

## **Ocala Sportsman's Association BOD Meeting 2/12/2018**

Bruce Dill, VP, called the meeting to order at 1:53 pm.

Also present were Feg Henkel, Treas., Bill Heffernan, Mike Bryant, and Dave Michaels Directors.

John Bentley, Secretary was absent so there were no minutes from last meeting to review.

Treasurers report was presented by Feg, reviewed and accepted. M S & P

Nomination committee reports Gerry Hickey and George Norwood have submitted their names to run for BOD positions, however it is not clear which positions they will run for.

As requested, Ray Radank, Pres., has not turned in his keys to the mail box and money box due to his extended absence because of illness. Also noted the Sheepdog Response training team has been scheduled as requested by the Pres. in abstentia even though the rest of the BOD does not remember approving it.

During the meeting Mike Bryant found extra keys for the mail and money boxes.

Tillman and Assoc. have not responded with any plans for the berm and drain field as yet.

Passwords and laptop consolidated for Dave Michaels by Feg Henkel.

Bill Heffernan to be Event Director of Senior Games by Dell Web on 3/1/2018.

Clean up day scheduled by Bruce Dill for morning of 3/1/2018.

New speaker system to be proposed by George and Gary.

As all new and old business being concluded, the meeting was adjourned at 3:10.

Submitted by Bill Heffernan acting secretary.