

Middletown Sportsmen's Club

October 18, 2011 Board of Director's Meeting

The meeting was called to order at 7:00P.M. by President Richard Smith

Roll Call of Directors : (*) Not in Attendance

Abe Little

Pat Neff *

Donnie Roberson

Jim Shade

Mike Chaney

Richard Smith/President

Rife Denlinger

Danny Whisman *

Beany Arnold

Tim Hunsaker *

Tim Stuart

Chuck Turner

Item(s) of Discussion:
No Treasurer's Report

Mike Erter/Manager's Report: None

On October 17th, 2011 a bid for a new air conditioning system for the main clubhouse was submitted by Witt Heating and Air Conditioning. (2) bid were proposed; a system including (2) 5 ton Lennox Systems with heat pumps at a cost of \$9,800.00. A second system was submitted including (2) 5 ton Lennox Systems without heat pumps at a cost of \$8,900.00. President Richard Smith said he would ask Manager Mike Erter to get a second estimate from another contractor.

Range Report: Abe Little

Abe reported there were several new improvements on the rifle range, including new target stands with steel deflectors. New drainage systems were installed at a cost of \$1,400.00 for the rent of a crawler; only one day of the scheduled two days was required. A \$700.00 day usage fee will be refunded.

Middletown Sportsmen's Club

October 18, 2011 Board of Director's Meeting, Page #2

Insurance claim on storage building struck by lightning:

\$14,999.30 Replacement Cost Value
-1821.00 Depreciation
\$13,177.90 Actual Cash Value
-1,000.00 Deductible
12,000.00 Net Claim
+1,821.40 Total Recoverable Depreciation
\$13,999.70 Net Claim (Building Only)

Motion to Close: Beany Arnold
Second: Mike Chaney

Meeting Adjourned at 7:35 P.M.

Respectively Submitted by: Timothy Stuart, Recording Secretary