

## **SHOOTING SPORTS – AMERICAN HISTORY – CIVIC ENGAGEMENT**



### MINUTES OF THE BOARD MEETING OF MARCH 18, 2015

By Teleconference

Present on the Call: Chris Seidler – President; Ed Yeager – 1<sup>st</sup> Vice President; Heather Seidler – Treasurer; Tim Oren - Secretary, Dave Goodrich – Board Member at Large

The meeting was called to order at 1945 PDT by Chris Seidler.

100% percent of the Board membership being present, a quorum existed.

Robert’s Rules of Order were suspended by unanimous voice vote.

The President proposed the following resolution:

*WHEREAS, the Members of the Midnight Rider Marksmen have approved formal By Laws,  
WHEREAS, the Directors and Officers of the Midnight Rider Marksmen have reviewed these By Laws,  
RESOLVED, that these bylaws shall go into effect immediately,  
RESOLVED FURTHER, that the Officers of the Midnight Rider Marksmen are authorized and directed to execute the duties of their offices in accordance with the bylaws.*

The motion was seconded by Tim Oren and adopted unanimously.

The Board reviewed the Minutes and Actions of the previous Board. No corrections or amendments were offered.

The President proposed the following resolution:

*WHEREAS, the President has appointed the following officers to positions within the club in accordance with the bylaws:*

- *Sharon Sabo – Executive Officer for Civil Engagement*
- *Heather Seidler – Executive Officer for History*
- *Phil Brown – Director of Business Development*
- *Bradley Settle – Assistant Director of Business Development*

*President@MidnightRiderMarksmen.org  
Midnight Rider Marksmen, PO Box 9571, Las Vegas, NV*

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*WHEREAS, the board of directors has reviewed these appointments, RESOLVED, that the Board of Directors congratulates and welcomes these officers onto the Midnight Rider Marksmen team.*

The motion was seconded by Tim Oren and adopted unanimously.

The President proposed the following resolution:

*WHEREAS, the Bylaws of the Midnight Rider Marksmen specifically state as a goal to “Gain and maintain affiliations with nationally-recognized shooting sports associations,” RESOLVED, that the president or his designee is authorized and directed to seek affiliation for the club with the National Rifle Association, to include payment of any nominal fees not to exceed \$50, RESOLVED FURTHER, that the president or his designee is authorized and directed to seek affiliation for the club with the Civilian Marksmanship Program, to include payment of any nominal fees not to exceed \$50.*

The motion was seconded and adopted unanimously.

The President proposed the following resolution:

*WHEREAS, the board of directors has determined that appropriate insurance coverage is essential before commencing operations in order to protect officers, directors, and members from liability, WHEREAS, the board of directors has determined that the NRA Club Policy provided by Lockton supplemented by Directors and officers Insurance provides adequate protection for our club’s likely activities, RESOLVED, that no officer shall sanction an official MRM event until appropriate insurance is in effect, RESOLVED FURTHER, that the president or his designee is authorized and directed to acquire insurance as soon as possible, to include payment of premiums and fees not to exceed \$1200.*

The motion was seconded and adopted unanimously.

The President proposed the following resolution:

*WHEREAS, the board of directors has determined that oversight of the club’s finances are necessary and appropriate, RESOLVED, that the president or treasurer shall be authorized to approve expenditures for legitimate purpose is not to exceed \$200 per week until the treasurer prepares a formal spending policy, RESOLVED FURTHER, that the president shall make a complete accounting of any such expenditures to the treasurer in a timely manner, who shall then relay them to the Board at regular meetings,*

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*RESOLVED FURTHER, that expenditures in excess of \$200/week shall require consultation with and specific approval of the board of directors,  
RESOLVED FURTHER, that the treasurer shall prepare a formal spending policy governing expenditure of corporate funds, and is authorized and directed to make any appropriate arrangements with Wells Fargo bank,  
RESOLVED FURTHER, that this authorization is in effect until 1 June or until the board approves a formal spending policy, whichever is first.*

The motion was seconded by Dave Goodrich and passed, with the President abstaining.

There being no further formal business before the meeting, the Board passed to a discussion of schedules and work assignments.

The meeting was adjourned by unanimous consent at 2130 PDT.

Respectfully submitted,

Tim Oren, Secretary