

Minutes of the Club Member's Meeting March 4th, 2020

Minutes of the LRPC Membership Meeting are submitted in "Draft Form Only" and shall not become part of the Club record until approval by the LRPC Membership at the next meeting.

Opening: President Joe Ruth called the meeting to order at 7:07 p.m. and led the Pledge of Allegiance.

Attendance: 66 Members and 2 Guests were in attendance. A quorum of 5% of the membership was established.

Minutes: The Membership Minutes for the February 5th 2020 Membership Meeting were presented by Pres. Ruth for approval. With no amendments or corrections noted, a motion was made, seconded and passed unanimously to approve the Minutes.

Membership: Having completed the Blue Card process, prospective members Melanie Schwartz and Shubhajit Bhattacharya were introduced to the membership. A motion was made seconded and passed unanimously to approve both for membership.

Annual Club Elections: President Ruth turned the gavel over to Lois Shultz of the Elections Committee to proceed with the elections process.

Candidates nominated for Club Officer prior to any nominations from the floor:

President: Joe Ruth

Vice President: Ken Jardine

Secretary: Paul Thielen

Treasurer: David Griffiths

The floor was opened for additional nominations for President. Member Dan Egbert was nominated. The nomination was seconded and Dan accepted the nomination. Since Dan had been nominated previously by the Nominating Committee to run for a directorship, members were instructed to remove his name from the ballot of those running for that position and add his name to the ballot for President. The floor was sounded three times for additional nominations for President. Receiving no additional nominations, the nominations for President was closed. The floor was opened one at a time for nominations for Vice President, Secretary and Treasurer. Three soundings for additional nominations resulted in no additional nominations in each case. Consequently, and by acclamation, the office for Vice President will be filled by Ken Jardine. The office of Secretary will be filled by Paul Thielen and the office of Treasurer will be filled by David Griffiths. Members cast their vote for President and ballots were collected. Treasure David Griffiths, members Melanie Schwartz and Beverly Lyon served to count votes.

Candidates nominated for Club Directorship and Gun Show Chairman prior to nominations from the floor:

Directorship: (In random order) Lester Witman, Ron Shultz, Peter Gantz, Bob Grimes, Allen Keefer, Don Sharp, Alex Lyakhovetsky and Mike Pitsikoulis.

Gun Show Chairman: Josh Bolger

The floor was opened for nominations for Gun Show Chairman. The floor was sounded three times for additional nominations. Receiving no additional nominations, Josh Bolger will assume the position by acclamation.

After being recognized, member and previous secretary Egbert explained that a mistake had been made in an email communication to the membership concerning the partial directorship terms to be filled. Two one-year partial terms needed to be filled at this election and not a two- year and a one-year term as stated in the email. The clarification and correction was noted. The floor was opened and sounded three times for additional nominations for director. Receiving none, nominations for director was closed. Members were instructed to vote for three candidates on their ballot. It was explained that the three candidates receiving the highest number of votes would be elected to a three-year term and the two candidates receiving the next highest vote counts would be elected to a one-year term. Members cast their votes, ballots were collected and sent to the team counting votes.

Apparel Purchase Presentation: Using the Club's TV connected to a laptop, Dir. McCall demonstrated what was being developed by Classic Products in the way of a website for members to purchase various types of apparel bearing the Club's logo and or name. This would eliminate the need and expense of carrying an inventory inhouse while offering a selection of a variety of apparel to club members. Once operational, this website would be available only to members of the Club through our LRPC website. Dir. McCall also brought several examples of various types of apparel which would be available. A motion was made, seconded and passed unanimously to approve and proceed with the concept being developed by Classic Products and allow accessibility to their website through our website. During discussion prior to the motion vote members were reminded that during their January 15th meeting the Board of Directors had approved a motion that the Club would realize a 25% profit from all purchases made from the Classic Products site for Club apparel.

Treasurer's Report: No report. (Treas. Griffiths involved with vote counting.)

The Treasurer's Financial Summary reports are posted and available for viewing at the Clubhouse

Advertising: No Report

Repairs and Maintenance: Groundskeeper Gary Coleman reported that delivery of the new office furniture is expected in 10 days. Once the office furniture is installed and our administrator Annette Krzus is moved in, he will concentrate on the electrical work on the 5

Stand facility. This will require a work party sometime in April. 20 loads of gravel for the 5 Stand roadway have been acquired through Josh Bolger at no cost to the Club. This is at least an \$8,000 cost savings for the Club! Work to repair the turning targets on the 50 Yard Range is under way. If any member has experience or knowledge with hydraulic pumps please contact Gary as some expertise is needed in this area as the turning target repairs proceed. Josh Bolger has acquired and is donating 200 padded chairs and a number of folding tables to the Club.

Safety: No report

Planning: No report

Gun Show: No report

Old Business: No Old Business discussed.

New Business: Dir. Grimes reported that one of the competitive juniors, Kyle Semey, made the cut in the Florida State Junior Olympics and has been invited to Colorado Springs in April to compete in the National Matches. A motion was made to donate \$250 towards Kyle's expenses. After the motion was amended to raise the donation to \$500 it was seconded and passed unanimously.

Election Results: Announced by Beverly Lyon

President: Joe Ruth

Three -Year Director: Peter Gantz, Bob Grimes and Allen Keefer

One-Year Director: Lester Witman and Mike Pitsikoulis

President Ruth thanked the Nominating Committee members (George Kloiber, Robin Hill, Gene Hillman, Ken Hill and B.J. Connell) for their work and efforts.

Shooting Reports:

Rimfire Rifle Benchrest: Pres. Ruth reported that the next and final Syversen benchrest match for the season will be held on March 21st. The competition this season has been very close. The decision to hold matches beyond March will be discussed with the shooters and a decision made after the match on the 21st.

Pistol: Member Tom Blount reported that the next match is scheduled for March 14th and will be a 12-yard combo and paper mini-pin match.

Shotgun: Dir. Gantz reported that the league is going into their 5th week of an 8-week trap league and that the plan is to shoot 5 Stand next.

High Power Rifle: Dir David Griffiths reported that the match on March 1st was attended by 6 shooters. The next match is scheduled for April 5th.

Youth Programs:

- **Jr. Programs:** Member Ron Shultz reported that the next Jr. Programs will be held on March 7th.
- **Competitive JR. Program:** Dir. Grimes reported that two additional shooters are expected to join the program.

Polk Senior Games: Member Syversen reported that the rifle competition which he is chairing and conducting will be held tomorrow at the 100 Yard Range. Seventeen shooters have registered. The course of fire is the same we run in our club matches.

Door Prize Drawings: Attendance tickets were drawn and prizes were selected.

Meeting Adjournment: With no further topics introduced or agenda items to cover Pres. Ruth entertained a motion which was seconded and unanimously approved to adjourn the meeting at 8:10 pm.

Respectfully submitted,

Paul Thielen / Secretary