

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



MINUTES OF THE BOARD MEETING OF JUNE 7, 2015

By Teleconference

Present on the Call: All Board Members

The meeting was called to order at 1700 PST 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 Secretary reviewed the minutes from the last meeting, April 24. All being in order, the Board read and adopted them.

The President reviewed progress on corporate documents: Our IRS 501(c)3 determination letter has been received from the IRS, and a DBA as Revere's Riders filed with Clark County, NV.

The Treasurer reviewed the financial status of the organization, and a forecast to the end of year.

By majority vote with two abstentions, the Board approved the extension of the current spending policy to the end of calendar year 2015.

By unanimous consent, the Board approved the promotion of three Probationary members to Full status.

By unanimous consent, the Board approved the following resolution:

The secretary shall be given authority to promote probationary members to full status, so long as a monthly review is conducted by the Board. The objection of any individual on the Board shall require that promotion to be reviewed by the Board as a whole. This authority shall expire at the end of the calendar year.

By unanimous consent, the Vice President was authorized to pursue reservation of a 10x20 booth space at the 2015 NRA Annual Meetings.

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

The meeting was adjourned by unanimous consent at 2015 PDT.

Respectfully submitted,

Tim Oren, Secretary