

Minutes of Board of Directors Meeting

July 21, 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 7:00 pm.

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

Groundskeeper Coleman, IPP Schubert, Dir. Stanton and GSC House did not attend.

Guests: Member Lee Methvin

Approval of Meeting Minutes: Minutes of the June 16, 2021, Board meeting were presented by Pres. Ruth for approval. A motion was made, seconded, and passed unanimously to approve the minutes.

ARA Benchrest: Member Lee Methvin informed the BOD that he had been approached to see if LRPC would consider hosting the State ARA Benchrest Match this year. The match is a two-day event and would be held in either October or November. A motion was made, seconded, and passed unanimously to approve the request.

Membership: A motion was made, seconded, and passed unanimously to issue a Blue Card to prospective member Steve Duich.

Membership Chair. Thielen asked the BOD to approve an idea that would allow prospective members to begin satisfying Blue Card requirements once they have passed the background check and participate in the interview, but prior to receiving formal approval from the BOD to receive a Blue Card. Prospective members who are evaluated as satisfactory candidates for membership would receive a temporary Yellow Card at the completion of the interview to document any activities they complete prior to receiving the Blue Card. This would speed up the process for prospective members who often have to wait several weeks between BOD meetings to be approved to receive a Blue Card. After several minutes of discussion, the idea was unanimously approved.

Membership Chair. Thielen informed the BOD that there were currently 93 prospective members working on Blue Cards. A few of the Blue Cards were issued as far back as 2014. 73 of the incomplete Blue Cards were issued in the last two years. A motion was made, seconded, and passed unanimously to limit the time prospective members have to complete the Blue Card to one year. Failure to complete the process within the one-year requirement will revoke the prospective member's designation as a Blue Card holder and eligibility to complete the requirements of the Blue Card for the purpose of acquiring membership. Prospective members currently working on Blue Cards have until August 1, 2022, to complete the process. Future prospective members will have one year from the date in which the BOD approves them for a Blue Card to complete the process.

In an effort to increase the membership numbers, Membership Chair. Thielen asked the BOD to consider a dues credit to members who recruit new members. After several minutes of discussion and an exchange of thoughts, a motion was made, seconded, and passed with 10 yes and one no vote to credit a member's dues for \$25 when they recruit a prospective member who completes the Blue Card process and becomes a member.

Treasures Report: Treas. Griffiths reviewed the June 30, 2021, Treasurer's Summary Report. The Club realized an 18% profit from the May Gun Show.

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

Advertising: Treas. Griffiths reported that the cost of advertising is currently greater than facility rental. He will be looking into options for either reducing advertising cost or getting more for our money in order to increase future Gun Show profitability.

Repairs and Maintenance: Secretary Thielen distributed G.K. Coleman's maintenance report. Mowing is taking up considerable time. Member Bill Miller is doing the bulk of the mowing. Some final adjustments and painting is needed on the new Trap house roof. It should be back in operation next week. Work on the south Trap house roof will begin in the Fall once the weather is more suitable. Members Mike Coduto and Bill Miller are working on floor tile replacement in the clubhouse. The 5-Stand flood lights will be installed once the Trap roof work and clubhouse floor tile work is complete.

There has been a request to consider additional target placement capability at 3, 5 and 15 yards on the Training Range. After several minutes of discussion, in which need and maintenance considerations were evaluated, a motion was made, seconded, and passed by a vote of 10 yes and 1 no not to install permanent target placement capability at the additional distances. With BOD approval for special circumstances or events, these distances could be made available using the portable target frame stands or by moving the tables.

Safety Report: Safety Chairman Keefer requested a motion to approve an addition to the Club's Safety Rules which was suggested by the Club's legal adviser. A motion was made, seconded, and passed unanimously to approve the suggestion and update our safety rules.

Planning Report: Planning Comm. Chairman Kloiber reported that the stairs on the west Skeet house have become a safety issue due to rotted wood. The BOD agreed that the Skeet field would be closed until the stairs are repaired or replaced entirely.

Gun Show: Pres. Ruth reported that after consultation with GSC House and IPP Schubert, details for a two-day rather than a one-day November Gun Show are being considered.

Old Business: None

New Business: None

President's Business: Pres. Ruth announced that Tom and Betty Hohmeier had donated two rifles for use in the Youth Program. A letter of appreciation will be drafted and sent to Tom and Betty for this generous donation. If it is determined that these rifles are not suitable for the Youth Program, they will be sold at our Gun Show and the profits designated for the program.

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 8:09 pm.

Respectfully submitted,

Paul Thielen / Secretary