

Super Fund Meeting, 3/7/2010 DOW District 1 Headquarters, Columbus Ohio

Attendance,
Shawn Dickey
Robert Burcham
Joe Sawmiller
Mike Reynolds
Dave Williamson
Dave Wright
Cody Bell
Del Ghia
Mike Strawser
Joel Wood
Jeff Wright
Anthony Brooks

Meeting called to order by Robert 8:10am

Mike Reynolds distributed copies of quarterly report. Income is down 16%.. Expenses are down 43%. YTD income \$132,000, expenditures \$34,400

Events – 37 Jakes, 34 scholarships, 19 Wheelin Sportsmen, 15 WITO.

2010 budget was presented.

Dick Sorg made a motion to accept the proposed budget, Joe Sawmiller second, Motion passed.

Del Ghia questioned the possibility of getting an interest deduction for the final year of the loan.

Del Ghia moved to propose a rule change to place limits on superfund withdraws for chapters not to exceed amount of chapters superfund deposits. Joe Sawmiller second Motion passed.

Mike pointed out that \$1500 that was budgeted for chapter development guns was not spent. The committee chooses to leave this in the budget for district meetings.

Joe Sawmiller moved to adjourn, Dave Williamson second – Motion Passed meeting ended