

Meeting Agenda – Tuesday, at 6:00 P.M. January 17, 2023, at the Club House

Opening:

The meeting of the _____ was called to order at _____ by _____.

Present: (Sign in sheet)

Approval of the Agenda:

Additions, Corrections and Approval of Minutes:

Treasure's Report: (Submitted by Larry Nelson)

1. Income, expenses, and balances.
2. Review payments outstanding from the presale of shotshells.
- 3.

President's Input: (Karl Kastrosky)

1. Grant #1 update. Expected receipt of grant funds.
2. **Meeting scheduled with the neighbors on January 31, at the Cable Community Center**

Old Business:

1. Ice fishing contest:
 - a. Status of the raffle tickets sales
 - b. Bucket raffle prizes
 - c. Next steps...
2. An update of DNR grant request #2 status.
 - a. Review the site plan, prepared by Larry Nelson, of the club range grounds. They will be used to obtain accurate bids for the work outlined in DNR Grant #2.
 - b. Pursuing bids for
 - i. Fencing
 - ii. The earthen berm.along Mcnaught Road.
 - c. Finishing the kiosk
 - d. Installing the sound strips
 - e. Target thrower replacements and improvements.
 - f. Etc.
- 3.

Board Member Inputs:

1. Communications...
 - a. Notice of membership renewal
 - b. Thank you note to the pre-buyers of shotshells

New Business:

- 1.

Adjournment:

Meeting was adjourned at _____ P.M. by _____ and approved by _____!

The next regular meeting is scheduled for 6:00 P.M. on February 21, 2023, at the club house. Check the Facebook and/or website for last minute notices.

NOTE: Generally, monthly meetings are held at 6:00 P.M. on the **THIRD Tuesday of the month** at the club house unless otherwise noted.