OSA BOD MEETING OF 7-28-20

The meeting was called to order by Bruce Dill, President, at 1:00pm. Present were Dave Michaels, VP., George Norwood, Treasurer, Artie Fedrich, Secretary. As present were Mike Bryant, Bill Heffernan, and Mark Harrison.

A quorum was established.

The minutes from the July, 14, 2020 BOD meeting were read and approved. M, S, & P.

The treasurers report was given and approved. M, S, & P.

OLD BUSINESS

The president asked the secretary to draft a letter to Intoit, the present well service company to cancel service with them effective immediately.

The president asked the treasurer to draft up a contract for the new well service company, After Hours Well and Pump. This task completed by the club Secretary.

NEW BUSINESS

A discussion was held regarding the stone work proposed for the rear of the pistol bench and in front of the rifle benches. It was also discussed about using millings instead of stone. Prices will be gotten and re-discussed at the next meeting.

V.P. Dave Michaels brought up a previous discussion by Bill Heffernan originally regarding installing acoustic block to dampen noise in the rear of the rifle range. Prices will be gotten and it will be re-discussed at the next meeting.

All business being discussed, the meeting was called at 2:35 pm.

The next board meeting will be held August 11, 2020

Respectfully Submitted,

Artie Fedrich
Club Secretary