



Date: March 20, 2017

Meeting: Board of Directors Meeting

Attendees / Officers:

Kelly Adams	President	Hobey Un	Past President
Don Beaumont	Vice President		
Fred Crary	Secretary, Webmaster		
Tom Adams	Treasurer		

Membership: Employees - 17 Spouses, etc. - 4
 Retirees - 4 Associates - 1
 Gov't, etc - 0 TOTAL - 26

Treasurer: Cash as of 1/1/2017
 Checking \$2,911.01
 Savings 6,874.52
 Cash 344.99
 TOTAL \$10,130.52

Items discussed:

- November meeting
 The regular November meeting date coincides with Thanksgiving and was left unscheduled. The club constitution requires a November meeting for officer nominations. Classroom 1 at the Boeing Rec Center was scheduled for 5 – 7 PM on Wednesday, November 8.
- Budget
 The budget for the year was discussed and the following budget adopted. Note that membership numbers are in addition to those joined/renewed during 2016.

Month / Year	Item / Activity	Units	Unit Price	Total	Forecast Running Total
January 1, 2017	2017 Balance or Debt Carried Forward	0	\$0.00	\$10,130.52	\$10,130.52
January 1, 2017	Member Renewal	30	\$20.00	\$600.00	\$10,730.52
January 1, 2017	Retiree Member Renewal	10	\$15.00	\$150.00	\$10,880.52
January 4, 2017	Civilian Marksmanship Program Affiliation Annual Renewal	1	(\$30.00)	(\$30.00)	\$10,850.52
February 1, 2017	NRA Affiliation renewal (5 years) exp. 4/2021 (\$150)	0	(\$150.00)	\$0.00	\$10,850.52
February 1, 2017	Web Hosting Service for 3 years exp. 2/28/18 (\$389.62)	0	(\$359.64)	\$0.00	\$10,850.52
February 8, 2017	Post Office Box Rental Annual exp. 2/27/18	1	(\$76.00)	(\$76.00)	\$10,774.52
April	Club Shooting event	15	\$20.00	\$300.00	\$11,074.52
April	WCA North Fees	2	(\$40.00)	(\$80.00)	\$10,994.52
July	Club Shooting event	15	\$20.00	\$300.00	\$11,294.52
July	WCA North Fees	2	(\$40.00)	(\$80.00)	\$11,214.52
November	Club Shooting event (Turkey shoot) .22lr	15	\$20.00	\$300.00	\$11,514.52
November	WCA North Fees	2	(\$40.00)	(\$80.00)	\$11,434.52
November	Turkey prizes (Adult prize - turkey, Junior prize - game hen, Worst shooter - turkey spam)	1	(\$50.00)	(\$50.00)	\$11,384.52
December 9, 2017	Christmas - Prizes	20	(\$25.00)	(\$500.00)	\$10,884.52
December 9, 2017	Christmas - Pizza	3	(\$10.00)	(\$30.00)	\$10,854.52
December 9, 2017	Christmas Meeting Raffle Sales	30	\$5.00	\$150.00	\$11,004.52
December 23, 2017	Miscellaneous Expenses (Stamps, Tape, Supplies)	1	(\$100.00)	(\$100.00)	\$10,904.52

- **Constitution**

It was moved (Hobey Un), seconded (several), and passed that Article III, Section 2(a) dealing with associate member be revised to read (new text in bold):

Associate member are permitted under policies established by the Enterprise Recreation Services. See the Enterprise Recreation web site for specific information related to this type of membership. **Associate member must be sponsored by a Boeing employee who is also a current member of BEEGC.** Associate members shall not hold an office and shall not be eligible to vote.

- **Committee Chairpersons**

The committee chairpersons are: Events – Hobey Un, Information – Fred Crary, Safety & Training – Mark McLaughlin

Respectfully submitted,
Fred Crary, Secretary