

# Minutes of the Board of Directors

## Meeting on June 15, 2016

President Ron Schultz opened the meeting at 7:00 p.m.

Attendance: All officers and directors and the gun show chairman attended. The immediate past president did not attend. The club administrator and the groundskeeper attended and one member attended.

Minutes: The minutes of the Special Board of Directors meeting of May 24, 2016 were brought up for approval. It was moved, seconded and passed unanimously to correct the minutes as published to include Paul Theilen as an approved signatory on the club's accounts. His name had been inadvertently left off the list of approved signatories. With this amendment in place it was moved, seconded and passed unanimously to approve the minutes.

The minutes of the board of directors meeting of May 18, 2016 were then called up. A motion was made and seconded to amend the second to the last sentence in the Old Business section by deleting the word "instated" and substituting the word "investigated". Sec. Roach spoke against the motion and said that he had carefully read the motion to the board and only after that reading was the vote taken approving the motion as read. A vote was then taken to make the change and it passed with one dissent. It was then moved and seconded to approve the minutes as amended and that motion passed with one dissent.

Membership: Maury Fisher and Peter Gantz introduced themselves as candidates for membership and were given their blue cards.

Pres. Shultz reported that he had received a letter of resignation from Dir. Kerry Chatham. Dir. Chatham said he was required to resign to be available to help his wife in recovery from a serious fall. Pres. Shultz then presented former director Dan Egbert to fill the empty seat until the next general election. It was moved, seconded and passed unanimously to elect Egbert to the board. Sec. Roach then administered the oath office and Dir. Egbert joined the Board deliberations.

Treasurer's report: Treasurer B. J. Connell reported that club expenses exceeded income in May. He circulated a Profit and Loss (P & L) statement showing the total income for May was \$4,244.04 and expenses were \$8,226.98. It was pointed out that the club's income is irregular and that the club's financial situation must be seen as an annual and not a monthly evaluation. It was then reported that Baylis & Co. should be completely on board by the end of June. Work is still proceeding to reconcile the books because of the various ways accounts were treated by the past club administrator and the outside bookkeeper. Dir. Campbell asked when a realistic and reliable financial statement could be expected. An extensive discussion followed this question concerning the problems of getting a solid budget and P & L's because of the problems of the entries into Quick Books. Dir. Theilen said that recent work has resulted in getting the club's accounts on a track to get out accurate and informative reports. No action was taken in regard to these reports.

Repairs and Maintenance: Groundskeeper Coleman reported that the plywood sheeting on the skeet houses needs to be replaced. No action was taken.

Advertising: Dir. Ruth said he is working on going back to doing our gun show advertising completely in house. He is working on getting our gun show ads into a number of different gun and shooting publications particularly including the NRA publications. He will be advertising on radio and in newspapers but does not expect to use any television advertising. He is looking into email advertising and has been seeking advice from one of the most successful gun show owners in country on how they handle email advertising. Billboards will return to the traditional green and gold and the use of electronic billboards will be considered. Dir. Ruth said he expects to need

a budget of \$14,000.00 to \$17,000.00 since we cannot get out of the current contract with the advertising agency for the September show.

Shooting: Rifle and junior events are over for the summer. The last pistol match had 14 shooters who paid fees of \$140.00. The cost of putting on the match was \$105.00. The July pistol match will be paper bowling pins (i.e. outlines of bowling pins). The latest shotgun event was shot by 53 shooters and generated a profit of \$1,107.00. The sporting clays machines need maintenance work. Dir. Caudill will get a solid estimate of the cost of this work. It was reported that the machines that were replaced in one skeet house can be refurbished and used to replace the worn out machines in the other skeet house. Howell Shooting Supplies, Inc. furnished a "Sales Quote" of \$4,624.74 for this work. This quote is a worst case situation and some of the items listed may not need to be done. It was then moved, seconded and passed unanimously to have this work done. Howell will pick up the machines but will not install them. Pres. Shultz stated that since this expense is for repairs and maintenance it does not need to be voted on by the membership. Dir. Campbell then requested funds and permission to modify the "four wheel" cart that is usually parked at the 100 yard line to carry material to the skeet fields. It was moved, seconded and passed with one dissent to allocate \$505.00 for these modifications. The work will be done by JR Carts.

Safety: There was a report of a guest shooting extremely fast fire on the short range. The club rules do not prohibit rapid fire. Vice-pres. Jardine reported that he has been studying the range rules and has found that there is a lot of duplication. He is working on trying to eliminate this duplication. There was an extended discussion on how to define and publish a workable rule on what situation prevails when a range is called hot or cold.

Construction: Pres. Shultz reported that a proposal has been received from A.A.A. Building Materials & Construction to pave a path to the road way from the recently poured path and to bring the cement paths to the restrooms up to ADA standards at a cost of \$2,421.00. A motion was made and seconded to recommend this work to the membership. The vote was eight in favor and five against. (Sec. Roach originally stated the vote as nine in favor and five against but this count was incorrect because it would have included a vote by the president.) Pres. Shultz declared the vote passed.

Gun show: The fire inspection permit will be received by the August board meeting. Gun show chairman Lyahovetsky said he will not be able to attend the September show. He said that Tony Conner has agreed to act as temporary gun show chairman and Lee Methvin has also agreed to help.

Old business: Dir. Monts de Oca said that his report on the possibility of moving the gun show venue would be very time consuming and given the late hour should be postponed. Dir. Theilen raised the issue of the mentoring/sponsorship program. Extensive discussion followed concerning this issue. Dir. Theilen then said that what he hopes can happen is that a solid commitment can be obtained from the club members to act as mentors for the various shooting opportunities at the club before he and others expend substantial time generating specifics for the program.

Memb. Bob Grimes asked for permission for the club house to be used for a seminar on July 22. No recorded action was taken on this request.

Respectfully submitted;

Rick Roach, Secretary.

