

NSSC Board of Directors Meeting
December 5, 2015

Club President John Skowron called the meeting to order. He told the membership it was a good year for the Club, despite some weather cancellations and scheduling issues with the Guard.

Paul Hoecke gave a report on the XTC team, in particular, another team member recognized as Distinguished at Perry.

Jim Crofts reported for F Class. The X-Men won the Nationals Team Match for Long Range and James Crofts won the Canadian Nationals.

Norm Crawford reported for the Long Range Team and John Friguglietti reported for the U25 Team.

The Competition Schedule for Lejune is now available.

John Skowron reported that elections needed to be held for the following offices:

Treasurer
Vice President
3 Board of Director Seats

Tom Green was nominated for Treasurer and Norm Crawford was nominated for Vice President. With no other nominations both nominees were elected by acclamation.

The 3 Board positions for election were Tim Moore, John Friguglietti and Phil Kelley.

Nominations were: Peter LaBerge, John Friguglietti, Phil Kelley, Keith Trapp, and Keith Hoverstad.

It was a very close race but the 3 nominees with the most votes were John Friguglietti, Peter LaBerge and Keith Hoverstad.

The NCNG will be going to a flat rate of \$200 per day for use of the range. Payment will have to be sent 30 days in advance. If the match is cancelled, the payment will be credited to the next scheduled match. The Club will need to look at Friday practice days to determine if there are enough personnel to run the practice as well as revenue to cover the cost. It may require an increase in fees for Long Range Friday practice days. All practice days will be monitored to determine their sustainability.

The Guard has also tightened restrictions about having medical personnel on site. One solution is to hire medics from the Guard as they have personnel that can be scheduled for events. The cost would be \$240/weekend.

There was a motion to have John S. talk to the Sgt about scheduling medical. Jane G. will also check with EMS agencies in Granville and surrounding counties to see if contract medics are available.

With Ryan Eastman in Texas and Gary returning to school, we need someone to be a backup for website maintenance. Peter L. suggested we return to a simpler format for updates and not the coding that has been done. This might make it easier for others to assist in updates. Jeff Rorer volunteered to assist with website maintenance.

Members requested that the Club go back to the 5 year membership renewals with a small discount for that option.

New members voted in:

Russ Flanery
Randall Carter
Greg Denekamp
John DaCosta

With no additional business the meeting was adjourned.