



Blue Rock Sportsmans Club  
Board of Directors Meeting  
October 8, 2014  
Call to order @ 6pm

Board Members in Attendance: Buck Matthews, Gary Watson, Lance Keen, Clay Baldwin, Brian House, John Wyrick

**OLD Business:**

Financial Report: Gary Watson: Preview of Financial statement that will be provided to club members Saturday October 11<sup>th</sup>. For Specific financial information please contact Gary Watson.

Grass Mowing: Buck Matthews: Service is working fine. See previous minutes from July 22<sup>nd</sup>.

Machine Service: Buck Matthews: Has not pursued servicing the machines. We will wait till our first board meeting in 2015.

**New Business:**

Insurance: Gary Watson: Gary received a letter from our insurance provider. Premiums are going up \$200.

Meeting for Saturday October 11<sup>th</sup>: Gary Watson: Johnny English is cooking and will cook for 40 members. Hamburgers, chips, and drinks provided.

Benches: Gary Watson: Purchased and installed benches. Benches are pressure treated. See July 22<sup>nd</sup> Minutes.

Election Committee: **Motion:** Gary Watson proposed a motion to have the committee recommend Hal Matthews for the Skeet position second by John Wyrick. Motion carried. John Wyrick **Motion** for the election committee to recommend the following names for election: Treasurer- Gary Watson, Skeet- Hal Matthews, Trap- Brian House and Sporting Clays- Ron Nolen. Second by Gary Watson. Motion carried.

Change in the By-Laws for proxy votes: The board is issuing an amendment to the by-laws. Amendment will eliminate using proxy votes for elections. Bylaws currently states a 60 day notice must be given. The 60 day notice will start October 11<sup>th</sup> once stated by Buck Matthews at the annual meeting.

Lawn Care: The current lawn service has requested to do a clean-up: Gutters, leaves etc. Lawn service will call Buck Matthews for a date of service.

Taxes on the property: Gary Watson stated we overpaid by \$131.68. County adjusted.

Property adjacent to club: Gary Watson located the property owner. Member Mark Bingman will research. Table for next meeting.

Memberships: Lance Keen: 365 Members and 377 Facebook likes.

