

Annual Meeting

This is to notify all members that the Annual Meeting of Mesilla Valley Shotgun Sports, Inc. will be held on Thursday, February 4, 2016, at 6:30 p. m., in the Game & Fish conference room on Northrise Blvd.

The Agenda for the Annual Meeting will be as follows:

- Certify the results of ballots to elect the Directors
- Annual Report
- Plans for 2016

Board Meeting

Immediately following the Annual Meeting the newly elected Board will meet to choose officers. Everyone is welcome to attend the Board meeting.

Ballot for Board of Directors:

The Board of Directors (the "Board") shall consist of five members elected from the general membership and the Board shall elect one of their members to be President. The terms of the initial Board of Directors shall be one at three years, two at two years, and two at one year. Subsequent to the initial Board, all Directors' terms shall be three years beginning at the annual meeting when they are elected.

One Directors' term is expiring this year and it is Dennis Moll's position. The nominee to fill this position, which will be a three year term, was solicited earlier and the is listed below:

Nominee:

- **Pat Mathis**

Please reply to this email with one of the following responses:

- I would like to vote for the nominee
- I would like to vote for _____(name each person) instead of the nominee

In accordance with our Bylaws, your response to this email must be received by **January 30, 2016** for your vote to be counted. Also, **January 31, 2016 is the membership renewal deadline** for your vote to be counted.