**Meeting Minutes: December 11, 2024**

**Called to Order:** 5:00 PM by Dennis
**Members Present:** Susanna, Dan, Steve, Robin (phone), Russ (Quorum)

**Agenda:**

1. **Financial Review**
	* 2025 Operating Budget
	* Capital Expense Budget
	* 2024 Statement of Activity
2. **Instructor Coordination**
3. **General Membership Meeting (GMM)**
4. **Other**
	* Winter shooting on track
	* Gate options under review
	* Target order: 2024 prices, May 2025 delivery, June invoice
	* Discussed Life and other Membership options
	* League Leader assignment

**Decisions:**

* **2025 Operating Budget:** Approved; Net Revenue: **$63,400**
* **Capital Investments: Approved**
	+ **$38,000**: Well
	+ **$163,164**: Course expansion (Promatic equipment, station supplies/build)
	+ **$27,500**: 10 golf carts (50% down, April delivery)
	+ **Up to $6,000**: 40 ft. shipping container for ammo storage

**Agreements:**

* **Target Programmers:** Limited to Marshals/Treasurer; stored in separate safes.
* **Instructors:** Prepay for targets; manage calendars via website.
* **Event Calendar:** To be developed.

**Action Items:**

* **Dennis:** Draft instructor policies, golf cart pricing/policy; schedule Feb. BOD meeting (agenda: target/ammo pricing review, GMM prep, Memberships).
* **Susanna:** Finalize notes, calendars, insurance review.
* **Russ & Dan:** League Leaders.
* **Russ:** Coordinate with well drilling contractor, Submit expansion/well estimates to Frank; order expansion items.
* **Dan:** Order Promatic equipment, golf carts, shipping container.

**Adjourned:** 7:30 PM