

**MOTHER LODE GUN CLUB –GENERAL MEETING and BOARD AGENDA FOR
February 11, 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

Member @ Large Klayton Powell

Call the meeting to order (Date: 2-11-2019) at 5:30 pm to 6:30 pm

Secretary: Reading of **BOARD** minutes: (Date: 1-14-2019)

Unfinished business:

- Electrical for indoor range (still active)
- Addressing one (1) target backing per shooter
- Total of two guests per member
- Installing new red light and alarm on the 25 yard line (still active)

New business:

- Outline of agenda for 2019
- Board responsibility's
- MLGC property

Announcements:

- Open to board

GENERAL MEMBERSHIP MEETING:

Call the meeting to order (Date: 2-11-2019) at 7:00 pm

MLGC President calls to the salute to the American Flag:

Greeting: President

Secretary: Reading of the **BOARD** meeting minutes: (Date: 1-14-2019)

Secretary: Reading of **GENERAL** meeting minutes: (Date: 1-14-2019)

Are there any corrections or additions: Yes / No

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:

- Safety concerns on pistol range

New Business:

- Tom Dibble fundraiser

Membership questions or requests:

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Call for motion to adjournment:

Marti Steiner

Secretary _____ date _____

John Popke

President _____ date _____