

NCPS Board Meeting
February 28, 2010

Treasurer Report - \$1,548.28 balance

About ½ of what we normally have as a balance. We purchased primers which cost have doubled. \$189/5000 plus tax for small pistol. \$150/5000 plus tax for small rifle and large pistol. Purchasing the second new conex also impacted our balance. Fees and costs are an issue.

Old Business

John stated this would be his last term as President.

Mold in conex box and roof structure is collapsing. John has put sealant on the roof twice. He could hear wood breaking sounds while on top of the conex. The office is used by a teacher at a Community College and occupies 25% of the conex. We receive no help on maintenance. There is a need to stop the leaking on the roof.

John received a referral for a professional who does foam roof coatings. \$3,200 minimum for 800 square feet. Our two conex boxes and the stat shack are about 774 square feet. The cost for 75% of the leaking conex is \$992.25 but this does not include repairing the structural problems.

Replacing the conex would be about \$3,200 plus the effort to remove and disposal costs and there would be the issue of trying to save the shade structure.

Non-profit corporation status. Would be \$800/year plus annual filing fee of \$28.

\$500/year insurance through NRA allows NCPS to operate separately from FSC. If we give up the insurance we would have to join FSC.

These issues can be addressed at the 4/25/2010 meeting. May 15th is the deadline for filing taxes but this may change if we do not pursue non-profit status.

Motion – Randy Bates, move equipment to the new conex and address mold abatement in the Summer. 2nd by Ed Cucio. Vote – Passed. Randy Bates volunteered to donate the materials to build a new cage inside the new conex.

Motion – Gaylord Morse, to abandon pursuing non-profit status. 2nd by Butch Massoni. Vote – Passed.

Motion – Howard Holzer, to abandon NRA insurance and join FSC. 2nd by John Rice. Vote – Failed. NCPS will remain independent. Insurance runs through the end of June.

New Business

Revenue, if we are to address the mold this Summer we will need funds. We have enough primers now to last through June. Issues can be revisited at the April or June meetings.

Motion – Steve McCormick, to reduce the primer awards by 100 for each level of awards. 2nd by Randy Askins. After discussion, Steve withdrew his motion.

Motion - Tim Bofman, to restrict primer awards to members only. 2nd by Steve McCormick. Ron Troyer asked for clarification of when this would start. Change would start at the March 2010 match. Vote – Passed.

No motion to change shooter fees, will stay the same.

Motion to adjourn – Cathy Hartsock. 2nd by Gaylord Morse. Vote – Passed.

Adjourned.