

Type of Meeting: Board of Directors

Location: St. Louis Skeet & Trap

Date: 8/20/04

The meeting was called to order by President, Michael Rodney. Eleven 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 4/23/04 meeting were approved.
- Financial statements dated 8/18/04 were approved.
- Recommended slate of officers & directors for the 2005 fiscal year:
 1. President - Michael Rodney
 2. Vice President - Arvel Mendenhall
 3. Secretary/Treasurer - Bill Spurlock
 4. Director at Large - Dennis Droege
 5. Director at Large - Ed Bergstedt
 6. Director at Large - Tom Merrell
- The next meeting will be on 11/6/04 at 12:00 PM at the Cedar Creek Rod & Gun Club.
- The meeting was adjourned.

Bill Spurlock
Secretary - Treasurer