



Agenda For The
Rio Salado Sportsman's Club, Inc.
Board of Directors Meeting
February 21, 2018

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Guests**
5. **Review and Approval of Previous Meeting Minutes**
6. **Reports**
 - A) Range Manager
 - B) Divisions
 - C) Executive Board
 - D) Education & Safety, Chief Instructor
7. **Unfinished Business**
 - Update on sound mitigation on main range roof
 - Update on using barriers on main range and Pistol Bays
 - Update on installation of lights in the parking lot
 - Review and approve amended policies and procedures
8. **New Business**
 - Current lead reclamation
 - Approval of New Members
9. **Executive Session** – Meet in Executive Session
10. **Adjournment**