

**OUTING GUN CLUB
ANNUAL MEETING MINUTES
MARCH 12, 2011**

10:10 AM – Meeting was called to order by President Bob O'Brien

There were eighteen (18) members present at this meeting.

There were two (2) guests at this meeting.

The annual meeting minutes from last year (03/13/10) were read by Secretary, Connie Glass. Motion was made by Doug Harren and 2nd by Don Littleton to approve the minutes as read. All members present voted and approved.

Treasurer's report was given by Doug Harren.

Our total revenue/deposits for 2010 was: 17,455.00.

Total expenses for 2010 were: \$16,123.37.

Total profit for 2010 was: \$1,331.63.

The membership revenue was: \$1,970.00.

The Trap league revenue was: \$4,297.00 (Spring trap league - \$1,836.00 and Fall Trap league - \$2,461.00).

Trap league expenses were: \$5,414.07.

The Trap league results were: (\$1,117.07) ; however, this does not account for our current inventory.

Miscellaneous Expenses:

Mowing: \$873.75

Trap banquet and trophies 2010 Leagues: \$1,572.71

Insurance: \$847.47 + \$141.00

Taxes/Lease: \$832.00

Clay targets/shells: \$3,637.36

Guns and Scopes: \$4,726.00

Electric: \$204.00

Miscellaneous - postage, raffle tickets, chamber dues: \$2,871.13

Gravel for the road: \$450.00

Web Site: \$149.95

Year end checkbook balance was: \$ 19, 996.36

This does not include a \$499.49 credit from overpayment to Lake Country Foods which was deposited on 01/26/2011.

Note: Ending checkbook balance on 02/28/2011: \$20,548.90

Motion was made by Connie Glass and 2nd by Bob O'Brien to approve the treasurer's report. All members present voted and approved.

Correspondence

1.) There was a written suggestion from a member that it would be appreciated if we did some upgrades to the rifle range such as better quality shooting tables, better quality target mounting boards and a mention of cutting the grass all the way back to the target boards. Discussion was held and the directors will take a look at these items when the weather permits and rebuild tables and mounting stands as needed.

2.) An email was sent and an offer was made by a member (Jason Roos) for any designs, flyers, website design, misc. needed by the club. At this time, the club feels like they have everything they currently need. Thank you Jason.

3.) An email was sent from a member who owns a large Twin Cities gun store - he has offered to supply new/used guns at dealers cost for our annual gun raffle. Discussion was held and motion was made by Doug Harren and 2nd by Bob O'Brien to continue to purchase the firearms at a local business. All members present voted and approved.

4.) Discussion was held on possibly doing a calendar sales for 2012 for monthly drawings of firearms. We are going to look into this further.

Old Business

Recap of the November 2010 Annual Gun Raffle was given again:

Total Deposits made:	\$8,395.00
License Fee:	- 50.00
Cost of Raffle Tickets:	- 199.54
Cost of Seven (7) Firearms:	- 4,726.00

PROFIT FOR 2010 RAFFLE:	\$3,419.46

Discussion was held on an Archery Range again. The directors will look into the possibility of making a lane (if we have enough room on existing land) for Bow & Arrow target practice when the weather permits.

New Business:

Discussion was held on having Trap leagues again this year. Motion was made by Doug Harren and 2nd by Don Littleton to have both Spring and Fall Trap leagues and to approve the rules for both as were read at this meeting. The trap league rules are posted on our website. Sponsorship will remain at \$80.00. The following trophies will be given out for both Spring and Fall Leagues:

- 1.) Plaques for each sponsor with members names on them.
- 2.) "Top Gun" Trophy for both man and woman
- 3.) 1st Place team trophy and individual trophies
- 4.) 2nd Place team trophy
- 5.) 3rd Place team trophy

Discussion was held on having a clean up day and it was decided that the range was in good condition at this time.

Discussion was held on the purchase of Clay pigeons and Shotgun Shells. Dan Gindele with Moose Willow Sportsmen Club has once again offered to assist us with the purchase of these items when his club buys them to try to get the best deal. The directors will take an inventory of the clay pigeons when weather permits and order them as needed. Motion was made by Doug Harren and 2nd by Bob O'Brien to order Fifty (50) cases of shells (30 - 7 1/2 and 20 - 8's with heavy load). Thank you again Dan for all of your help. All members present voted and approved.

It was discussed that in future meetings in 2011, we should review our bylaws to make any revisions at the next annual meeting.

Other Business:

Election of officers:

President: Bob O'Brien nominated Pat Bennington - 2nd by Dean Nordahl. All members present voted and approved. Pat Bennington will be President of the Outing Gun Club.

Vice President: Connie Glass nominated Brian Kratz - 2nd by Bob O'Brien. All members present voted and approved. Brian Kratz will be the Vice President of the Outing Gun Club.

Treasurer: Brian Kratz nominated John Popehn - 2nd by Don Littleton. All members present voted and approved. John Popehn will be Treasurer of the Outing Gun Club.

Secretary: Bob O'Brien nominated Connie Glass - 2nd by Don Littleton. All members present voted and approved. Connie Glass will be Secretary of the Outing Gun Club.

Director: Connie Glass nominated Dean Nordahl - 2nd by Bob O'Brien. All members present voted and approved. Dean Nordahl will be a Director of the Outing Gun Club.

It is duly noted per this election and effective on April 13, 2011 that Dick Hubbard (past Vice Present), Doug Harren (past treasurer) and Bob O'Brien (past President) be removed as signers on the Checking account for the Outing Gun Club and the new officers (Pat Bennington - President, Brian Kratz - Vice President and John Popehn - Treasurer) shall be put on the checking account as signers effective April 13, 2011.

Discussion was held on our website. Jodi Bluml is our webmaster and she takes care of all the Clubs website changes, etc. and does not charge the Club for her time and efforts. Thank you Jodi. A \$50.00 gift certificate for the Village Inn will be given to Jodi Bluml and was donated by Ron Stainer, Owner. Thank you Ron.

Discussion was held and the quantity of firearms to be purchased for the annual gun raffle in 2011. Motion was made by Don Littleton and 2nd by Bob O'Brien to purchase Five (5) guns for the \$5.00 raffle tickets and two (2) special guns for the \$10.00 Raffle tickets with a maximum purchase amount of \$5,000.00 and to allow Doug Harren, Dick Hubbard and Scotty Myogeto to choose these firearms to be purchased - as they have done in the past years.

The date and location of the annual gun raffle was discussed. It was decided to have this on Saturday, November 5, 2011 - \$5.00 raffle tickets to be drawn at 8:00 pm .and \$10.00 raffle tickets to be drawn at 9:00 pm. There was a vote by Ballot for the location of the Gun Raffle. The results were:

Village Inn - 10

Granny's Bar & Grill - 6

Narrows on Roosevelt - 2

The annual gun raffle will be held at the Village Inn in Outing.

The Trap League Banquet was discussed (which is held in the Fall of the year). Motion was made by John Horbach and 2nd by Steve Olstad to put the food portion of the banquet up for bids at the following locations for 2011: Village Inn, Granny's Bar & Grill and The Narrows on Roosevelt. All members present voted and approved.

The next meeting was announced: Wednesday, April 13, 2011 @ 7:30 pm at the Crooked Lake Town Hall.

Motion was made to adjourn the meeting by Bob O'Brien and 2nd by Dean Nordahl. Meeting was adjourned at 11:50 am.

Submitted by -

Connie Glass, Secretary

Outing Gun Club