

OSA BoD Meeting 3/26/2019

Meeting called to order at 1:07 by Bruce Dill, President.

Also attending were Dave Michaels, V. P.: George Norwood, Treas.: Bill Heffernan and Mike Bryant, Directors.

A quorum was established.

Reading and approval of meeting minutes from 3/12/2019 M,S & P.

Treasurers report deferred till next meeting.

OLD BUSINESS

Ground rod on gate box still pending.

Gate phone still intermittent so Dave M. will contact repair company.

NEW BUSINESS

Gary to be asked to wire small green shed for fans and lights.

Bob Sabatino offered to resign as director as he has a new job that will not allow him to attend meetings. Sebastian Gallina will be asked to replace Bob.

The trash pump that was purchased to pump rain water from the field will be sold.

The BoD again reiterated there will be no silhouette targets, except at the 50 yard line, unless the head portion is folded over or cut off. This is to prevent shots from elevating over the berm or wall.

All business being discussed, the meeting was called at 2:30.

Respectfully submitted by,
Bill Heffernan, Director
acting Secretary.