

FLSC OPERATIONS BOARD
MEETING MINUETS
2/9/2015

Joint meeting

Meeting called to order at 7:07 pm.

- FLSC to apply for Grant \$, for voice activated/card readers for the trap fields.
- Discussed Annual Meeting.

Adjourn – 8:24PM

Op's meeting

Call to order by Ben H., 8:25 PM. Present were Ben Hassl, Al Borsheim, Bill Johnson and Joe Contento.

Minuets by Joe C. – Motion to approve by Ben H., 2nd by Bill J., A.I.F.

Treasurer's report by Bill J. – Motion to approve by Ben H., 2nd by Joe C., A.I.F.

- Manager bonus by Ron W.
- Shotgun pricing was discussed (Handout by Ben H.) – Motion to approve by Ben H., 2nd by Al B., 3rd by Bill J., N.I.F – Joe c.

Motion to adjourn by Ben H., 2nd by Al B., AIF. 9:02 PM.