

Notice of Meeting and Tentative Agenda
Capital City Gun Club Board of Directors
April 16, 2024 7:00pm CST
Clubhouse

Notice is hereby provided that a regular meeting of the Capital City Gun Club board of directors will be held in person at the above-referenced date and time. Access by reliable electronic means is available via Zoom, meeting ID 755 325 2322. Attendees may join the Zoom meeting through the Zoom app, at this link: <https://us06web.zoom.us/j/7553252322>, or by calling (669) 900-6833.

The following items are currently anticipated to be discussed during this meeting:

1. Call to Order
2. Approval of Prior Minutes
 - a. February 20, 2024 Minutes
 - b. March 19, 2024 Minutes
3. Officer Reports
 - a. Secretary
 - b. Treasurer
 - c. Vice President
 - d. President
 - i. Review of Letter of Resignation from Director Sam Birkeland
4. Special Orders
 - a. Discussion of Potential Capital Electric Rate Change with Josh Schaffner, Energy Services Manager
5. Unfinished Business
 - a. State Shoot Food Vendors
 - b. Marathon Steak Night/Last Regular Steak Night
 - c. Targets
6. New Business
 - a. Dakota Eye Clinic Request—September 6, 2024
7. Announcements
 - a. Board Meeting: May 21, 2024 at 7:00pm @ Clubhouse
8. Adjournment