

FLSC Shareholder Meeting Minutes

From 2/19/15

Board members meeting opened at 7:07. Attendance 82

Bill B, Roger W, Mike A, Dave K, Ben H, Bill J, Jon O, Joe C, Brenda K, Al B

Dave opened meeting with pledge of allegiance

Special recognition for Ed Detz and Tom Vacha

Eric Marlow, Don Pluster, site in days helpers, Jon Olson, Mike O'Neill, Brenda Kunkel, sign in ladies, Dave Madison

Dave broke down Inc and Ops and introduced board members

Inc reports from Brenda on members numbers

Dave had people read the minutes for approval – motion approved

Bill B gave treasury report – motion to approve – approved

Motion to Close Inc Meeting

Over to Ben H – Motion to open Ops meeting

Had people read minutes – approved

Bill J gave treasurer's report. Member asked why Mpls has not paid us the \$19,000 they have owed us from 9/14. Ron is working with the city to straighten things out. They will pay soon.

Motion to approve – approved

Ron W – manager's report. Range rentals

Working on events calendar. 75-100 high school kids shooting Monday nights.

Ron answered questions about 5 stand, revenue from cc classes, grants, new pricing for shooting, punch cards

Ben talked about high school age shooters

Ben closed Ops meeting – approved

Joint meeting opened 8:03 – Dave opened floor for questions

Dave talked about lights on 25 yard range

Dave had nominees stand up and introduce themselves

Chris Zenk applied for Dirt Board. Dave made motion to elect Brenda Kunkel and Chris Zenk

Voting for Ops Board and take a break

Ben Haasl, John Palumbo and Steve Zerwas were elected

Old business:

Badges worn on range? Going to address more in 2015

Backstops and mobile stands? Our ranges are not set up for that

Moving targets? New comp bays will have steel targets for members

New business:

Lights at 25 yard range

Building up 200 and 300 range berms

Dave asked for adjournment - approved

