

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



### AGENDA OF THE BOARD MEETING OF APRIL 2, 2015

By Teleconference

Present on the Call: Chris and Heather Seidler, Tim Oren, Dave Goodrich, Ed Yeager, Sharon Sabo (ex officio)

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 was suspended by unanimous voice vote.

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 \$2000.*

The motion was seconded and adopted unanimously.

The President proposed the following resolution:

*WHEREAS, it is the board's determination that achieving tax-exempt status under Section 501C3 furthers the purpose of this organization,*  
*WHEREAS, it is the board's intent to limit the activities of MRM to those permissible under Section 501C3,*  
*WHEREAS, non-profit D&O insurance often requires application for 501C3 tax exempt status with the IRS,*

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

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*RESOLVED, that the treasurer or her designee is authorized to apply for 501C3 tax-exempt status, to include payment of premiums and fees not to exceed \$500.*

The motion was seconded and adopted unanimously.

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 2000 PDT.

Respectfully submitted,

Tim Oren, Secretary