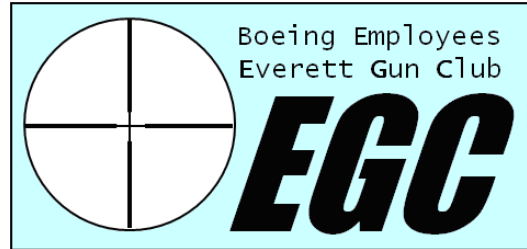


Date: January 10, 2018

Meeting: Board of Directors Meeting



Attendees / Officers:

Kelly Adams	President	Hobey Un (via WebEx)	Past President
Jerry Schultz	Vice President		
Fred Crary (via WebEx)	Secretary, Webmaster		
Tom Adams	Treasurer		

Membership: no report

Treasurer: no report

Items discussed:

- **Budget**
The budget for the year was discussed. The final approved budget is shown at the end of these minutes. Fred was authorized to renew the web site hosting and domain registration for 3 years and submit an invoice to the treasurer for reimbursement.
[Secretary's note: The web hosting cost came to \$395.64 for three years when the order was placed.]
- **Officers for next year**
With the difficulty we had in getting officers this year, Hobey suggested that we start now. Perhaps we could institute some kind of mentoring program.
- **November meeting date**
Fred inquired about whether we had a date for the November general meeting. Kelly replied that it would be on 2nd Wednesday (Nov. 14) at the Rec Center.

Respectfully submitted,
Fred Crary, Secretary

Adopted 2018 Budget

Month / Year	Item / Activity	Units	Unit Price	Total
01/01/18	2018 Balance or Debt Carried Forward	0	\$0.00	\$10,615.38
01/01/18	Member Renewal	30	\$20.00	\$600.00
01/01/18	Retiree Member Renewal	10	\$15.00	\$150.00
01/04/18	Civilian Marksmanship Program Affiliation Annual Renewal	1	(\$30.00)	(\$30.00)
02/01/18	NRA Affiliation renewal (5 years) exp. 4/2021 (\$150)	0	(\$150.00)	\$0.00
02/01/18	Web Hosting Service for 3 years exp. 2/28/21 (\$427.62)	1	(\$427.62)	(\$427.62)
02/08/18	Post Office Box Rental Annual exp. 2/27/18	1	(\$76.00)	(\$76.00)
April	Club Shooting event	15	\$20.00	\$300.00
April	WCA North Fees	2	(\$40.00)	(\$80.00)
July	Club Shooting event	15	\$20.00	\$300.00
July	WCA North Fees	2	(\$40.00)	(\$80.00)
November	Club Shooting event (Turkey shoot) .22lr	15	\$20.00	\$300.00
November	WCA North Fees	2	(\$40.00)	(\$80.00)
November	Turkey prizes (Adult prize - turkey, Junior prize - game hen, Worst shooter - turkey spam)	1	(\$50.00)	(\$50.00)
12/09/18	Christmas - Prizes	25	(\$25.00)	(\$625.00)
12/09/18	Christmas Pizza	5	(\$11.00)	(\$55.00)
12/09/18	Christmas Meeting Raffle Sales	30	\$5.00	\$150.00