

## SSSC Directors Meeting Minutes

January 3, 2012

Attendance: 5

Chaplains Report: Moment of silence for Jimmy O'Connell

Member Meeting Minutes Read:

Motion to approve by Giz

2<sup>nd</sup> by Jack

Directors Meeting Minutes Read:

Motion to approve by Jack Russell

2<sup>nd</sup> by Jeff Neilson

Treasurer's Report Read:

Motion to approve by Chuck Holmberg

2<sup>nd</sup> by Justin

New Members: Zack Covert, Approved and application fee paid. Colby Freier was voted in as a regular member, he is now 18.

Correspondence: None

Committee Reports & Upcoming Events: The 4 County skeet league is here Jan 15+ 16<sup>th</sup> we will need help in and out, along with B-Fast. CSEA dinner - nothing confirmed, Woody to call. February 4<sup>th</sup> is the Horsemen's Assoc. Dinner, see Woody if interested in helping.

Old Business: Mike Moore (Snowmobile Club) came to board and was given permission to make the trail thru club property. Chuck was given the go-ahead to buy the plastic strips for the doorways. Jeff will be installing a timer on the smoke vent to prevent 24hr running. The Fob system needs to be addressed. The savings on making our own sausage is XXXX per month and we are looking for more volunteers to help make it.

New Business: We talked about moving the wall in bar area for increased revenue.

Motion to purchase the trays needed for the hot box was approved.

Motion to Adjourn: Chuck 2<sup>nd</sup>- Jeff

John Brewer            SSSC Secretary

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