

OCALA SPORTSMAN'S ASSOCIATION BOARD MEETING
January 28, 2019

The meeting was called to order at 1:00 p.m. by the President, Bruce Dill.

Also present were Treasurer George Norwood, Secretary John Bentley, and Directors Bob Sabatino, Dave Michaels, Bill Heffernan and Mike Bryant.

The Minutes of the 1/14/19 Board meeting were distributed for comment. MS&P to accept the 1/14/19 Board Meeting minutes as presented

The Minutes of the Special Meeting of the Board on 1/18/19 were distributed for comment. MS&P to accept the 1/18/19 Special Board Meeting Minutes as presented.

The Treasurer presented current details of the status of using charge cards for payment of OSA membership dues, etc. OSA may want to consider using Wild Apricot for their PayPal type payment service for membership dues.

OLD BUSINESS

The steel Silhouette targets and stands have been purchased.

George and Bruce have visited the Bank regarding setting up a credit card account.

NEW BUSINESS

George was directed to hold up on berm dirt prices.

The PVC pipe installation will be done by a work party of the Board members on February 7, 2019.

Bruce Dill requested an up-to-date Primary Members List be available for the Elections.

Bruce requested and received concurrence for the purchase of a stainless steel sink and hot water heater, (previously approved by the Board).

George reported that the CPA told us that all members must pay Membership Dues. Any work done to help offset the members dues must be reimbursed via a stipend; this will trigger a Form 1099 from the OSA to the member. Also, an Expense Reimbursement Form must be filled out for all bills submitted for payment, and all payments must be approved by the Board. Copies of the Form were added to the bill pay tray on the desk.

Mike is to call to get the well serviced. (The well inspector noted the pressure is low at 22 psi, and any further reduction would possibly be cause for the well to be shut down.)

MS&P to adjourn at 3:20 p.m.

Respectfully submitted - John Bentley