

Minutes of Board of Directors Meeting

June 16, 2021

Minutes of the LRPC Board of Directors meeting are submitted in "Draft Form Only" and shall not become part of the Club record until approval by the LRPC Board.

Meeting Opening: The meeting was called to order by President Ruth at 7:03 pm.

Members in Attendance: **President** Joe Ruth **VP** Bob Drake **IPP** Jack Schubert **Secretary** Paul Thielen **Treasurer** David Griffiths **Directors** Allen Keefer, Lash McCall, George Kloiber, Lester Witman, Bob Grimes, Charles Knight, Gene Hillman, Peter Gantz and **Groundskeeper** Gary Coleman

Gun Show Chairman Bolger and Dir. Stanton were absent.

Guests: Members Bill House and Jim Spurlock

Approval of Meeting Minutes: Minutes of the May 19, 2021 Board meeting were presented by Pres. Ruth for approval. A motion was made, seconded, and passed unanimously to approve the minutes.

President's Business: Pres. Ruth announced that he had received G.S. Chairman Josh Bolger's resignation. A motion was made, seconded, and passed unanimously to accept the resignation. Pres. Ruth nominated member Bill House to fill the vacated G.S. chairmanship. A motion was made, seconded, and passed unanimously to approve the nomination.

Pres. Ruth asked for opinions concerning holding the July 4th luncheon in the clubhouse. After much discussion and debate, a motion was made, seconded, and failed unanimously to open the clubhouse to those vaccinated for the Covid Virus during the July 4th luncheon.

Concealed Carry Classes: Member Jim Spurlock, who conducts the classes, informed the BOD that attendance during the May show was disappointing with only 13 participants. Since the Club realizes a profit from these classes, Jim suggested that some changes in our advertising might improve attendance for future shows. A motion was made, seconded, and passed with two oppositions to make the wording concerning the availability of concealed carry classes more prominent in the advertising for future shows. Pres. Ruth asked Jim to investigate and consider any alternative advertising strategies or avenues of communication he could personally implement for improving class attendance.

Membership: A motion was made, seconded, and passed unanimously to issue a Blue Card to prospective members Elizabeth Bailey, Jason Cooper, Thomas Kendall Jr., Trenton Kendall, James Larry, Michael Martens, Bruce Miller, Duane Royal, Ricky Shirah and Stephen Wright. Having completed the Blue Card process, a motion was made, seconded, and passed unanimously to grant provisional membership to Rick Galster and James Meigel. In accordance with the Club's By Laws, full membership will be voted on at the next membership meeting.

Treasures Report: Treas. Griffiths presented the May 31, 2021 Treasurer's Summary Report. Liabilities have increased somewhat as the new John Deere tractor is now on the books as an asset. The Club's balance sheet remains strong at this time.

The details of the Treasurer's Financial Summary reports are posted for Membership viewing at the Clubhouse.

Advertising: Treas. Griffiths reported that the advertising strategy for the May show had worked as expected and all contracts were satisfied.

Repairs and Maintenance: G.K. Coleman reported that work has begun on the installation of the new roof on the south trap house. All shooting activities will need to be suspended on the south trap field while he and his helpers are working to complete the installation. Replacement of the wooden berm wall on the 50-yard range is complete.

The next maintenance items that will be given priority are the installation of the flood lights on the 5-stand range and installation of the bird payment card readers on the trap and skeet ranges. He is waiting on quotes for additional Club signage and a metal sunshade for the training range.

Gun Show: G.S Chairman Bill House reported that the net profit for the May show was \$9,400. Thoughts for increasing attendance through alternative advertising strategies, increasing the number of vendors selling new firearms and including other recreational items in the show, such as RVs and fishing boats, were discussed.

Safety Report: Safety Chairman Keefer reported that an email blast will be sent out to the membership with the Club's updated safety rules.

Membership Chair. Thielen reported that the update to the Club's online Safety Training Program to include the recently approved revisions to the Club's safety rules has been completed. The updated program is now up and running on the Club's web site.

Planning Report: Planning Comm. Chairman Kloiber reported that the previously received quote of \$27,000 for a comprehensive rebuild of the skeet towers is impractical to consider at this time. The committee will be looking into reskinning the towers as an alternative.

Old Business: Dir. McCall presented the Risk Committee's recommendations for improving the Club's first aid and emergency response capabilities. After much discussion and debate, a motion was made, seconded, and passed by a vote of 8 approving and 5 opposing to accept and implement the recommendations at a figure not to exceed \$3500. Included in this funding is the purchase of 6 trauma packs to be strategically placed around the Club and one AED unit to be located in the clubhouse.

New Business: Pres. Ruth announced that the Polk Senior Games has requested use of our 100-yard range on March 3rd, 2022 for their Bench Rest Rifle competition. A motion was made, seconded, and passed unanimously to approve the request.

Secretary Thielen asked the BOD to review the agenda parking lot for items that can be either added or deleted.

A motion was made, seconded, and passed unanimously to honor Joe Ruth and Gary Coleman with life membership for their years of service and significant contributions to the Club. Congratulations to both for this well-deserved honor and recognition!

Meeting Adjournment: With no further topics introduced or agenda items to cover, a motion was made, seconded, and passed unanimously to adjourn the meeting at 8:40 pm.

Respectfully submitted,

Paul Thielen / Secretary