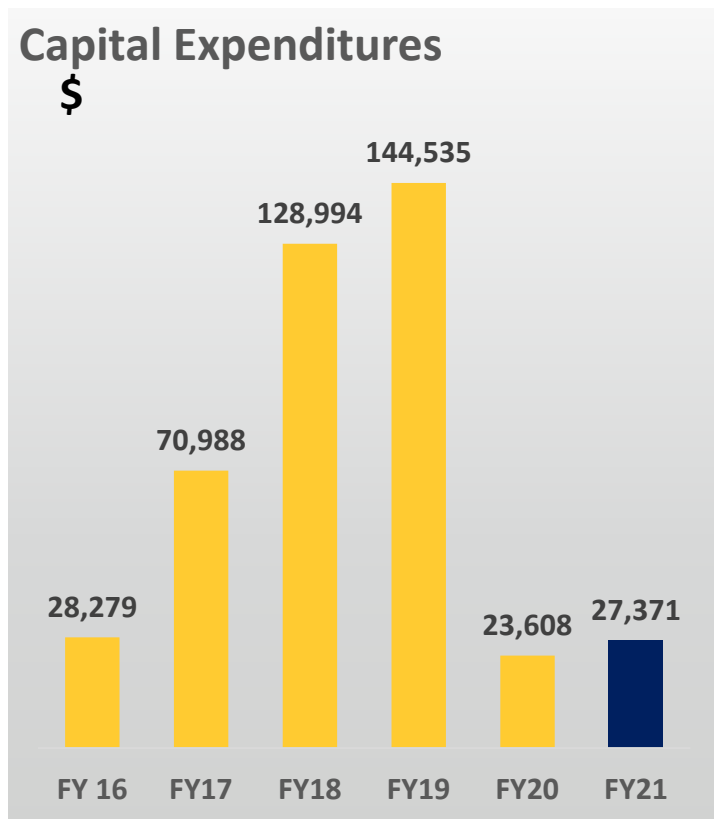




Dinner and Event Revenue



Capital Expenditures and Capital Reserve Balance



Short-Term Capital Spending Forecast

	FY 22	FY 23	FY 24
Opening capital reserve (rounded)	\$249,000	\$155,500	\$150,500
Add quarterly capital fee ¹	\$44,000	\$44,000	\$44,000
Add annual club income transferred to reserve	TBD	TBD	TBD
Subtract forecasted expenditures	(\$137,500)	(\$49,000)	(\$120,000)
Ending capital reserve	\$155,500	\$150,500	\$13,500

¹ Assumes constant membership

A disciplined focus on generating a surplus – the TBD in each year – should produce an ending reserve for FY24 that is in keeping with our policy of maintaining at least \$100,000 for emergency spending





Governance



Annual Meeting

September 8, 2021



Agenda

1. Appointment of the Secretary and Meeting Notice
2. Election of Governors
3. Presentation and Approval of Financial Statements
4. Auditor's Reappointment
5. Committee Reports
6. Special Recognition
7. Comments from David Smith





Report from the House Committee

September 8, 2021



Report from the Garden and Grounds Committee

September 8, 2021



Reports from the Women's Shooting Section

September 8, 2021



Reports from the Men's Shooting Section

September 8, 2021



Report from the Archivist

September 8, 2021



Report from the Bridge Section

September 8, 2021



Special Recognition

September 8, 2021



Remarks from the Incoming President

September 8, 2021



Remarks from the Incoming President

September 8, 2021



Remarks from the Incoming President

September 8, 2021



Remarks from the Incoming President

September 8, 2021