

MWA board meeting following general meeting in January 10 2012

Board meeting came to order at 9:43 PM

Discussion of board positions for the MWA General board

Gary Delin was voted in as President
Doug Croghan voted in as Vice President
Nick Pipinich voted in his Secretary
Gary Reid voted in as Treasurer
Paul Johnson as a board member
Dick DeBernardis as a board member

Gary Reed has volunteered for a period of one year and Paul Johnson will volunteer for a year after.

We discussed placing an acknowledgment to the people who donated to the Bobby Cobb Memorial in the next newsletter. We discussed that donations would go toward the Pheasants Forever and for the 4H or Boy Scouts possibly others. We are going to table this until we research more into more items.

Rob Miller is interested in having a Boy Scouts shooting event.

We discussed the pheasants forever and decided that the MWA will donate \$500 cash to the pheasants forever.

All in favor

We discussed and decided that \$200 for the Bobby Long Cobb Memorial is going to go to the Pheasants Forever and will put in the next newsletter and thank those people who donated.

Gary Reed - is going to check with your accountant and attorney to review everything for them.

Doug Croghan is going to review the liability insurance for this upcoming July. We may consider possibly changing from the 2 million aggregate that we have to a 5 million aggregate.

We talked and discussed advertisement people doing stuff on the range and they wanting to put advertisements on the range and in the clubhouses.

We motioned to only allow permanent commercial advertising at this point on an adopt -A - Bay or putting something in the newsletter only.

All was in favor

We also discussed having an attorney review and approve the bylaws; Gary Reed will look into that as well.

We motion for the MWA Board to put a side \$500 for the attorney to review the By-Laws and range operation

We will work up a list of questions and things and have that for Gary Reid when we do that.

We reviewed the Larry Baker request to have Suarez International to come to the range and do training.

a motion to allow that was received and seconded.

The Vote was all in favor

a motioned and second to have the meeting adjourned.

all in favor.

Meeting was adjourned at 10:45 PM