President-Called SPECIAL Meeting of BOG/Membership For member Disciplinary Hearing and regularly scheduled BOG Meeting Henry County Gun Club – April 7th – Meeting Minutes

BOG Meeting Called to order at 6pm.

BOG Attendance: Neal Schaefer; John Phillips; Ken Cooper; Alan Crowley EBM: John Bright; William Cooper; Todd Earhart; Lee Jackson; Stuart Naulty

Treasurer's report – accepted as read

Secretary's report: March Minutes – accepted as read

Membership: Total: **348** = 300 Full Members; 46 Probationary; 2 BOG-approved.

March Match Reports: Skeet: 31(98 rounds); Trap: 50 (100 rounds); Wobble: 6 (18 rounds);

Steel Challenge: 30; USPSA: 40; NRA HighPower: 18

Approval by BOG: \$63.05 approved for Tony Lacy on Vintage Sniper cookout.

Announcements:

Old (unfinished) Business:

- Set meeting date for <u>Planning Committee</u> and <u>Baseline budgeting</u> figures. Joe Pat Hutson is heading up the Planning Committee along with Ken Cooper, William Cooper, Alan Crowley, Tom Cunningham, David Fisher, Stuart Naulty and Neal Schaefer.
- Disciplinary action on a member in violation of safety concerns and rules of conduct said member resigned. No hearing was held.

New Business:

- Discussed starting monthly "Basic Handgun Handling Skills Training" with Joe Pat Hutson as Trainer. Session details distributed to members present. Choose a day for monthly event.
- Progress made on website overhaul, expect expense of \$3500 with a couple of months
 of support at \$129 per month, details to follow.
- Clay target trailer need sealing. Approved \$200 for John Phillips for sealant.

Special General Membership Meeting Minutes, April 7th, 2025

Called to Order at 6:32pm

Old (unfinished) Business: none

New Business:

Disciplinary action on a member in violation of safety concerns and rules of conduct – said member resigned. No hearing was held.

Probationary member vote: 2 Temporary members voted in as Probationary members:

Sam Kyle Jimmy Walker

General Membership vote: 13 Probationary members were voted as Full Members and new membership cards were distributed to all that were present for the meeting:

Duszak Gary Huggins Wally Travis Barry
Fitzgerald Edward Johnson Jeff Wagster Gerald
Friedewald Thomas Lovett JP Willson Charles
Hopkins David Sanders Chase Wright Danny
Thomas Steve

momas steve

General Membership Meeting: Motion to adjourn at 7:02pm