

OCALA SPORTSMAN'S ASSOCIATION MONTHLY BOARD MEETING
February 13, 2017

The meeting was called to order at 2:00 pm by the President Ray Radank.

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

MS&P to accept the 1/9/2017 Board Meeting minutes.

MS&P to accept the Treasurer's Report.

OLD BUSINESS

President Ray discussed his talks with Magnum Construction regarding the rebuilding of the backstop. Magnum Construction will provide an estimate to do the job.

Dave Michael reported that an estimate for the new 200 amp electric service came in at \$1200.00. MS&P to authorize up to \$1500.00 for the work. The range will be closed during the new electric service installation.

The Bowling Pin benches are completed.

NEW BUSINESS

The Board appointed Bruce Dill to the position of Vice President to replace Gerald Hickey who had resigned..

MS&P to implement the process in the SOP for the resolution of the Incident Report filed by Ray Radank.

The Secretary is to send a sample ballot to the members for the next General Membership Meeting elections.

MS&P to have the Boy Scouts use the range 3/10-11/2017 for an overnight campout and to shoot .22 rifles on the range.

The Board authorized Rifle Range shooters to place their targets on portable stands at 100 yards.

It was agreed to build a railing on the end of the Rifle Range pad.

The Secretary was directed to ensure all BOD and General Membership Minutes are on the Web Site.

Only a 50/50 raffle will be held at the General Membership Meeting in March.

It was noted that additional RSO T-shirts are needed.

It was agreed to limit the Member Orientation Meeting to 15 new members, with a waiting list available.

Dave Michaels brought up the topic of Grant Money for the OSA use.

Bill Heffernan brought forth the idea of a gift to George for all the work he and his Grandson have done at the range. It was agreed to give his Grandson an OSA membership. We will need an Application for Membership for the Grandson.

MS&P to adjourn at 3:30 p.m.

Respectfully submitted - John Bentley