Executive Summary

Board of Directors Meeting Minutes 3-9-26

Key Actions & Approvals:

- **Excused Absences and Minutes:** Approved the list of excused absences, and the previous General Membership and Board of Directors meeting minutes.
- **Treasurer's Report:** The report was **rejected** due to admitted inaccuracies and incompleteness. Key issues noted were an office processing backlog, lack of software integration (QuickBooks and Lightspeed), and fiscal year overlap confusion.
- **Motions Approved (New Business):**
    - Approved five life member candidates
    - Significant funds for sub-clubs including:
        i. $5,000 for 3D targets (Archery).
        ii. $1,000 for foam/banding materials (Archery).
        iii. $2,000 for general outdoor range maintenance (Archery).
        iv. $2,000 for 5,000 paper targets (PPC leagues/DR Wilson).
        v. $30,000 for 24 pallets of clay targets (Shotgun club).
        vi. $8,500 for competition shooting supplies (Steel Challenge, IDPA, USPSA).
        vii. Approved moving the March 14th Bullseye match to April 4th.
    - **New Member Vote:** 24 yes votes were cast for 22 new members.

Executive Board Items & Discussions:

- Accepted the resignation of Board Secretary and Director Joe Kapelczak.
- Approved **WHRRI** to assume the cost of Phragmites treatment.
- Agreed to hire **Tech Mechanical** to inspect the Indoor Pistol Range air handling system for lead testing.
- Approved the **relocation of pool tables** and agreed to hire professional movers.
- Discussed club finances authority and investigating alternative website providers.
- Appointed a committee to explore **enclosing the back porch**.
- Initiated efforts to recruit the **Senior Olympic competitions**.