

Minutes of Board of Directors Meeting

July 15, 2020

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 7:01 pm.

Members in Attendance: **President** Joe Ruth, **Secretary** Paul Thielen **Treasurer** David Griffiths **Directors** Bob Drake, Peter Gantz, Allen Keefer, Lester Witman, Lash McCall, George Kloiber, Bob Grimes **Gun Show Chairman** Josh Bolger **Junior Program Chair** Ron Shultz **Groundskeeper** Gary Coleman

Dir. Caudill, Dir. Pitsikoulis, IPP Schubert and VP Jardine were not in attendance.

Membership Guests in Attendance: None

Approval of Meeting Minutes: Minutes of the June 17th, 2020 Board meeting were presented by Pres. Ruth for approval. A motion was made, seconded and passed unanimously to approve the minutes.

Membership: No applications for membership were presented.

Treasures Report: Treas. Griffiths reviewed a partial Month End Financial Summary Report for June. There are some missing figures that only Annette can generate which will be available once she has returned to work.

Treasurer Griffiths presented an inventory of the Club's M1 Garand and M1 Carbine rifles along with market expected resale values for each. A motion was made, seconded and passed unanimously to sell all but two of the Garands and two of the Carbines to the membership through a sealed bid process. The membership will be notified of viewing dates for the rifles and the details of the sealed bid process once all details are in place. Treasurer Griffiths will oversee the sealed bid process and will not participate in the bidding. It was agreed that all sales will be managed through an FFL. It was also agreed that the Club will purchase a number of modern military rifles at a future date for use in the junior program.

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

Advertising Report: Advertising has been arranged for the September show. There are a few details to be settled for the November show.

Repairs and Maintenance: G.K. Coleman reported that he has received two bids to replace three garage doors on the maintenance building. Central Door submitted the low bid of \$1755. He is working with Central Door on an installation date.

Safety Report: Sec. Thielen reported that notification has been posted at the Training Range requiring a minimum 7-yard target placement and that the PVC target frame stands have been modified to raise targets to a level that reduces the probability of bullets striking in front of the rear berm.

Youth Programs: Dir. Grimes has suspended the programs conducted at his facility during the summer months. His programs will resume in September.

Planning Report: Committee Chairman Kloiber reported that the committee is evaluating two options for the relocation of the Training Range berm. The membership will be notified once an option is selected and project costs determined so a membership vote can take place to approve the project funds.

Gun Show: G.S. Chairman Bolger reported that there will likely be some exposure control logistical issues to overcome during our September and November shows. It is unknown at this time what control measures may be required by the State or Lakeland during these shows.

Presidents Business: Pres. Ruth reported that our club administrator Annette Krzus is expected to be back to work in a few days following treatments for allergies. The Board was reminded that it was previously approved to hire a temp to help out in the office during periods of high work load. A process to hire a temp will be undertaken once Annette is back to work.

Old Business: The installation of the Bird Counters is on hold until David Caudill is available to make some electrical modifications and installations in the field.

New Business: Sec. Thielen reported that the director of the Polk Senior Games has requested use of our 100 Yard Range on March 5th, 2021 for their 50-yard 22 bench rest competition. A motion was made, seconded and passed unanimously to approve the request.

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 7:57 pm.

Respectfully submitted,

Paul Thielen / Secretary