

President's Report to Members

Phoenix Rod and Gun Club

January 27, 2015

Dear Members: As you know, the Club held its scheduled Annual Meeting on Monday, January 12, 2015. The center point of that meeting was the annual election of three Directors at Large (who serve "staggered terms," so six Directors continued in office unaffected by this year's election).

The Club's nominating process that ended November 15, 2014 (as prescribed by the Bylaws) produced a slate of six candidates (three of whom were seeking further terms of service and three of whom were standing for the first time). Per the Bylaws, members could request absentee ballots not later than November 28th (45 days prior to the Meeting date); ballots per those requests were sent out not later than December 21 (21 days prior to the Meeting). Absentee ballots could be returned right up until the Meeting. (Proxy ballots are prohibited by the Bylaws).

During the January 12th meeting, when the order of business reached the election, ballots were passed out to those Members who had not already voted absentee, and after voting, those ballots were collected by the duly appointed three election Inspectors. After further business was conducted at the Meeting, the Inspectors (represented by Bill Poole) returned from their tally of all absentee and in person ballots, and announced the results of voting, as follows:

- Bombardier 150 votes
- Hall 147 votes
- Chandler 140 votes
- VanHaaster 64 votes
- Goodall 41 votes
- Janes 52 votes

This voting resulted in new terms for two previously serving Directors at Large (Bombardier and Hall) and one new Director (Chandler). Those three joined the remaining six Directors (Lyle, Nitzschke, Messenger, Jackson, Sciabica and Timm) in adjourning from the Meeting to elect Club Officers for the coming 2015 year (again, a process set out in the Bylaws).

The election of Officers took place with the following results: Bombardier moves from Vice President to President; Willie Hall becomes Vice President; George Lyle continues as Membership Secretary; Michael Nitzschke continues as Treasurer; and Robert Messenger continues as Corresponding Secretary. The Officers then expressed appreciation and thanks to Ben Anderson and Jessica Anderson for their services to the Club as Facilities Manager and Administrative Assistant.

The Club's current Divisions each have a Director (denominated a "Special Director" as distinguished from "Director at Large"), and Divisional meetings have resulted in the following persons being elected as Special Directors for 2015: Rob Oyster (High Power), Don Plante (Pistol), Erick VanHaaster (Practical) and Mick Walker (Small Bore).

Respectfully submitted,
John Bombardier, President,
Phoenix Rod and Gun Club