

**Spring Lake Park Trap / Skeet / 5-Stand
Annual Meeting Agenda – Thursday, December 16, 2021 6:30 PM (Clive's Roadhouse)**

1. Welcome – Guest Introductions

- a. Board Members Present: Bill Zimmermann, Jason Bassett, Taryn Rodenberg
- b. Board Members Absent: Brad Meyer, Cynthia Litke
- c. Guests Present: Jenny Zimmermann, Ryan and Angie Fredrickson, Nicole and Shawn Neft, Bob Goering, Keith Anderson

2. Approval of Agenda

- a. Agenda--Board approved

3. Treasurer Report (Taryn)

- a. Checking/Savings Account
 - i. Checking account balance=\$12,241 as of 12/16/21
- b. Midway USA Endowment
 - i. Endowment balance=\$18,550 as of 12/16/21

4. 2021 Fall Season Recap (Bill)

- a. Trap - 3rd Place, Skeet - 4th Place, 5-Stand – 6th Place
 - i. Fall season was reviewed

5. Board Positions (Bill)

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| a. President: Bill Zimmermann | g. At Large: Keith Anderson (New) |
| b. Vice President: Nicole Neft (New) | h. At Large: Bob Goering (New) |
| c. Secretary: Cynthia Litke | i. Angie Fredrickson (New)
*Added during discussion |
| d. Treasurer: Taryn Rodenberg | ii. New board approved |
| e. At Large: Jason Bassett | |
| f. At Large: Brad Meyer | |

6. Upcoming Board Meeting Dates (3rd Thursday of the month)

- a. December 16, 2021 - 6:45 (Regular Board Meeting)
- b. January 20, 2022 - 6:30
- c. February 17, 2022 - 6:30
- d. March (Pending Season Schedule)
- e. April, May, June – No Scheduled Meetings.
 - i. Future meeting dates were reviewed and approved

7. Adjournment

- a. Meeting was adjourned