

# FLSC Shareholder Meeting Minutes

From 6/8/15

Meeting called to order 7:00 pm

Ron W, Steve Z, Chris Z, John P, Al B, Dan K, Roger W, Brenda K, Ben H

John spoke to his lawyer. Thinks Trust is no safer than a Board. Thinks we should up insurance to 3 million. Trust will be more expensive. May have to insure trustees for 3 million each.

We discussed history of 2 boards.

John made a motion to add 2 more million to liability. Approved.

Ed – ATA – Gave us a handout about 5/16 & 5/17 shoot. He wants to try to get the zone shoot here next June 18-19.

Chris Z – website. Shawn is working on it. Will meet with Chris this week to test. Should be ready by next board meeting.

Ron – road dust – calcium chloride. Al is looking into prices. Envirotech is the application company. Turf maintenance – Brenda made a motion to spend \$1531.89 on sprinkler system and weed & feed. Approved.

Electrical – we need more bids.

We discussed manager's report handout

Brent reported on voice activated trap throwers – mostly positive.

Property to the east –

Adjourned 8:35

Dirt called to order 8:40

Minutes approved

Treasurers report by Brenda. Approved.

We discussed cameras.

Discussed laminated Membership card.

Adjourned 8:58