Called to order by Chairman Jerrid Lozenski.
A proposed budget for the Black Powder committee was submitted by Ralph Carothers. The budget was approved.

Scholastic Clay Target Program for Kids are looking for sponsors. There is a local group named the Crushers. Some of the levels for their sponsorship are- platinum \$2000., gold \$1000., silver \$500. and bronze $\$ 250$. There is a local group named the Crushers.
Motion to go for the silver level at $\$ 500$. M-S-P
A laptop is needed for Jerrid to use as chairman of the board.
M-S-P to purchase with an estimate of $\$ 700$ to $\$ 800$. Bob McClure will purchase and set up.
Old business
Wadel's Heating \& Air will be replacing the furnace in the indoor 22 range to a heat pump. The original estimate was for $\$ 5,885$ for a 3 ton unit and run ducts to and from the kitchen. It is suggested that we add the rest rooms. The new estimate for 3.5 ton Heil heat pump and all duct work is $\$ 7,913$. John Heckman will run the electric for the unit.
M_S-P for the upgraded estimate.
June Drawing-make sure all tickets are accounted for when placed in the barrel to be drawn.
A 3-D archery may be happening. Contact Bill Clough with ideas.
The $4 \times 8 \mathrm{ft}$ backer boards at the 800 yard range need replaced. Work to be done Sunday February 19 at 9 am . Help is needed.

Mike Hollenbaugh told us about an all year coyote tournament that he is holding for the largest and heaviest coyote taken. First prize will be a custom rifle and second place is $\$ 500$.

Heller's Gas that supplies the propane for the kitchen has lost their gate cards. A new card will be given to them. The outside propane tank need to be cleaned. Heller will do it. They will be told to go ahead and clean it.

Things that were decided upon last year and need to be done. Install the Knox box, and get cards for the box to the local fire companies, number the buildings and get a numbered address at the road side.
Get estimates on a security system to monitor the club.
Tickets for the June Drawing-need to get a gun list. The printer will print, stuff the envelope and mail. They need a mailing list. Print 20,000 tickets.

Increase the amount to $\$ 30,000$ to purchase the guns for the drawing.
There will be a 4wheeler as one of the prizes. Increase the grand prize to $\$ 10,000$ if the winner is present and collects it within 5 minutes. If not the grand prize go back to $\$ 7,500$.
M-S-P to adjourn

