

Nebraska Marksmanship Association (NMA)

2011 Annual Meeting Minutes

Date: Sat. Jan 22, 2011

Time: 9am – 12pm

Location: 8901 S 154 St Omaha NE (The Natural Resources Conservation building on Wehrspann Lake)

Web Site: www.NEmarksmanship.com

In attendance:

Bill Keil	Glenn Ward	Rex Lerum
Eugene Krepela	Ron Hagen	Herb McClannan
Bill Schultz	Warren Harbin	Rich Ogen
Don Albright	Glenn Williams	Dale Van Gent
Tom Bierman	Dean Bleess	Jay Purdy
Lou Billones	John Lindholm	Aaron Woehler
Bill Reh	Elmer Johnstone	

Meeting Came to order:

- Agenda Review
- Attendance taken

Topic 1: Membership and renewal:

Gene Krepela collected the \$5 membership dues from the attendees.

Topic 2: BOD and Committee

Board of Directors and committee members for 2011.

<u>Position</u>	<u>Name for 2009-2010</u>	<u>Name for 2011- 2012</u>
President:	Bill Keil	Bill Keil
Vice President:	Tom Bierman	Tom Bierman
Secretary:	Aaron Woehler	Aaron Woehler
Treasurer:	Don Albright	Don Albright
CMP/NRA Contact:	Jim Morrison	Bill Keil
Political:	Bill Schultz	Bill Schultz
Membership	Gene Krepela	Gene Krepela
High Power:	Gene Krepela	Gene Krepela
Juniors	Elmer Johnstone	Elmer Johnstone
Bull-eye Pistol	Bill Schlichtemeier	Bill Schlichtemier
Smallbore Rifle	Jim Morrison	Tom Denasks
CMP Contact Director	Jim Morrison	Bill Keil

Election for BOD positions:

President position – incumbent Bill Keil

Nominations and election for Bill Keil = voted to retain.

Secretary position – incumbent Aaron Woehler

Nominations and election for Aaron Woehler = voted to retain.

For committee lead:

Bill Keil and Jim Morrison had a conversation at the ENGC meeting the previous Tuesday. The result of that conversation was that Bill Keil will be the CMP and NRA contacts for both the NMA and ENGC. Bill Keil will be sending in the reports and applications to the CMP / NRA. Thus, the NMA CMP/NRA contact will be Bill Keil.

Topic 3: Review Meeting Minutes from July 2010

Review the 2010 minutes for open or items which still need to be addressed.

1) Bill R. = the mission statement.

Bill Keil presented a brief history of the NMA and why it was put together as an organization. Mainly for the state M14's many years back, and to sanction State Championships. But the purpose of the NMA needs to be narrowed down to provide a utility purpose.

Bill Reh then presented his draft of the mission statement. An open discussion about the NMA draft mission statement ensued.

The main direction of the discussion pointed to the true purpose of the NMA and how do we provide a service to clubs in the state of Nebraska and how does the NMA reach out to the clubs in the state of Nebraska.

The end result of this discussion was for Glenn W. to draft a communication (email and mail) to the list of clubs in Nebraska which Gene K. put together. This communication will introduce the NMA and provide the web site and other contact information so these clubs around Nebraska have awareness of the NMA.

Topic 4: Treasure Report

- 1) Don Albright presented a copy of the 2010 - 2011 NMA Register Report.
- 2) Don noted that he changed/transferred NMA checking to Pinnacle Bank
- 3) He also noted his SSN was used to open the account, and that the NMA will need to get a ID number so the checking account can be opened and used as an organization.

Topic 5: Old Business

- 1) Mission Statement – discussed in previous discussion.
- 2) Nebraska Club listing – Gene will provide the list to Bill K.

Topic 6: NMA and Incorporation

Bill K. presented the effort to file with the state of Nebraska to incorporate the NMA, and to spend the needed funds to do so. Bill K. described the process to do this and said there will be around \$30 to \$60 needed to incorporate the NMA. Collectively the entire meeting authorized bill K. to do so.

Topic 7: Firearm Inventory

Identify all firearms under the scope of the NMA – 2 Savage .22 cal rifles.

These firearms will be transferred over to John Lindhome from Jim Morrison, and John will be the keeper of the NMA firearms.

Topic 8: Next Meeting

Planning a meeting in July (proposed was July 9th), but there could be a mid week meeting after work hours. All seemed to think this would be ok.

Annual would be January ??th of 2012. But this will be locked in after the WWGC determines their annual meeting date.

Announcements

Gene – Friends of the NRA Banquet.

Review any action items:

Did not get to review the noted action items.

Meeting came to close