

Middletown Sportsmen's Club

July 12, 2011 Board of Director's Meeting

The meeting was called to order at 8:20PM by President Richard Smith

Roll Call of Directors:

Abe Little*	Pat Neff
Donnie Roberson*	Jim Shade
Mike Chaney	Richard Smith
Rife Denlinger*	Danny Whisman*
Beany Arnold	Tim Hunsaker*
Tim Stuart	Chuck Turner

Item(s) of Discussion:
Accounting Firm(s)

Mike Erter/Manager's Report

Manager Mike Erter presented two proposals for accounting firms to manage Middletown Sportsmen's accounting business. The firm of J&J proposed a figure of \$11,119.16 annually, plus \$500 per month for the previous 6 months, and a delivery charge of \$45.00 per trip. The monthly average fee is approximately \$926.00.

The firm of B&B proposed a fee ranging from \$13,780.00 to \$18,380 annually.

Tim Stuart made a motion to accept the firm of J&J, with a second by Chuck Turner. The motion was passed.

Motion to Close:
Tim Stuart

Second: Chuck Turner

The meeting was adjourned at 8:25 by President Richard Smith

Respectfully submitted by: Timothy Stuart, Recording Secretary