

WHITE MOUNTAIN SHOOTERS ASSOCIATION INC.

MINUTES OF AUGUST 13, 2014 BOARD OF DIRECTORS MEETING

Linda M. Gilbertson, pro tem recording secretary

Present at the meeting: Steve Wenger, Susie & Sam Underwood, Linda Gilbertson, Seth Nadel, Sylvia & Jim Cherry, Brenda & Tony Silva

The meeting was called to order by President Nadel at 6:00PM.

The Secretary's Report was approved unanimously. Sam Underwood moved/Jim Cherry 2nd

The Treasurer's Report was approved unanimously. A bill was approved to reimburse Membership Secretary Wenger for the purchase of postage. Sam Underwood moved/Jim Cherry 2nd. The Treasurer's Report is on file with the Recording Secretary.

The Membership Secretary report a total of 97 members (a combination of both individual and family memberships).

Old Business:

A. Annual Meeting

1. Good Attendance
2. Member suggestion of a Plank Ownership of the range as a fundraiser
3. Member suggestion of the need for carpenters, plumbers, etc.

B. Range Update

1. Final plans were sent to Forest Service on July 9, 2014
2. Stewardship plan has been approved and will be sent back to G&F
3. Approval of Phase 1 baseline survey will be out soon

New Business:

A. Donation to Meals on Wheels in the amount of \$100.00 for use of facility. Approval unanimous. Steve Wenger moved/Jim Cherry 2nd

Motion to Adjourn was made at 6:24PM by Steve Wenger and seconded by Sam Underwood.