



MINUTES

FEBRUARY 26, 2011

SPANISH FORK

RECORD 17

MEETING CALLED BY	Wade Woolstenhulme – President
TYPE OF MEETING	Mid-Winter Opening Meeting
ATTENDEES	Kelly Anderson, Wade Woolstenhulme, Kevin Gordon, Wendy Dahl, Bruce Curtis, Kyna Hafen, Ashlie Scott, Tony Cannon, Shawn Barnson, Brad Nicholes, Shane Frost, Anna Bahe. Also in attendance, Joe Frost, Kelly Nelson, Laurie Bahe

DISCUSSION	<p>Meeting began with the Pledge of Allegiance and an Opening Prayer offered by Russ Stebar.</p> <p>Approval of minutes.</p> <p>Dean Williams, Perry Allred, Destrilee Allred and Michelle Shiner entered the meeting.</p> <p>Wade instructed the Board that Robert’s Rules of Order will be used in the meetings. Most of the discussions need to be done in the committee groups. A motion needs to be made, seconded then discussed and passed. If it does not pass in your committee it does not need to be brought up in the combined meeting.</p> <p>We will follow the schedule for meeting times and room locations.</p> <p>Report from Kelly A. on new rules approved at the National Meeting for next year. *see attachment.</p> <p>Kelly encouraged member development. He stated we have had 22 out of state transfers this year. Cost is the biggest reason. He encouraged the Board to come up with plans to encourage membership.</p> <p>There has been a change of insurance carriers from the National Office. Benefits will not change.</p> <p>We have \$2150.00 in our matching funds for scholarships. We need to encourage seniors to apply for these.</p> <p>NRA shooting grants are available, need to check on these.</p>
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MEETING ADJOURNED TO ATTEND COMMITTEE GROUP MEETINGS

CONCLUSIONS	SHANE MOVED TO APPROVE LAST MEETING MINUTES. SECONDED BY KELLY. MINUTES APPROVED.
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