

Coast Rifle and Pistol Club
October 21, 2009 6:00 p.m.

There were 14 members present for the October monthly meeting including the following Officers, Board members and chairmen:

| | | |
|------------------|---------------|-----------------|
| Chester Abbott | Glenn Dawson | Guy Saenger |
| Dennis Ingram | Paula Wiles | Andre Champagne |
| Joe Newman | Hale Switzer | Larry Shook |
| John Stubbendick | Ken Hablitzel | |

The meeting was called to order and the following items were discussed:

1. A membership report was giving as 790. The club is averaging 5.8 new members or renewals per week.
2. The treasury report was given as follows: \$37,966.85 in disbursements since the last reporting (see attached), \$9,005 to be deposited for an overall balance of \$102,928.04. It was also noted that the board has previously approved \$5,800 to buy skeet machines, approximately \$400 for sand and \$4,165 to complete concrete work.
3. An ad hoc meeting was held on October 12, 2009 to discuss the status of the construction projects on the range. The meeting minutes from that ad hoc meeting were reviewed (see attached).
4. A discussion was held concerning mowing for pistol shoots. Larry Shook has requested that Randal's mowing schedule be coordinated as closely as possible with the scheduled Rimfire Silhouette Matches located on the 100 meter intermediate range. Larry will provide the match dates to Chester and they will be provided to Randal. The mowing will be done as needed for the club and efforts will be made to coordinate with these Rimfire Silhouette Matches. It was noted that hand mowing may still be required from time to time.
5. A discussion was held concerning placement of gravel for the new skeet parking. Every expenditure will be scrutinized for the remainder of the year to ensure all operating costs are met along with the required reserve of funds. This topic was tabled.
6. Member Herb Hill has requested information from the club, including:
 - (a) The Corporation's articles of incorporation, including any amendments and restated articles;
 - (b) The minutes of all meetings of the Corporation's members and board of directors, a record of all actions taken by the members or directors without a meeting, and a record of all actions taken by committee of the board of directors, for the last three years;
 - (c) The accounting records of the Corporation, including without limitation, records of all receipts and disbursements of the Corporation, for the last three years; and
 - (d) The current membership list.

(see attached letters and responses)

All present were reminded that all officers and board members are volunteers and do not have unlimited time to address this request but every effort will be made to provide all documents to Mr. Hill in as timely a manner as possible and reasonable.

7. Guy Saenger offered to resign his position as a board member if any other person would be willing to accept the position. No one present wanted to accept the position.
8. Hale requested that the club provide additional information concerning monthly matches including which ranges will be closed for the matches but also to allow the membership to know that not all ranges would be closed. Every member should have access to a range which will meet their needs. Hale will contact Craig Williams to have website include this information.

Meeting was adjourned.

Coast Rifle and Pistol Club check payments Sept-Oct

| | | |
|------|--------------------|------------|
| 1121 | D & S Construction | \$1082.00 |
| 1122 | Rexel Electric | \$229.77 |
| 1123 | Blanchard Const. | \$28804.55 |
| 1124 | Robert Lee | \$420.00 |
| 1125 | Rexel Electric | \$342.36 |
| 1126 | Randall Rushing | \$525.00 |
| 1127 | Chester Abbott | \$661.31 |
| 1128 | Rexel Electric | \$282.73 |
| 1129 | Metro Concrete | \$104.86 |
| 1130 | Rexel Electric | \$202.81 |
| 1131 | Rosskopf Elec | \$942.43 |
| 1132 | Rosskoff Elec | \$197.60 |
| 1133 | Rosskoff Elec | \$288.99 |
| 1134 | Alan Brant | \$330.00 |
| 1135 | Chester Abott | \$661.18 |
| 1136 | Rosskoff Elec | \$84.01 |
| 1137 | Robert Lee | \$270.00 |
| 1138 | Eric Frierson | \$300.00 |
| 1139 | Hale Switzer | \$300.00 |
| 1140 | VOID | |
| 1141 | Rosskoff Elect | \$327.69 |
| 1142 | Rosskoff Elect | \$239.79 |
| 1143 | Aimee Champagne | \$325.00 |

| | | |
|-------|-----------------|-------------|
| 1144 | Jason Shankle | \$125.00 |
| 1145 | Randall Rushing | \$525.00 |
| 1146 | Joe Newman | \$197.17 |
| Total | | \$37,966.85 |

Coast Rifle and Pistol Club
October 12, 2009 6:00 p.m.

The following board members were present for the ad hoc meeting:

Chester Abbott
Tom Wiltz
Joe Newman
John Stubbendick

Glenn Dawson
Paula Wiles
Andre Champagne
Guy Saenger

Dennis Ingram

The meeting was called to order and the following items were discussed:

1. A discuss was held concerning closing the new pistol ranges on the far end of the property. The berms are too low on these ranges and for safety reasons it was determined that the ranges needed to be closed. The vote was taken and it was unanimously decided to temporarily close these ranges. Joe Newman will place the necessary signs.
2. A discuss was held concerning the first range. For safety reasons, this range will be limited to 22 rim fire only. The vote was taken and it was unanimously decided to have 22 rim fire only on this range. Joe Newman will place the necessary signs.
3. Larry Shook contacted Andre Champagne to request that the pistol range be mowed prior to a monthly shooting match. Andre contacted board members to approve having Robert Lee mow this area. A discuss was held concerning future requests and actions for mowing. A vote was taken and it was unanimously decided that mowing would be performed on the entire facility at scheduled time or for large events. If anyone wants additional areas mowed in between the club mowing, there is a lawn mower on site which may be used.
4. Additional concrete work is required on the new skeet fields. This work includes stations, sidewalks, and extensions around the houses. Chester Abbott requested that Allen start this work. The board discussed the formwork that has been completed to date and the options for moving forward. After several options were discussed, a motion was made, a vote was taken, and it was unanimously decided to have Blanchard Construction complete this work as an extension of their existing contract.
5. One additional fence post will be needed for the skeet field. Guy Saenger will purchase this post. The post will be installed when concrete is delivered for the completion of the skeet work as described in Item 4.
6. Chester Abbott requested that all board members continue to think about items to create a new five year plan. These items should be submitted by the January meeting.
7. MDOT and SASHTO hosted a skeet tournament at the club in early September. Seventy rounds were shot for a cost of \$140. A check was presented to the club for \$1,000. This check is to cover the costs for the tournament and the remainder is a donation to the club.

Chester H. Abbott

From: William Hill [hill524@bellsouth.net]
Sent: Monday, October 12, 2009 1:17 PM
To: cabbott@ah-technologies.com; andrerc@earthlink.net; sec@gcrpc.com; ThirdReconE6@aol.com; bulldogfan@cableone.net; dawsondawson@earthlink.net; hlamey@cableone.net; kendi@cableone.net; acmax2k@cableone.net; admin@gcrpc.com
Cc: hill524@bellsouth.net
Subject: Request for Records

Ms Paula Wiles
Secretary,
Coast Rifle and Pistol Club, Inc.
303 East Division Street
Biloxi, MS 39530

October 12, 2009

Dear Ms Wiles,

Persuant to Mississippi Code Section 79-11-285 of the Mississippi Non Profit Corporation Law, I am writing this request to inspect and copy at a reasonable time and reasonable location specified by the corporation the following records of the corporation:

- (a) the Corporation's articles of incorporation, including any amendments and restated articles;
- (b) the minutes of all meetings of the Corporation's members and board of directors, a record of all actions taken by the members or directors without a meeting, and a record of all actions taken by committee of the board of directors, for the last three years;
- (c) the accounting records of the Corporation, including without limitation, records of all receipts and disbursements of the Corporation, for the last three years; and
- (d) the current membership list.

I request these records in good faith, for the purpose of better establishing the income and expenditures of the Coast Rifle and Pistol Club that have not been disclosed in the monthly Treasurer's Report at each monthly Club meeting as required in the By-Laws, Section 4-Treasurer.

You may contact me by e-mail at hill524@bellsouth.net, or by mail at my home address: 7 Holly Court, Gulfport, MS 39503. I look forward to your reply.

Respectfully,

William H. Hill, M.D.
Member #0170

cc (by email):
Chester Abbott
Tom Wilz
Andre Champagne
Joe Newman
Guy Saenger
Glen Dawson
John Stubbindick

Chester H. Abbott

From: William Hill [hill524@bellsouth.net]
Sent: Tuesday, October 20, 2009 8:50 PM
To: cabbott@ah-technologies.com; andrerc@earthlink.net; sec@gcrpc.com; ThirdReconE6@aol.com; bulldogfan@cableone.net; dawsondawson@earthlink.net; hlamey@cableone.net; kendi@cableone.net; acmax2k@cableone.net; admin@gcrpc.com
Cc: hill524@bellsouth.net
Subject: Request for Records

Chester H Abbott,
President, Coast Rifle and Pistol Club, Inc.
16706 Highway 67,
Biloxi, MS 39532
October 20, 2009

Dear Chester,

Thank you for your response to my request for club documents. I have the following comments to your response:

Request (a) the Corporation's articles of incorporation, including any amendments and restated articles.

As I am sure you are aware that pursuant to the Mississippi Non-Profit Corporation law, Section 79-11-283 (5) (a), a corporation is required to keep at its principal office "Its articles or restated articles of incorporation and all amendments to them currently in effect".

It is mandatory by law. I am concerned that the Officers and Executive Committee of the Coast Rifle and Pistol Club have not complied in that regard.

According to our By-Laws, Duties of Officers, Section 1. President: "shall be responsible to see that all officers complete their duty in a timely manner". Section 3. Secretary: "have control of the books and papers of the club". Section 6: Executive Committee: "shall have general supervision and control of all activities of the club".

Request (b) the minutes of all meetings of the Corporation's members and board of directors, a record of all actions taken by the members or directors without a meeting, and a record of all actions taken by committee of the board of directors, for the last three years:

I have reviewed the Monthly Meeting Minutes that were available in the club house and they covered only from September 30th, 2008 through September 17th, 2009. This covers only 13 months out of the 36 months (three years) requested. You stated that you would go through your files and pull up all the meeting minutes you have and will forward them to me by e-mail in the next few weeks.

I am sure you are aware of the Recordkeeping requirements of Mississippi Code Section 79-11-283. In particular, under (1) "A corporation shall keep as permanent records minutes of all meetings of its members and board of directors, a record of all actions taken by the members or directors without a meeting, and a record of all actions taken by committees of the board of directors;" and under (5)(d) a corporation shall keep a copy of the following records at its principal office: "(d) The minutes of all meetings of members and records of all actions approved by the members for the past three (3) years." I hope that you have these records and and the Club is in compliance with this statute.

I am sure you are aware of the Statute 79-11-285. Members right to inspect and copy

corporation records, paragraph (2), the corporation shall have five (5) business days from the request to produce the records, which would have been on October 19th 2009.

Request (c) "the accounting records of the Corporation, including without limitation, records of all receipts and disbursements of the Corporation, for the last three (3) years"

I have not yet been contacted by Andre and we are past the five day period of the Statute. I would like to be sure that all Bank Account statements, copies of all checks, all Tax returns for the last three (3) years are included when he presents these records.

Request (d) the current membership list

I have received the membership list that you say lacks about 10-15 members. Thank you. I await your upgrade.

Chester, when I was leaving the club house on 10/14/2009 after my review of the minutes, Director Guy Saenger arrived and we had a conversation which brings up several concerns:
#1. He said he had just shut down the two most southern pistol ranges because of safety concerns. The berms that were constructed very recently by past President Randy Brownlee have crumbled, bringing up concerns of poor construction. This is the same project that has poor drainage as well and the pistol shooters have been shooting in ankle deep mud for the past couple of months.

#2. He said there were safety concerns with the most northern rifle range since the Board has just built a skeet house DIRECTLY DOWNRANGE from this RIFLE RANGE! He stated the Board may have to close this range that was just built in 2007 at great (I do not have the records to tell how great) expense.

#3 I asked him about the Skeet/Trap Plans that were used to build the skeet houses. I had asked for those plans from Randy Brownlee in the December 17, 2008 meeting and Mr. Brownlee said it would cost about eight (8) thousand dollars for an architect to draw the plans up and he did not have any. Since then the minutes of the June 17th, 2009 meeting reflects that Randy Brownlee was paid \$388.21 for the skeet/trap plans. I noted that a member asked to see the site plan at the August 19th, 2009 monthly meeting and you said you were working on one and it should be posted in the club house within two days. I had Guy search the club house and we could not find any plans. Chester, I would like to see those plans now as I wanted to see those plans last December. Consider this a formal request. I also request that a set of plans be kept in the club house for all members to examine..

#4 Guy told me that there may have been a six (6) month period in the last three (3) years where monthly meeting minutes were not kept at all ! He said this was in a time that funds were unaccounted for and the treasurer was removed from office. I am concerned this could place the clubs Non-Profit status at risk.

Chester, the treasurer has not followed our by-laws which state he must "provide in writing a monthly report of expenditures and current balance at each club meeting" , and you as well of the rest of the officers and Board of Directors have not either. Therefore, no one outside of these people has any idea of what the financial condition of the club really is. Nor does a verbal five minute report at the annual meeting constitute what is required by our by-laws. Our members have been kept uninformed by our own officers and this is not right.

Since the financial records have not been provided to me as of this date, I can only use the limited information that appears in the minutes. According to the minutes of June 17th, 2009 there were 441 members and the club bank account was \$199,081. The minutes of September 19, 2009 the club bank account stands at \$98,863 and the membership was given as 742. If each new member paid dues of \$200 as they should have that would have added (742-441=301 new

members at \$200 each) \$60,200 to the June bank balance of \$199,081, or \$259,281 that the club should have brought in. Since the September bank balance is only \$98,863, it would appear that the club has spent \$160,418 (One Hundred Sixty Thousand ,Four Hundred and eighteen Dollars) from June,2009 through September, 2009 meeting date .The minutes for the months of July, August , and September, 2009 report the monthly expenditures as \$864.28, \$59,543.36, and no amount given, respectively, for a total amount of only \$60,407.64. This indicates a discrepancy between the expenses reported the minutes and the expenditures apparently made of ONE HUNDRED THOUSAND DOLLARS! Where did the money go? The references in the minutes are to the Skeet Fields.

This raises two more concerns: Article XIII -Maintain Cash reserves(of our by-laws). "The board will not approve spending in any given year that exceeds the receipts from membership payments and shooting fee contributions from the previous year" . I had no idea that the club brought in \$160,00 last year.

And again in Article XIII "The goal of the board should not be to spend all yearly receipts, but should consider two factors before making any expenditure - (1) to make reasonable repairs/maintenance to existing facilities and make improvements to increase the enjoyment of the greatest number of present and future members and (2) to maximize an increase in the reserve each year..."

I repeat my request to inspect and copy the club records five business days from the date of this letter. I suggest that you have independant review of the club's financial records preferably by a CPA and that review be made available to all members. I also suggest that you stop all construction on the skeet fields until there is a Special Meeting of the club members to discuss the possible closing of yet another rifle range and the safety implications brought about by the placement of Skeet houses in harms way. If my requests are not met, I will have to seek recourse through the members or the courts.

Respectfully,

William H. Hill, M.D.
Member #0170

cc (by e-mail)
Paula Wiles
Tom Wilz
Andre Champagne
Joe Newman
Guy Saenger
Glen Dawson
John Stubbindick