

OSA BOD Meeting Of December 3, 2019

Meeting called to order at 1:00PM by Bruce Dill, President.

Also present were Dave Michaels, VP., George Norwood, Treas., Artie Fedrich, Secretary, Board members Mike Bryant, Mark Harrison and Bill Heffernan.

A quorum was established.

Minutes from the previous meeting were read and approved as written. M,S & P.
Treasurers report was presented and approved as read. M,S & P.

OLD BUSINESS

Bruce and Dave still need to speak with Robin regarding computer matters.

George and Dave need to speak with Comcast regarding a bill received.

NEW BUSINESS

The Annual Budget will be presented at the March meeting as there will be a better head count of returning paid members.

A discussion was held regarding donating money to the Lake Weir High School and the Wounded Warriors Foundation. Further information will be gathered for next BOD meeting.

The club will no longer be holding IDPA events due to a lack of participation.

Event Directors are permitted to spend money on operational expenses. Any new equipment must be approved by the board.

Skills practice will be permitted on Wednesday at 3 PM as long as it does not interfere with Ladies Day. M, S & P.

Susan Trotto submitted a letter on behalf of the Dell Webb Senior Games requesting if they can use the club on the first Thursday in March (March 5th). M, S, & P.

George will pick up the Gift Certificate from Guns N Gold for the upcoming raffle.

Bill brought up information on an intercom system between the gate and office area. A discussion followed and the matter was tabled until next meeting.

The board unanimously decided to decline (D.P.) membership.

The next board meeting will be held on December 17th.

All business being discussed, the meeting was called at 3:10 PM.

Respectfully Submitted by:
Artie Fedrich, Club Secretary