

## **Summary**

The meeting primarily focused on financial updates, board member introductions, and governance policies. The treasurer reported that membership reached 501 members, the second highest year, with 67 new members last year and 241 renewals so far this year. Financially, the organization has \$90,000 in cash, with \$3,600 in donations received and a loan balance of \$5,544. The board discussed upcoming capital improvements, including roof repairs and potential new 22 match programs. Governance policies were reviewed, particularly attendance requirements, with a proposal for 75% attendance over three years and specific rules regarding consecutive absences. Jason Comstock was elected as the new chairman, and the existing executive committee was re-elected. The next meeting was scheduled for April 15th, 2024.

## **Introduction of New Board Members and Membership Update**

New board members Larry Amrine, Steve Wise, and Lyle Herman were introduced. The organization reported 501 members, with 67 new members last year and 10 currently in the queue. 241 members have joined or renewed so far this year.

## **Financial Report and Budget Discussion**

The treasurer reported \$3,600 in donations received, with an additional \$120-130 on the desk. The loan balance is \$5,544, with \$3,241 annual payment from CRP land. The organization has \$90,000 in cash, with \$25,000 invested in a 2-year CD at 4.25%.

## **Capital Improvement and Maintenance Discussion**

Discussion about roof repairs needed on the building, with an estimated budget of \$12,000. The organization also discussed ongoing maintenance and improvements, including the successful concrete wall installation.

## **New Programs and Match Development**

Proposal for a new 22 match program with 25-yard increments, including youth and adult divisions. Discussion about hosting regional matches and expanding shooting opportunities for members.

## **Governance and Attendance Policy Discussion**

Discussion about board member attendance requirements, with a proposal for 75% attendance over three years and specific rules regarding consecutive absences. Jason Comstock was elected as chairman.

## **Action Items**

Board to review and finalize attendance policy details by next meeting  
Implement roof repair plan with estimated budget of \$12,000