



Blue Rock Sportsman's Club
Annual Meeting
October 29th 2016
Call to order @ 12pm

Board members in attendance:

Lance Keen
Gary Watson
Ron Nolen
Brian House
Hal Matthews

Old business was reviewed and reported on as follows:

Ron Ingles a general member said a few words for Johnny English. Johnny passed away October 28th 2016.

Minutes: Brian House proposed a **motion** to accept the minutes from September 27th 2016 board meeting, second by Lanny Lancaster. Motion Carried.

Financial Report was reported by Gary Watson. For specific details please reach out to Gary Watson.

Lance Keen reported we have 335 members. **Just a reminder dues: are \$200 for all members.**

John Wyrick opened discussion on director nominations for the upcoming election as he will be resigning from Blue Rock's board as President.

Lance Keen proposed a **motion** for the following changes to the Board of Directors as a slate election and second by Brian House:

Clay Baldwin (current VP) will assume the President's role due to the resignation of John Wyrick.

Brian House proposed Vice President

Hal Matthews proposed Director of Skeet

Ron Nolen proposed Director of Sporting Clays

Don Koen proposed Director of Skeet

Motion Carried.

New Business:

Lance Keen stated we have a number of slots opening up on the board. Lance proposed a **motion** for the general membership to accept a slate election for the following:

Clay Baldwin (current VP) will assume the President's role due to the resignation of John Wyrick.

Brian House proposed Vice President

Hal Matthews proposed Director of Skeet

Ron Nolen proposed Director of Sporting Clays

Don Koen proposed Director of Skeet

Second by Earl Phillips a general member. **Motion carried.**

Signatures: Due to the election, previous board members names will be removed on all accounts including First Security Bank, and Stephens Investment. Names will be replaced with the new officers of the club. Clay Baldwin will be added to the First Security account. Lance Keen and Gary Watson will be added to the Stephens Investment account.

Motion to adjourn by Buck Matthews and Second by Brian House. 1pm. **Motion carried.**