



Blue Rock Sportsmans Club
Board of Directors Meeting
October 11, 2014
Call to order @ 12:30pm

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

OLD Business:

Financial Report: Gary Watson gave financial statement. For Specific financial information please contact Gary Watson.

Change in the By-Laws for proxy votes: Buck Matthews: The board is issuing an amendment to the by-laws. Amendment will eliminate using proxy votes for elections. By-laws currently states a 60 day notice must be given. October 11th starts the 60 day notice and board meeting will be announced on the calendar.

Machine Service: Buck Matthews: Looking at purchasing new skeet machines. Will Table till the first board meeting in 2015.

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.

Property adjacent to club: Gary Watson located the property owner. Member Mark Bingman researched. Mark stated the property is taxed/valued high and will contact the property owner. Table for next meeting.

New Business:

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

Election of Officers: Buck Matthews: **Motion** to accept the election committee nominees: Treasurer- Gary Watson, Skeet- Hal Matthews, Trap- Brian House, and Sporting Clays- Ron Nolen. Second by Lance Keen. Motion Carried.

Trailers: The trailers along the entrance of the club have been moved.

Shot Reclaim: Buck Matthews stated we gained \$21k from the shot reclaimed.