

OCALA SPORTSMAN'S ASSOCIATION MONTHLY BOARD MEETING
May 8, 2017

The meeting was called to order at 1:45 pm by the President, Ray Radank.

Also present were Treasurer Feg Henkel, Vice President Bruce Dill, Secretary John Bentley, and Directors Mike Bryant, Dave Michaels and Bill Heffernan.

MS&P to accept the 4/10/2017 Board Meeting minutes.

MS&P to accept the Treasurer's Report.

OLD BUSINESS

RSO Shirts are in progress; the vendor was delayed as they had lost the logo.

We are waiting on Maden for the gate upgrade.

Feg reported that the new laptop had been procured.

NEW BUSINESS

The Board Meeting was suspended to allow Don from Berm Repair Company to explain the berm repair process and his quotation for the job. The \$63,400.00 bid includes all labor and the estimated fill dirt for the job. Some extra fill dirt may be needed but no extra labor will be charged to complete the job. The job is estimated to take two weeks or less to complete. His company has insurance so that any damage to the property will be covered. The payment schedule will be \$15,000 to start, \$15,000 at 50% completion and the balance upon job completion. Don suggested an OSA review of the job early in the process to assure OSA satisfaction.

Ray will contact the engineer who did the original berm design and discuss if any additional permitting is needed to simply repair the berm to the original design.

The Board meeting was resumed and Ray will call the person who quoted \$38,000.00 to do the Berm repair job and request he visit the Board for a job proposal presentation.

Ray reported on the expenses for the Quarterly Meeting cookout; all utensils for cooking have been procured so only foodstuffs and expendable items (napkins, aluminum foil, knives & forks, etc.) will be needed from here on.

The Board agreed to let the Electric Utility install the surge suppressor on their meter.

The Board approved a motion to buy a replacement light for the front pole. John Bentley agreed to obtain the light.

Ray asked Dave how the Rifle Range cover insulation was working out. Dave said that there is no ringing and the temperature seems cooler.

MS&P to adjourn at 3:21 P.M.

Respectfully submitted - John Bentley