

MINUTES OF MEMBERSHIP MEETING
OF
GALLATIN SPORTING CLAYS
HELD MAY 16, 2005
AT COMFORT INN, BOZEMAN, MONTANA

The members meeting for Gallatin Sporting Clays was called on Monday, May 16, 2005. A quorum of members was present.

Discussion was had regarding adoption of a long-term development plan for construction of improvements to the range facility.

After discussion, a poll of members was taken, and the following priorities were established:

- (1) construction of an additional sporting clays range and/or more shooting opportunities;
- (2) construction of a skeet/five-stand field(s);
- (3) construction of a club house.

In general, the membership expressed a desire to continue high quality, lost cost shooting, and a desire to avoid future assessments for construction of improvements to the range.

Discussion also occurred regarding location of a future club house for the property. The membership believed that investigation of the feasibility and costs of potential club house locations should occur before a final decision regarding siting of the club house facility is made. Specifically, the membership asked the board to examine issues such as costs and feasibility of bringing power to prospective club house sites, road access, water availability, septic site availability, and other issues.

Finally, an election was held for three positions on the board of directors. Ken Eiden, Ed Seth, and Dan Marsh were at the end of their terms as directors, and were eligible for re-election. Ed Seth and Dan Marsh indicated a desire to not to serve on the board, although Dan Marsh indicated he would continue operating the web site, and Ed Seth indicated he would continue as trap maintenance person and target setter.

Nominations were opened for all three available board of directors' positions. Ken Eiden, Tom Grace, Curt Kradofer, Bill Hendricks, and Bill Lewis were nominated for board of directors' positions. Nominations were closed and the membership submitted ballots for the three open positions. Ken Eiden, Bill Hendricks, and Bill Lewis were elected to serve as directors. Their terms will expire May 17, 2008.

After elections, the members meeting was ended.

DATED: _____, 2005.

APPROVED:

_____, Secretary