

# MOTHER LODE GUN CLUB –GENERAL MEETING and BOARD AGENDA FOR

January 14, 2019

## **OPERATION OF MONTHLY MEETING**

*Members: The format for conducting the Club's monthly meetings has changed due to legal concerns. It is, unfortunately, the meetings will become more formal when the Board conducts a meeting to handle Club business at the monthly meeting. Please, do not think that you cannot participate. When each agenda item is presented to the Board, raise your hand and comment if you have something to say. Also, if you want something included on a future agenda, communicate that at the meeting or to the President or a member of the board at least three weeks prior to the next monthly meeting. Also, if you do not like using the microphone, please raise your hand and once called on stand and speak loudly so that all can hear. Thank you.*

## **GENERAL BOARD MEETING:**

President: John Popke                      Vice President: Stephanie Miller

Secretary: Marti Steiner                      Treasurer: Yvonne Collins

Member @ Large Jim Christensen & Clayton Powell

**Call the meeting to order (Date: January 14<sup>th</sup> 2019) at 6:00 pm**

**Secretary:** Reading of **BOARD** minutes: (Date: 11-12-2018)

### **Unfinished business:**

- Electrical for indoor range
- Replacing all lights for MLGC
- Replacing 100 yard alarm switch
- Installing new red light and alarm on the 25 yard line

### **New business:**

- Outline of agenda for 2019
- Board
- MLGC property

### **Announcements:**

- Open to board

# **GENERAL MEMBERSHIP MEETING:**

## **Call the meeting to order (Date: 1-14-2019) at 7:00 pm**

MLGC President calls to the salute to the American Flag:

**Greeting:** President

**Secretary:** Reading of the **BOARD** meeting minutes: (Date: 12-10-2018)

**Secretary:** Reading of **GENERAL** meeting minutes: (Date: 12-10-2018) Are there any corrections or additions:

**Secretary:** Report: Correspondence and Communication:

### **Treasures' report:**

- Checking \_\_\_\_\_
- Savings \_\_\_\_\_
- CD \_\_\_\_\_

**All Bills have been paid:** Yes / No No "explain"

**Admission of new members:** NONE

Read application of potential member for identification. NONE

### **Reports from Disciplines: President:**

Action Pistol: Name: Stephanie miller

Archery: Name: Tom Dibble

Black Power: Name: Steve Gazdik

Cowboy: Name: John Dashner

Hi Power: Name: Carl Tennis

Junior .22 Riffle: Name: Jim Owens

Trap: Name: John Luckie

Junior Trap: Name: John Luckie

Hunter Safety: Name: Marty Robillard

### **SUPPORT STAFF REPORTS:**

NRA Grant report: Name: Barry Blaylock

Friends of the NRA: Name: Barry Blaylock  
Membership report: Name: Frank Torres  
Nomination report: Name: Barry Blaylock  
Maintenance report: Name: Vice President  
Internet web report: Name: Rickee Hill  
Newsletter report: Name: Rosemary Bowly  
Security officer report: Name: Jim Collins  
Chief range safety Officer: Name: Jim Christensen

**Unfinished Business:**

- Open

**New Business:**

- Open

**Membership questions or requests:**

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**Call for motion to adjournment:**

Marti Steiner

Secretary \_\_\_\_\_date \_\_\_\_\_

John Popke

President \_\_\_\_\_date \_\_\_\_\_