

March 29, 2009

MVMA Extraordinary General Meeting

1. Duly Called, Attendance, Chair, Secretary, Quorum of Members
 - a. Notice was given for this meeting with more than 8 days notice per bylaws.
 - b. There are more than 10 members present (28 counted plus 7 Directors for 35 total) therefore we have a quorum per bylaws.
2. Range Improvements
 - a. 8 copies of Range diagram passed out for membership to review and explained by Joe (MVMA President).
3. Budget Presentation
 - a. 8 copies of Budget for range improvements passed out for membership to review and explained by Joe (MVMA President).
 - b. 8 copies of current bank balance, liabilities, etc. passed out and explained by Dave D. (MVMA Treasurer).
 - i. In particular, liabilities from future year memberships explained (funds transfer) by Dave D.
4. Motion to accept 2009 Calendar Year Budget and Range Improvement Plan as Presented
 - a. Motion by Ron R. to approve Phase 1.
 - b. Second by Jim S.
 - c. All in favour, unanimous approval.
 - d. Motion by Mike J. that line items in Phase 3 related to rifle backstops be moved to Phase 2 and Phase 2 be approved.
 - i. Second by James B.
 - ii. All in favour, unanimous approval.
 - e. Motion to by Mike J. to put gravel on pistol bays 6 through 8 in Phase 3 and Phase 3 be approved.
 - i. Second by Jim S.
 - ii. All in favour, unanimous approval.
 - f. Motion by Troy W. to move 3 rifle sheds to a new Phase 4 and 3 pistol sheds to a new Phase 5. If money is available for one shed at a time then they will be built one at a time (rifle bays first in phase 4, pistol bays second in phase 5).
 - i. Second by Mark M.
 - ii. All in favour, unanimous approval.
5. Motion that Bylaw amendments be accepted
 - a. Motion by Dexter L.
 - b. Seconded by Rob V.
 - c. All in favour, unanimous approval.
6. Appointment of Bookings Officer/Director
 - a. Motion by Jim S.
 - b. Second by Mike P.
 - c. All in favour, unanimous approval.
7. Motion by Mike P. to nominate Carl O. for Bookings Director.

- a. Second by Matt C.
8. Three requests for any other nominations, no further nominations came forward.
 - a. Carl voted in by acclimation.
9. Other Business
 - a. Question by Jim S. about a spring cleanup day. Currently there is no day booked, but given the range improvements that are coming there is no point in doing a cleanup until that work is completed.
 - b. Question by Troy W. about reactive targets in the pistol bays and whether any permanent ones would be considered. Currently no plans but could happen subject to membership approval in subsequent years.
 - c. Question regarding the largest pistol caliber permitted in the pistol bays. As long as it is a recognized hand gun caliber it is permitted. Signs in each shed stating .357 is the largest will be removed.
 - d. Question regarding where shotguns can be used. Pistol bays 1 through 8 are permitted as long as there are no aerial targets.
10. Meeting Adjourned
 - a. Motion by Mike J. to adjourn meeting.
 - b. Second Bert S.
 - c. All in favour, unanimous approval.