OBH ANNUAL MEETING Nov 7 2011

Meeting called to order @ 7:00 p.m. Secretary's Report: Read/accepted Treasurer's Report: Read/accepted

Exec Board Members present: Kevin Koch, Joe De Lieu, Sherwyn Danke, Gregg Danke, Keith Koch, John Koch, Duke Laabs, Troy Engelman, Derrick Rahn, John Hess, Mike McMahon, Chuck Stiller, Jeff Keller, Harold Monday, Mike Eckstein.

Board Members up for election: Gregg Danke, Duke Laabs, Sherwyn Danke, Troy Engelman,

Derrick Rahn, John Hess, Mike McMahon, Chuck Stiller, Jeff Keller.

OLD BUSINESS:

Need to stay open/be open on our scheduled open shooting nights/days.

NEW BUSINESS:

Kodi Welch has resigned from the board. His Key has been returned to Duke.

Board Members: Too many ---- Motion to reduce the number of Board Members and change the number for a quorum at meeting. Motion ammended to a maximum of 21 board members, with a minimum of five board members, or 35% present for a quorum. PASSED.

Work day set for Dec 3rd, will be working on the 20 yard line bales, General cleaning, TV antenna install. (Work to start at 8 a.m.)

Motion to raise annual dues for Sr and Fam/Couple from \$25/\$35 respectively to \$35/\$50 respectively. PASSED. Effective Nov 7, 2011.

Motion to allow a 2 week reduction if all shooting fees are paid up front. (a 13 week league At \$5 per night (spots) would be \$65 minus the two free weeks would be \$55 for league fees, \$10 for 3-D per night x 13 weeks= \$130, minus two weeks would be \$110.). PASSED.

Motion to raise the 3-D scramble fee from \$10 to \$15 per person still paying out 60%. PASSED.

Motion to reduce **3-D targets from 28** to 20 for all **3-D shoots.** PASSED.

ELECTIONS: No new nominations for board. Unanimous ballot for current current board members was cast. Carried.

Meeting adjourned @ 9:30 p.m.