2003 Shotgun SHOT Show Special

•3 1100 12/28 Laminate

Action: Ilion to confirm availability of brown laminate wood and scheduled production

2003 Shotgun Special Make-Up Status

4 Review of YTD Special Make up RAMACS.
Action: Schoppman to review list of recent new special make-ups for any production issues.

2004 New Shotgun Product

- •1 Review of the following proposals for 2004 catalog:
 - o 11-87 20/28 Premier Dale Earnhardt Limited (NPP 2004-04)
 - 11-87 12/28 SPS Waterfowl (NPP 2004-05)
 - o 1100 20/26 Classic Field (NPP 2004-06)
 - 1100 28/29 Sporting (NPP 2004-07)
 - 1100 20/26 Tournament Skeet (NPP 2004-08)
 - o 870 SPS FR CL Weathermaster Deer Gun (NPP 2004-09)
 - o 870 SPS 20/20 FR CL (NPP 2004-10)
 - 870 Wingmaster 28/27 Limited Edition (NPP 2004-11)
 - o 332 Premier Grade 12/26, 12/28, 12/30 (NPP 2004-12)
 - Police Shotguns:
 - Move the entire shotgun line back to Davis Stocks and add a R3 recoil pad with a Davis-specific backer (NPP 2004-13)
 - 870 Police 12/18 Tactical Response (NPP 2004-14)
 - Add 1100 Comp. Master TPA to all 11-87 Police (NPP 2004-15)
 - Extra Barrels:
 - 870 EXP XBL 16/20 FR RS (NPP 2004-16)

Ilion Engineering Topics - Shotguns

 1 Common Fire Control/ISS Modifications to meet CA DOJ Test Standards OBJECTIVE: Competitive Advantage

Action: Steve P. to provide Bristol with background info as required for meeting with attorneys in March. A decision will then be forth coming on the future of the ISS.

1 BOS Procedural Changes