

The Richland County Fish & Game Protective Association Inc.  
**BOARD MEETING**  
Thursday, January 18, 2024

Call to order at \_\_\_\_\_ p.m.

**1. Roll Call**

**Joe Tucker, President**  
**Mike Hoffman, Vice-President**  
**Cory Clark, Treasurer**  
**Ron Robinson, Secretary**  
**Misti Clark, Membership Secretary**  
**Dan Kardasz, Board Member**  
**Tim Maust, Board Member**  
**Hank Webb, Board Member**  
**Jeff Williams, Board Member**

**2. Secretary Report – Minutes**      **Any corrections or additions?**  
**Motion to accept?**  
**Motion** \_\_\_\_\_  
**Second** \_\_\_\_\_  
**All in favor or opposed?**

**3. Treasurer Report**      **Any corrections or additions?**  
**Motion to accept?**  
**Motion** \_\_\_\_\_  
**Second** \_\_\_\_\_  
**All in favor or opposed?**

**4. Membership Secretary Report**

**5. Committee Reports**

Archery \_\_\_\_\_ Building/Grounds \_\_\_\_\_ Farm \_\_\_\_\_

Lake \_\_\_\_\_ Pheasants \_\_\_\_\_ Rifle/Pistol Ranges \_\_\_\_\_

Sporting Clays \_\_\_\_\_ Sportsmanship \_\_\_\_\_ Trap \_\_\_\_\_

**6. New Business**

**Approve resignation of Board Member Larry Hicks.**

**Motion \_\_\_\_\_**

**Second \_\_\_\_\_**

\_\_\_\_\_

**Interview potential new Board Members:**

**Matt Carey**

**Mark Donahue**

**Jan Koon**

**Steve Chambers**

**Cory Frazier**

**Jeff Weithman**

**7. Enter Executive Session to appoint Board Members.**

**Motion \_\_\_\_\_**

**Second \_\_\_\_\_**

Enter Executive session at \_\_\_\_\_p.m.

**8. Adjourn Executive Session**

**Motion** \_\_\_\_\_

**Second** \_\_\_\_\_

**Adjourn Executive session at** \_\_\_\_\_p.m.

**9. Adjournment**

**Motion** \_\_\_\_\_

**Second** \_\_\_\_\_

**Meeting adjourned at** \_\_\_\_\_ p.m.