

Minutes of Board of Directors Meeting

September 18, 2019

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 7:02pm.

Members in Attendance: **President** Joe Ruth, **Vice President** Ken Jardine, **Treasurer** David Griffiths **Secretary** Paul Thielen **Directors** David Caudill, Bob Drake, Larry Finn, Bob Grimes, George Kloiber, Alex Lyakhovetsky, Lash McCall, Don Sharp **Gun Show Chairman** Josh Bolger **Immediate Past President** Jack Schubert **Grounds Keeper** Gary Coleman

Director Peter Gantz was excused

Membership Guests in Attendance: Ronnie Davis, Ron Schultz and Lester Witman.

President's opening Remarks: President Ruth recognized and thanked Club Administrator Annette Krzus for filling in with the Secretary's duties until the position could be filled. Pres Ruth welcomed Paul Thielen to the Board.

Approval of Meeting Minutes: Minutes of the August 21, 2019 Board meeting were presented by Pres Ruth for approval. A motion was made, seconded and unanimously passed to approve the minutes with no corrections or amendments.

Membership: Brad Keller and Hans-Georg Roehrbein were introduced to the Board. After introductions a motion was made, seconded and unanimously passed to issue these perspective members Blue Cards to proceed with the membership onboarding process.

Treasures Report: Treasurer David Griffiths distributed the Treasure's Summary Report dated 8/31/2019 to the Board. It is desirable that from now on the Club's books be closed on the tenth of each month for reporting and evaluation purposes. This will facilitate a consistent cutoff date for the analysis and reporting of the Club's financial picture from month to month. A letter will be sent to the Club's Bookkeeper notifying them of this change. A year to date Net Income comparison between 2017, 2018 and 2019 on the report was discussed by Treasurer Griffiths. To date, the Net Income for 2019 is considerably more than the previous two years.

Reminder: The Club's Monthly Financial Report is available to the Membership on the Club's website and posted at the Clubhouse.

Advertising Report: The ad for our September Show was to have run in the Lakeland Ledger beginning Tuesday through Sunday. Unfortunately, the Ledger setup to run the ad only on Saturday and Sunday. This will be corrected for future shows.

Repairs and Maintenance: Gary Coleman reported that mowing continues to occupy the majority of his time. The new Trap roofs have been moved to the barn area under cover and will have rollers fabricated and installed. Installation of these new roofs will occur most likely in December. There are issues with both the North and South Trap Units. Howell, the company we use for repairs needs to be contacted to inspect, adjust and repair both the North and South machines if these issues cannot be corrected “in house”.

Pres Ruth commented that the Club’s grounds are looking good and thanked Gary and those who have been helping Gary for their efforts.

There was a lengthy discussion concerning repair, maintenance and replacement needs for all of our Clay Bird machines. Directors Caudill, McCall and Kloiber will look into historical maintenance and repair costs and investigate options for replacing machines when it becomes necessary. Leasing machines does not appear to be a financially attractive option.

Safety Report: Vice President Jardine reported that there were no safety issues at this time to report.

Youth Program: Director Grimes had nothing new to report. Ron Shultz reported that the Advanced Jr. Program and Regular Jr. Program rifles have been cleaned. Ron and his helpers will begin cleaning the Jr. Program shotguns and handguns next. The supplies purchased by the Foundation for the Advanced Jr. Program have come in and he has also picked up the shot shells purchased by the Foundation for the Advanced Jr. Program. Ron still needs volunteers to help run both Jr Programs on October 5th. There will be no Jr. Program activities this season on Thursdays.

Planning Report: Dir Kloiber reported that there is a work party scheduled for September 28th to do some woodwork and staining on the 5 Stand Range. He also reported that the expenses to date for the 5 Stand Project total \$17,762. The Membership approved a budget of \$23,000. Remaining expense needs for this project are for some electrical installations and the construction of a scoring bench.

Gun Show: Gun Show Chair Josh Bolger reported that tables and chairs have been ordered and the Show is set for a go. There are still some volunteer slots open.

Old Business: Dir Lash McCall representing the Risk Committee reported that nonmembers participating in the Club’s Shotgun Programs are not currently signing a waiver to do so. A waiver developed by Rick Roach some years ago was in use at one time. He recommends that we reinstitute the use of waivers. A lengthy discussion on the subject occurred. Many questions and thoughts on the matter were brought up. In addition to the Shotgun Program the use of waivers needs to be considered for all shooting disciplines. Pres Ruth assigned VP Jardine to lead an effort to look into the matter and report back to the Board with recommendations.

New Business: The Club has been approached by a representative of the McKeel Academy of Technology to investigate and discuss the use of our facility for their Scholastic Clay Target Club. The Board agreed that we should invite a representative from this school to the next Board meeting for an interview and conversation pertaining to their needs and our requirements to host and support such an endeavor. Members of the Board's Shotgun Committee will develop a list of questions for the school's representative and make them available to him prior to the meeting. Pres Ruth will direct Administrator Krzus to communicate the invitation.

Ron Schultz reported that the Club's FFL has been officially surrendered and all associated documents turned in to the ATF in Tampa. As the unofficial Club Historian, he asked if he could have a copy of the Club's past and current membership roster to assist him in documenting various historical events and milestones. A discussion was held with no decision at this time to approve or reject Ron's request.

The Board discussed the subject and need for backing up and or securing all the Club's hardcopy and electronic records. The Club's electronic records are being backed up off site on the Cloud. The Risk Committee will look into exactly what is occurring at this time in the way of managing record loss prevention and security and report back to the Board. It was reported to the Board that there is a old computer in one of the offices in the Clubhouse that contains some very old historical records. The Risk Committee will look into the matter.

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 8:07pm.

Respectfully Submitted

Paul Thielen / Secretary