

*Type of Meeting: . . . . Board of Directors*

*Location: . . . . . West Quincy Gun Club*

*Date: . . . . . 4/22/05*

The meeting was called to order by President, Michael Rodney. Eight out of fourteen delegates of the Board of Directors were present. A quorum is the majority of the voting delegates of the Board of Directors.

- Minutes from the 11/6/04 meeting were approved.
- Financial statements dated 4/8/05 were approved.
- State Shoot program will remain basically the same as 2004, except the entry fee will be lowered from \$45 per hundred to \$36 per hundred.
- Current President Michael Rodney and Vice President Arvel Mendenhall informed the Board, they will not be running for these respective offices at the 2005 Annual Meeting Election.
- The next meeting will be on 8/19/05 after the shootoffs at the Cedar Creek Rod & Gun Club .
- The meeting was adjourned.

Bill Spurlock  
Secretary - Treasurer