

Annual Meeting, July 15, 2011

1. Call to Order at 1800.

2. Pledge of Allegiance

3. Introduction of Officers/Directors

a. President Seth Nadel

b. V.P. Bill Weldon

c. Treasurer Linda Gilbertson

d. Secretary/Cowboy Jim Cherry

e. Past President/Membership Secretary Bill Faurot

f. Member Bullseye Larry Kennedy

g. Member Rifle Sam Underwood

h. Member Practical Pistol Bill Powell

Roster of all members in attendance on file.

4. Treasurer's Report 070111 - 063011 on file.

5. Old Business

a. Motion to ratify the actions of the board, by Joe Darbyshire seconded by John Major, Motion Passed.

b. Range Update, Forest Service to charge AZG&F \$10,500.00 to review application. Lakeside Forest Service has forwarded it to the "deciding" official. There will be a 30 day comment period and an additional 45 day public scoping.

c. Update on Taste of Shooting, Scheduled for 10081 at the borrow pit in Linden.

6. New Business

a. Request for assistance from membership, Will have a table at G&F in Lakeside on the last day for over-the counter tags. Show Low Days was a good outreach.

Police Dept, National Guard & other entities may want to use the range in future.

Range will be eligible for funds to improve range from various entities, Govt & private.

RSO explained.

7. Motion to Adjourn, by Bill Powell seconded by Joe Darbyshire. Meeting adjourned at 1841.

Makeup Board meeting was previously held on 071511 at 1700, attended by Bill Powell, Seth Nadel, Linda Gilbertson, Sam Underwood, Larry Kennedy, Bill Faurot, Bill Weldon and Jim Cherry.

Treasurers Report 061611 - 063011 on file.

Shooting Sampler - 100811, Mr. Pierce indicated that date was good.

Meeting adjourned 1705.