

Minutes of Board of Directors Meeting

December 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, **Secretary** Paul Thielen; **Directors** Bob Drake, Bob Grimes, George Kloiber, Lash McCall, Don Sharp; **Gun Show Chairman** Josh Bolger; and **Grounds Keeper** Gary Coleman

Vice Pres. Ken Jardine, Treas. David Griffiths, Immediate Past Pres. Jack Schubert and Dir. David Caudill were not in attendance.

Membership Guests in Attendance: Ron Shultz, Lester Witman, Ronnie Davis and Leonard Wood

Approval of Meeting Minutes: Minutes of the Nov 22nd, 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: Prospective members, Bruce Grathwohl and Annette Krzus, were introduced to the Board. After introductions, a motion was made, seconded and unanimously passed to issue these prospective members Blue Cards in order to proceed with the membership onboarding process.

Treasures Report: No Report

Advertising Report: Dir. McCall reported that all advertising arrangements are in place for our January show. We are waiting on clarification of a few items from our advertising agency, Tinsley Creative. Additional portable advertisement signs for a couple of high traffic locations are being considered for future shows.

Repairs and Maintenance: G.M. Coleman reported that repairs to the Administrator's Office are progressing. Thanks to member Lester Witman for his help with the drywall work. The Howell Company has come out and adjusted the clutch on the South Trap machine. Use of the machine over time will determine if this adjustment has corrected the intermittent issues we have been experiencing. The electrical equipment for the 5 Stand Project has been ordered. There will be a Work Party on December 28th. Stabilizing and securing the two light poles on the 5 Stand Range will be a priority. Depending on how many volunteers show up, other projects may be undertaken.

Safety Report: A suggestion from a member to require the use of the Hot and Cold Indicator Lights at all times when the Rifle and Handgun Ranges are in use was introduced. A motion was made and seconded to adopt this suggestion and modify our Safety Rules. After much discussion and debate, the motion was tabled in order to have the Safety Committee consider the matter and return to the Board with their recommendation.

There is some evidence to suggest that there has been shooting from behind the Red Line on the Training Range. If so, such shooting is a violation of several of our Safety Rules. All firearm barrels must extend past the Yellow Line. The Concealed Weapons Classes have been instructed to relocate their shooting stations close to the rear berm with tables moved down range. Signs will be acquired and installed at all Handgun and Rifle Ranges to display these safety rule requirements. The Safety Committee is currently looking into several additional safety issues and concerns at the Training Range. Some of these issues may be due to the evolution of the Training Range into a multipurpose rifle and handgun range. The initial design and construction considerations for the Training Range to manage safe shooting were primarily for a training facility.

Youth Program: Member Ron Shultz reported that volunteers are desperately needed for the next Junior Programs scheduled on January 4th. The Advanced Junior Program will begin at 9:00am. The Beginner Program will begin at 1:00pm. Volunteers can call Ron (863-397-4433) to notify him of their intent to participate.

Planning Report: Dir. Kloiber reported that the 5 Stand Project is waiting on the arrival and installation of the electrical equipment.

Gun Show: G.S.C. Bolger reported that Hangar A is sold out. Hangar B is 52 percent sold out. The Parking Valet Service has been canceled. The issue of what our responsibilities are for post-show cleanup will be settled with SUN 'n FUN. There are still some volunteer slots open for the show.

Old Business:

Dir. McCall presented an inventory list and examples of the apparel the Club has on hand at this time and discussed some shirt options that are available through the vender with whom he is working. He will report his recommendations to the Board at the next meeting.

The Board members who have volunteered to serve on the Nominating Committee are Bob Drake, George Kloiber and Lash McCall.

The issue of acquiring and installing additional security cameras was discussed. The logistics of camera placements, the probable expenses for additional supporting hardware and the effectiveness of this surveillance strategy was discussed. The Board concluded that the Club will not move forward with the purchase of additional cameras and hardware at this time.

The NRA Range Manual has been purchased and received.

New Business:

Dir. Gantz will replace Larry Finn as a signatory on the Club's bank accounts.

Sec. Thielen relayed a request from a member to look into the prospect of repairing the Turning Target Equipment at the 50 yd. Range. The Board directed Sec. Thielen to contact Tom Blount who manages the Pistol Matches to see if Tom is interested in having this equipment repaired.

A motion was made, seconded and passed unanimously to waive Annette Krzus's membership application fee and 2020 dues.

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 8:35pm.

Respectfully Submitted,

Paul Thielen / Secretary