

## Annual Meeting

This is to notify all members that the Annual Meeting of Mesilla Valley Shotgun Sports, Inc. will be held on Thursday, February 7, 2019, at 6:30 p.m., in the classroom building at Butterfield Shooting Range (**note this is a change from normal meeting location because of hunter safety training conflict at game and fish building**)

The Agenda for the Annual Meeting will be as follows:

- Certify the results of ballots to elect the Director
- Annual Report
- Plans for 2019

## 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 Director's term is expiring this year and it is Pat Mathis' position. The nominees to fill this position, which will be a three year term, were solicited earlier and are listed below:

## Nominees:

- **Pat Mathis**
- **Phil Pruett**

Please **reply** to this email with the following response:

- The candidate that I would like to vote for is: \_\_\_\_\_

In accordance with our Bylaws, your response to this email must be received by **February 2, 2019**, for your vote to be counted. Also, **January 31, 2019, is the membership renewal deadline** for your vote to be counted.