

SHOOTING SPORTS – AMERICAN HISTORY – CIVIC ENGAGEMENT



MINUTES OF THE BOARD MEETING OF APRIL 24, 2015

By Teleconference

Present on the Call: Chris and Heather Seidler, Tim Oren, Ed Yeager, Dave Goodrich, Sharon Sabo, Joshua Streiff

The meeting was called to order at 1730 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.

Old Minutes – The Secretary reviewed the minutes from the last meeting, April 2. All being in order, the Board read and adopted them.

The Board received brief reports from all members and executive officers.

The Board approved the financial report of the Treasurer:

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Midnight Rider Marksmen STATEMENT OF ACTIVITY January 1 - April 22, 2015

	TOTAL
Revenue	
3-Membership dues and assessments	2,501.00
Uncategorized Revenue	0.33
Total Revenue	\$2,501.33
Gross Profit	\$2,501.33
Expenditures	
15-Printing, publications, postage, and shipping	90.26
16-Other expenses	83.44
Advertising and promotion	43.80
Credit Card Processing Fees	67.29
Information technology	136.10
Insurance	1,272.43
MRM Apparel Expenses	256.80
Taxes, Gov't Fees, and Licenses	174.00
Total 16-Other expenses	2,033.86
Uncategorized Expenditure	0.13
Total Expenditures	\$2,124.25
Net Operating Revenue	\$377.08
Net Revenue	\$377.08

Wednesday, Apr 22, 2015 01:54:09 PM PDT GMT-7 - Cash Basis

Midnight Rider Marksmen STATEMENT OF FINANCIAL POSITION As of April 22, 2015

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BUSINESS CHECKING (XXXXXX 9328)	658.33
Paypal	1,818.75
Total Bank Accounts	\$2,477.08
Total Current Assets	\$2,477.08
TOTAL ASSETS	\$2,477.08
LIABILITIES AND EQUITY	
Liabilities	
Long-Term Liabilities	
Notes Payable	2,100.00
Total Long-Term Liabilities	\$2,100.00
Total Liabilities	\$2,100.00
Equity	
Retained Earnings	0.00
Net Revenue	377.08
Total Equity	\$377.08
TOTAL LIABILITIES AND EQUITY	\$2,477.08

Wednesday, Apr 22, 2015 01:54:34 PM PDT GMT-7 - Cash Basis

The Board considered and adopted the following resolution by unanimous consent:

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 \$1000 per month 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,
RESOLVED FURTHER, that expenditures in excess of \$1000/month 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 August or until the board approves a formal spending policy, whichever is first.

The Board considered and adopted the following resolution by unanimous consent:

WHEREAS, the board of directors is committed to an ethical climate of high standards,
WHEREAS, IRS Form 990 specifically requires non-profit entities to report whether they have a whistleblower policy,
WHEREAS, potential sponsors and donors consider such a policy to contribute to accountability and transparency in corporate governance,
RESOLVED, that the below Whistle Blower policy is adopted.

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

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Whistleblower Policy: MRM requires directors, officers and members to observe high standards of business and personal ethics in the conduct of their duties and responsibilities. As employees and representatives of the MRM, we must practice honesty and integrity in fulfilling our responsibilities and comply with all applicable laws and regulations. If any member, or a representative of the general public, suspects any sort of unethical behavior or behavior contrary to our organization's purposes is occurring, they are encouraged to report directly to a Key Officer or member of the Board of Directors.

It is contrary to the values of MRM for anyone to retaliate against any board member, officer, employee or volunteer who in good faith reports an ethics violation, or a suspected violation of law, such as a complaint of discrimination, or suspected fraud, or suspected violation of any regulation governing the operations of MRM.

Violations or suspected violations may be submitted on a confidential basis by the complainant. Reports of violations or suspected violations will be kept confidential to the extent possible, consistent with the need to conduct an adequate investigation. An MRM Officer will notify the person who submitted a complaint and acknowledge receipt of the reported violation or suspected violation. All reports will be promptly investigated and appropriate corrective action will be taken if warranted by the investigation.

By unanimous consent, the board advanced all Probationary members who have applied to this date to Full Member status, and authorized the Secretary to similarly advance on his own authority all further members who apply through May 5, 2015, the end of the Charter Member period.

By unanimous consent, the following resolution was adopted:

WHEREAS, the Board has carefully considered the future direction and effective branding of our efforts,

RESOLVED, that the working name of the marksmanship arm of MRM shall be referred to as "Revere's Marksmen."

RESOLVED FURTHER, that the officers are directed and authorized to execute the appropriate actions with regard to legal issues, marketing, and other matters to implement this change,

RESOLVED FURTHER, that current stocks of MRM branded materials may continue to be used until stocks are expended.

By unanimous consent, the board directed the Vice President to seek a 10x20 booth space for the NRA Annual Meeting in 2016, and authorized expenditures for deposits on same.

*President@MidnightRiderMarksmen.org
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By unanimous consent, the following resolution was adopted:

WHEREAS, the board of directors has reviewed the proposed Standard Operating Procedures (SOP),

WHEREAS, the SOP are based upon best practices in our field,

RESOLVED, that the proposed SOP are approved and in effect,

RESOLVED FURTHER, that the board shall review the SOP annually,

RESOLVED FURTHER, that the President or Vice President may approve additions, subtractions, or other changes to the SOP from time to time, except that neither shall remove any safety precautions.

The Board passed to a discussion of branding, and authorized the use of MRM, Inc. as a form of the corporate name and further authorized the President to seek a 'DBA' as Revere's Riders to be used in trade.

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 2015 PDT.

Respectfully submitted,

Tim Oren, Secretary