

Membership Meeting Minutes
October 4, 2017

President Jack Schubert opened the meeting at 7:00 p.m. and led the Pledge of Allegiance.

Attendance: The meeting was attended by 31 members.

Minutes: It was moved, seconded and passed unanimously to approve the minutes of the membership meeting of September 6, 2017.

Membership: Candidates for membership Herbert Bates, Gene Gilbert, Miguel Ingles and Foster Thorpe were introduced. After they were excused from the room, a motion was made, seconded and passed unanimously to accept them into the club.

Treasurer's report: Treasurer Bill Campbell reported that the corporate credit card(s) will be Wells Fargo cards and are secured by a \$50,000.00 deposit in Wells Fargo. The CD has been deposited in the range account. Campbell provided a Treasurer's Report Summary of the amounts held in the various accounts as of August 31, 2017. The following notes were included at the bottom of the reports. "1. In a special board meeting on 8-2-17, two corporate resolutions were passed: A. President Jack Schubert was authorized to sign up a corporate credit card for the club B. The club (sic) voted to move the total balance of Morgan Stanley Smith Barney funds to Wells Fargo 2. The August expenses included paying insurance premiums and the gate repairs. 3. The August 2017 General Ledger shows the full amount of \$22,218.48 being deposited into the range checking account. That brought the range checking account balance to \$176,197.60 from the previous balance of \$154,098.59." Campbell said that everyone should check the P&L lines and if that any person notices an incorrect figure, that figure should be reported to him or to the club administrator. Campbell also reported that his research has revealed that the 100 yard range generated \$645.00 to the club, the 25/50 line generated \$3,000.00 and the shotgun ranges generated \$22,225.00. A search will be conducted to determine the best long term secure investment of the club funds held as retained earnings. The tentative idea is to place \$50,000.00 in a long term investment and another \$50,000.00 in a shorter term investment.

Advertising: No report beyond that found in the minutes of the September, 2017 Board of Directors meeting.

Repairs and Maintenance: In the September, 2017 Board of Directors meeting it was decided to recommend to the membership a sum of \$8,500.00 for work on the five-stand. Further research by Groundskeeper Gary Coleman shows that figure will not be adequate. It may be necessary to have a plot plan drawn. Coleman suggested that the cost will now be about \$10,214. It was then moved, seconded and passed unanimously to allocate \$11,000.00 for this project.

Shooting: Rifle: The ARA match will be October 28, 2017. The .22 bench rest match will be October 21, 2017. Sec. Rick Roach said there are a significant number of new rules that shooters should make themselves familiar with. There will be a pistol match on October 14, 2017. Shotgun: The Skeet league has ended. The next league will be iron man league. As of March 31, 2017, the shotgun league has turned in \$3,389.00 to the club. Junior shooting: Ron Shultz reported that a much larger than ordinary turnout is expected for the shooting events on Thursday and Saturday. He asked for volunteers and Tony Conner and Rick Roach also asked members to please come out and help.

Planning: Taken up previously as part of Repairs and Maintenance.

Gun Show: Club Administrator Jack Shadrick reported that the civic center is completely booked up to the time of our January, 2018 show. He said reservations for the canceled September, 2017 show will carry over to the January show.

Old Business: None. New business: None.

Respectfully submitted,

Rick Roach, Secretary