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- I. **Call to Order** – The annual meeting was called to order at 7:02 p.m. by Board President Terry Curtis.
  - II. **President's Message** – President Terry Curtis presented a recap of the year's numerous accomplishments, work and community outreach by PMS throughout 2016.
  - III. **Introduction Of The BOD** – The Board of Directors present included Terry Curtis, president; Bob Covington, vice-president; Peggy Walker, treasurer; Rick Quinn, secretary; and at large members Ron Wiley, Leonard Jimenez and Chuck Wingfield.
  - IV. **2016 Annual Meeting Minutes** – Presented by Rick Quinn.
  - V. **2016 Financial Report** – Presented by Peggy Walker who also recognized and thanked the banquet committee and volunteers responsible for the 2017 banquet.
  - VI. **2016 Membership Report** – Presented by Terry Curtis who reported a 2016 year end member total of 740.
  - VII. **Board Of Directors Election/Balloting** – The only nominees on the ballot for the five (5) board member positions up for re-election were two incumbent members (Peggy Walker and Chuck Wingfield) and three candidates who were running unopposed (Tom Bailey, Bill Morris and Nick Mangini). There were no other nominees from the floor. The incumbents & candidates all presented their positions for election/re-election and were all elected and accepted by acclamation.
  - VIII. **JR Marksman Recognition** – Charles Fogg reported there were two (2) successful sessions in 2016. He also outlined various awards and recognition earned by the shooters who completed the program.
  - IX. **Volunteer Recognition** – Terry Curtis recognized the numerous volunteers who spent time keeping the range operational in 2016 as their dedication kept the range open and running well throughout the year. 2691 hours of volunteer time were tracked for 2016.
  - X. **Golden Eagle Award** – Presented to Ralph Walker for his continued dedication, volunteerism and efforts on behalf of the range and its many programs during 2016.
  - XI. **Lifetime Achievement Award** – The first achievement award of its kind was presented to Leonard Jimenez for his years of hard work, dedication, support and volunteerism which have resulted in the PMS Inc. range being a continued success.

The business meeting was adjourned at 8:30 p.m.

Respectfully submitted January 21, 2017

Rick Quinn