

**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.**