

# FLSC Shareholder Meeting Minutes

From 7/13/15

Meeting called to order 7:02 pm

Brenda, Mike A, Ron, Chuck Z, Jon P, Steve Z, Al B, Jon Olson, Roger

John updates on lawyer advice – about merger of boards. Which board survives? We need to ask our CPA. Al will call Randy, our CPA

Teen challenge – shooting event – Chris wants to host events like this – non-profit. Chris will follow up.

Went over Manager's report

Jon and Ron are looking to snow removal equipment

Round count is up

Eye brows on berms? Ron will email costs.

Ron will get electrical bids.

Board approved going forward with training RO's for steel shooting for members

Calcium Chloride – 4000 feet x 18' wide \$2960.00 (2160 gallons)

Jon will measure areas of road to do

Jon brought up cameras. Ron will look into.

Adjourned 9:05 pm

Dirt board brought to order 9:06 pm.

Minutes approved

Dirt called to order 8:40

Mike, Chris, Roger

Minutes approved

Financial report approved.

Adjourned 9:17 pm