Waitsburg Gun Club

Annual General Meeting Minutes

September 4, 2019

17 Members in Attendance

6:30 P.M. – Meeting called to order by Ken Lenhart

- Pete Parcells, read meeting minutes from September 5, 2018. Voted and approved minutes.

Reports –

- President – None Given
- Vice President – None Given
- Secretary – Several new members have signed up, working on getting cards out.
- Treasure – $14,429.23 as of 8-30-19 (See attached report)

Old Business

None Given

New Business

- Elections
  - **President**
    Ken Lenhart nominated and moved to place himself as President, 2nd by Pete Parcells, Ken asked for a vote to occur without opening to the floor. Beth Daves asked why no other nominations were accepted. Wayne Broyles asked what are the job duties and description of the board members. Current board members shared their duties. Don Foley moved to nominate Cindy Daves, Cindy accepted. Floor opened to additional nominations. Vote taken 7 – Ken Lenhart, 9 Cindy Daves. Cindy Daves elected new President.
  - **Vice President**
    Jay Hanger nominated, 2nd by Pete Parcells, no other nominations. Vote – Jay Hanger elected.
  - **Treasurer**
    John Alter nominated, 2nd by Jay Hanger. No other nominations. Vote – John Alter elected.
  - **Secretary**
    Pete Parcells nominated himself with discussion to split duties with Ken Lenhart, to share the position. Ken agreed. Beth Daves nominated herself, Carol Foley 2nd. Vote taken – 7 – Pete/Ken, 9 Beth Daves.

Adjournment – 7:15 PM

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Calendar Year 9-1-2018 to 8-30-2019 - Financial report

Beginning money 9-1-2018		**$17,375.76 checking**
CD		$2,502.89
Deposits 9-1-18 to 8-30-19		$17,019.66
Debits 9-1-18 to 8-30-19		$19,728.76
Utilities		
Pacific Power	$911.70	
Walts Septic	$816.00	
BDI	$342.45	
Maintenance of grounds, buildings, improvements, equipment.		$5,129.75
Insurance/NRA/State fees		$5,423.76
Trap - Clay Targets/Repairs		$3,747.69
Targets – Metal targets at 100 yard line		$654.60
Membership costs		$2,582.81

All items that are used for web site, phones, paper products, maintenance of web site, internet.

Side note: Square Up deducts their fees before deposit of collected card payments.

Total transactions 9-1-2018 to 8-30-2019	163 transactions
Average	$62.02
Total collected	$10,110.00
Fees	$342.16
Net amount deposited	$9,767.84

Side note # 2 Our account is with Baker Boyer, there are 3 authorized individuals one the account. Ken Lenhart President, John Alter Treasurer, Pete Parcels Secretary. Abilities and use of account is limited by position.

Current Balance in Checking account on 8-30-2019	**$14,429.23**
Certificate of Deposit	$2,504.75