

General MWA meeting January 10, 2012

Meeting came to order at 7:38 PM

Minutes were read by Nick Pipinich

Minutes moved to be accepted by Mark Davis
Seconded by Hank Hecker

All approved

Doug Croghan passed out financial reports for everyone to see

2011 year total gross

\$138,286

half was membership is \$65,840

second-half shooting venues

2011 \$17,000 and components sales

gross income \$121,166

\$95,018 total expenses

Net income \$26,149

2010 - \$36,015 net income

\$26,149 - \$25,911 on new clubhouse construction

\$62,504 beginning of period.

\$60,568 end of period (end of your cash)

\$72,000 in shot that has been sold.

Barry Neu - indicated we got a significant difference in the newsletter which is different from the ones that are in the newsletter.
now we need to get better control of the financing before someone else does.

Gary Delin - responded to this that we do have a paid CPA that does are taxes at the end of the year.

Barry Neu - we are supposed to have complete financials of our ammo and birds as well. We need to have our ammo and birds in these inventories.

Gary Delin - indicated that we will have the ammo

Brook Chancellor asked who is our CPA

Gary Delin - indicated that our accountant is Gary Spitzer from Galusha Higgins & Galusha.

General motion from the floor to approve the Treasurers Report
Seconded by Hank Hecker

2 people where opposed

All the others approved

Old business

Gary Delin - talked about public siding days and that Tony will be stepping down, MWA is now currently looking for volunteers to run this program.

Barry Neu - indicated that what they're thinking about on the increase the trap fee and he had a very large breakdown of what he was trying to get and he said he would give me the worksheet for the minutes for putting in the minutes. He took ten minutes and used the board to explain his position.

Gary Delin - July 20 through 30th of November he has kept track of everything and he has that breakdown.

Dick DeBernardis - motion that we put this on hold for now.

All approved

Sam Robinson – to address the issue of financial issues we could set this on an accrual basis and things have to be tracked out of everything. We have been utilizing the On the cash basis but we should change to accrual accounting. You will have a variant cost of birds and it's not a big deal to charge the cost of those birds.

New Business

Larry Baker would like to have a close quarter shooting course for the range.

Mike Vance - Gallatin Valley Pheasants Forever's would like to have the MWA a support again this year for the kids. they have 25 to 40 members of underprivileged kids that would like to be introduced into the hunting and training. They take them out to the range and introducing them to the working dogs and everything. We assisted them with \$500 cash and 5 to 7 days of range time and ammo and birds for the this last year and they would like us to participate and do that again this year.

Mark Davis - asked that he would like to have trapped kids empty the trash on the entire rifle and pistol bays

Dennis Gentry - was introduced to the board he is the new coordinator for the Gallatin Action Shooters he would like to thank Nick Pipinich for all that he was done for the past very long time and that he is stepping down and Dennis will be taking over for the 2012 season.

Connie Plenke - she has ran the Woman on Target for last eight years and that she is going to step down and Heidi Viers will be taking over and running woman on target now.

Everyone thank Connie and welcome Heidi Viers

moved onto elections

Gary Delin explains the to the membership how the voting was going to work.

We opened up the floor for nominations

Steve Lovas was nominated and seconded
George Chancellor was nominated and seconded
Dick DeBernardis was been dominated and seconded
Gary Reed was nominated and seconded

Nominations were closed.

The ballots were handed out and the voting took place

The numbers were as follows;

Steve Lovas 49 votes
George Chancellor 48 votes
Dick DeBernardis 72 votes
Gary Reed was 75 votes

Dick DeBernardis and Gary Reed are now the new board members for the MWA

We moved onto land board voting

Nominations were opened

Tony Garibaldi was nominated and seconded
George Chancellor was nominated but withdrew
Steve Lovas nominated but withdrew
Nick Pipinich nominated and seconded

the elections were held
Tony Garibaldi has 81 votes
Nick Pipinich has 17 votes

Tony Garibaldi is now re-elected to the Land Board

the voting was approved and seconded.

motion to adjourn and seconded

General Meeting was adjourned at 9:18pm