

Minutes of the Club Membership Meeting
March 1, 2017

President Ron Shultz called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Attendance: Ninety-four members and guests signed the attendance sheet.

Minutes: It was moved, seconded and passed unanimously to approve the minutes of the club member's meeting of February 1, 2017.

Treasurer's Report: Treasurer B.J. Connell asked President Shultz if the report could be given at the end of the membership meeting. It was so moved.

Membership: Prospective members Charles Boissiere, Blair Clarke, Edward Hess, Charles Knight, Lee McDowell, Bill Riley and Matthew Turner were introduced by Club Administrator Jack Shadrick. After they were excused from the room a motion was made, seconded and passed unanimously to accept them into membership.

Advertising: Chairman Joe Ruth reported our advertising for the April Gun Show. Nationally; The American Rifleman Calendar, Big Show Journal, Gun Digest, Man at Arms and Calendar which are free of charge were presented. Internet; Thanks to David Mounsey who volunteered to handle our free internet advertising, we are on American Gun Owners, Gun Shows USA, Gun Show Trader and Florida Gun Shows. Lakeland Rifle & Pistol Club, Inc. advertised on eleven billboards in Polk County through Lamar Advertising. Newspaper; First are The Lakeland Ledger Winter Haven News Chief, The Tampa Tribune, which covers Pinellas, Pasco, and Hillsborough Counties. Included is the Orlando Sentinel which covers Volusia, Seminole, Lake, Orange and Osceola Counties. Local Papers; Sportsman Gazette, Osceola News, Pasco News and Sumter County Times complete the lists of newspapers. Radio; Wonn and WPCV broadcast the week of the gun show. Email; Our guest email list has been updated by club member Sherry Moonen. She added 922 new email addresses from the January gun show. For a total of 9,599 Lakeland Rifle & Pistol guest addresses. Email blasts are sent out by Tinsley Creative. Last; We have free media advertising going out to 30,000 Friends of the Lakeland Center.

Planning: No report

Construction; Dan Egbert reported the kitchen door and door frame leading to the outside of the clubhouse have been replaced along with the hand rails attached to the steps. The floor and tile at the clubhouse northeast exit has been repaired and replaced. Awnings are installed at the northeast and northwest exits of the clubhouse. Payment will be submitted when invoices are received.

Safety: No report.

Shooting: Reference the Monthly Planner for all shooting events. High Power Match; Six shooters participated in the February match. Youth Program; The Younger Phase had twenty-

eight participants. The Older Phase had twenty-four participants. Pistol; Nineteen shooters participated in the February match. Rim Fire Rifle; Twenty-seven shooters participated in the February match. Two were junior shooters. Four assisted with the match and their blue cards were signed by the match director. Thursday Night Shot Gun League; Twenty-three shooters participated in the last week of February's match. Sporting Clays; No report. Five Stand; No report.

Old Business: The Board of Directors approved the following amendment for consideration by the membership. Amend the first sentence of Article XI to read: "The Lakeland Rifle & Pistol Club, Inc. shall sponsor junior shooting activities and may sponsor junior shooting clubs." It was moved, seconded and passed unanimously to approve the amended first sentence of Article XI.

New Business: The installation of Officers and Directors Banquet will be held at Grasslands Golf and Country Club in Lakeland, Florida. The banquet date is April 22, 2017. Invitations will be mailed the second week of March, R.S.V.P. Jack Shadrack reported forty rental tables remain in the Exhibit Hall at the Lakeland Center. The April Gun Show Volunteer sign-up sheets are in the clubhouse. Please sign up for available shifts.

Treasurer's Report: Treasurer B.J. Connell explained the purpose of the club's different accounts. He then reported on the amounts, on deposit in each account, and reported the unreconciled amounts for February 2017. The reports are available on file, at the clubhouse and on the member's web site but are not published in the bulletin pursuant to board policy. Gun Show: Treasurer Connell reported the revised January Gun Show earnings of \$ 36,304.77 net gun show profit. A detailed report is available in the clubhouse office for review. After questions and answers it was moved, seconded and passed unanimously to approve the January 2017 Gun Show Report.

Election: The annual election of officers and directors of the club was held. The following candidates were nominated. For president, Ron Shultz; for vice president Ken Jardine; for secretary, Rick Roach; for treasurer, none; for gun show chairman, Lee Methvin; for directorships, Dan Egbert, David Griffiths, Alex Lyakhovetsky, Jim Swartz, Joe Ruth, and George Kloiber. Jason Hibbard removed his name from the list of directorships. Nominations were taken from the floor. The following candidates were nominated. For president, Jack Schubert; for treasurer, Bill Campbell and Dee Miller; for directorship, Lash McCall and Jack Martin. There being no other candidates for nomination the ballot was closed. There being no other candidates for vice president, secretary, and gun show chairman, it was moved seconded and passed unanimously to elect Ken Jardine, Rick Roach and Lee Methvin respectively by acclamation. Before ballots were distributed, members were reminded to vote for only three directors and that the fourth open directorship would go to the fourth highest vote receiver. The ballots were then distributed with each voter presenting his or her current club membership badge before receiving a ballot. Completed ballots were placed in a ballot box and the members appointed as an election commission retired to the board of directors room to count the ballots.

The meeting progressed while the ballot count was conducted.

Election Results: Chairperson Bev Lyon announced Jack Schubert had been elected president. Ken Jardine had been elected vice president. Bill Campbell had been elected treasurer. She further announced that Dan Egbert, Alex Lyakhovetsky and Joe Ruth had been elected to the three year directorship and George Kloiber had been elected to the two year directorship. The ballots were counted twice by the elected commission. Ninety-four members participated in voting for officers and directors. The ballots were collected by Treasurer B.J. Connell and destroyed.

There being no further business it was moved, seconded, and unanimously passed to adjourn the meeting.

Respectfully submitted,

B.J. Connell, Treasurer