

Minutes of Board of Directors Meeting

May 19th, 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 p.m.

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: Member Bill House

Approval of Meeting Minutes: Minutes of the April 21, 2021 Board meeting were presented by Pres. Ruth for approval. A motion was made, seconded, and passed unanimously to approve the minutes.

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

Treasures Report: Treas. Griffiths reviewed the April 30, 2021 Treasurer's Summary Report.

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

Gun Show: Member Bill House reported that the tables have been setup in preparation for our show this weekend and that the show is sold out. The table count and layout have been double checked and determined to be accurate.

Advertising: Treas. Griffiths reported that the additional billboard on Highway 60 is in place and, with the exception of the location where the Club experienced an issue with a hostile resident during the last show, the small, hand placed yard signs advertising the show will be set out.

Repairs and Maintenance: G.K. Coleman reported that he has had no luck hearing back from contractors for an estimate on an aluminum sunshade at the Training Range. He has received a quote of \$13,492 to replace the wooden berm wall on the 50-yard Range. Unfortunately, the contractor only quoted a one-sided wall. He is waiting to hear back from a second contractor with a quote. A motion was made, seconded, and passed unanimously to approve funding not to exceed \$20,000 for the project. Since this is a safety issue, a vote by the general membership is not required to approve the funding. However, communications with the general membership as to the status and funding of the project will be made a priority.

Safety Report: Safety Chairman Keefer opened the floor for a discussion of the proposed updates to the Club's safety rules he and the Update Committee had developed and provided to the board members prior to the meeting. After a few questions were entertained for clarification, a motion was made, seconded, and passed unanimously to approve the updates.

Shooting Reports

Youth Program: Dir. Grimes reported that youth shooter Emma Jean Stanton had completed competition in the National Jr. Olympics held in Michigan and that she had placed very respectably in the competition.

Handgun: Dir. Keefer reported that the next match is scheduled for May 12th.

Shotgun: Dir. Gantz reported that 29 shooters have signed up for the Iron Man Competition and that this degree of participation is very encouraging and welcomed to the shotgun program.

High Power: No report

Bench Rest: The next Summer Fun 22 Bench Rest Match is scheduled for May 29th. The ARA matches resume in July. Lee Methvin will serve as match director for the ARA matches.

Planning Report: Dir. Kloiber presented a quote he had received from Sunnyland Builders for \$27,912 to rebuild the skeet towers. The quote does not include the electrical work. An additional quote from another construction company is expected next week.

Old Business: Dir. McCall presented preliminary thoughts and recommendations the Risk Committee has developed for improving the Club's first aide and emergency response capabilities. A decision as to which recommendations the Club would implement was tabled and will be considered at a later meeting.

New Business: Dir. Gantz requested, that in-light of recent directives implemented nationally and at the state level relative to the relaxation in Covid control measures, the Board members share thoughts on whether we should consider relaxing the control measures implemented at the clubhouse. After several opinions were offered, a motion was made, seconded, and passed by a vote of 6 to 5, to continue with the control measures in place at the clubhouse. The control measures require masks to be worn in the clubhouse and guests are not allowed to enter.

Presidents Business: Pres. Ruth informed the Board that the health of founding-member Hugh Oglesby is failing, and that he is seriously ill.

A motion was made, seconded, and passed unanimously to hold the June membership meeting and that it would be held at the Catapult facility.

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 8:10 p.m.

Respectfully submitted,

Paul Thielen / Secretary