

# SSSC Directors Meeting Minutes

January 5, 2009

Attendance:

Absent: Johnny Conway, Dick Black and Bryant Ward

## Chaplains Report

Jeff Eastman had a heart attack.

## December, 08 Directors Meeting Minutes Read

Motion to accept Dick Jensen

2<sup>nd</sup> Rich Carson

## December, 08 Member Meeting Minutes Read

Motion to accept Phil Tisiere

2<sup>nd</sup> Dick Jensen

## Treasurer's Report Read

Motion to accept Pudge Wech

2<sup>nd</sup> Rich Carson

## New Member Applicants

None

## Correspondence

None

## Committee Reports

Pudge Wech reported that the Christmas party was a success we had a \$900.00 bar on half price drinks.

## Old Business

The Club purchased new TV's for the bar with some of the proceeds from the Four Wheeler raffle.

Jim Williamson made a motion to donate the old TV's to the Romulus and Lodi Fire Departments. The motion was second by Dick Jensen and passed by a vote of 6 yes and 0 no.

Fob Door: Pudge Wech reported that the door hardware and software was purchased by the club but Mark Williams has not been able to finish the project.

Mason Dixon Lease: Pudge Wech reported that the lease papers have been signed and we should be receiving a check from them in three or four weeks.

Fire protection system: Jim Williamson reported that he has an appointment with a person from Auburn to get another estimate on January 6 or 7<sup>th</sup>.

## New Business

The old Board relinquished their seats to the new Board of Directors.

Jim Williamson reported that Pudge Wech is going to take over the Buyer position for the club.

Johnny Conway has resigned from his position on the Board. The new board needs to appoint a new Director. Jim Williamson made a motion to appoint Larry Rabideau to the vacant Board seat. The motion was second by Jack Russell and passed by a vote of 6yes and 0 no

New Board member assignments:

Kitchen Crews, Frank Eldridge. Buildings & Grounds, Chris Woodard and Rich Carson.

Inventory, Frank Eldridge and Jack Russell. Pavilion Manager, Larry Rabideau.

New Member Advisor, Bryant Ward. Trap Master, Scott MacIntosh

Chris Woodard and Frank Eldridge want to put on a Super bowl party. They also want to put on a Valentines day dinner with prime rib on the menu.

Motion To Adjourn

Rich Carson

2<sup>nd</sup> Frank Eldridge

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*Minutes Typed By Dave Jones*

*SSSC Secretary*

*1/5/09*