

Minutes of the Board of Directors
"Special Called" Meeting
January 2, 2019

Opening: President Jack Schubert called the meeting to order at 7:50pm.

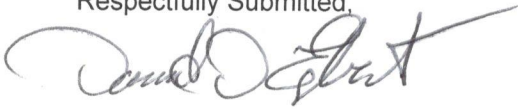
Attendance: The meeting was attended by Pres. Jack Schubert, Vice Pres. Ken Jardine, Treasurer Bill Campbell, Directors Jim Swartz, Dan Egbert, Joe Ruth, Rich Korcsog, Lash McCall, George Kloiber, David Griffiths and David Caudill including Past President Ron Schultz and Groundskeeper Gary Coleman.

Director Alex Lyakhovetsky and Gun Show Chairman Bill Monts de Oca were not present. No club members attended.

Special Business: President Schubert called the special board meeting at the request of Immediate Past President Ron Schutz. IPP Shultz expressed his concern to the board about the current condition of our trap and skeet machines located on the east skeet and south trap fields. He wanted to make sure the machines were repaired in time for the upcoming Polk Senior Games event which is scheduled to take place at our facility on February 23rd. IPP Schultz noted the event usually requires the use of both trap and skeet fields in order to effectively handle the number of shooters who compete each year. President Schubert informed IPP Schultz and the board this was an equipment maintenance repair issue and Groundskeeper Gary Coleman could contact a vendor if necessary and have the broken machines repaired or replaced without the need for further approval from the board or membership "as long as" the equipment repair / replacement cost of "like items" does not exceed \$5000.00 per item as noted in our club bylaws. Discussion continued concerning the logistics of having repairs completed vs replacement of the broken machines including the possible cost of each scenario. In the end a motion was made, seconded and unanimously approved by the board members to contact Howell's to come out and repair the machines first before replacing them even though the motion and vote was actually not necessary. At this point there was some discussion concerning liability insurance for the Polk Senior Games event and who was responsible for providing the insurance. It was noted the Polk Senior Games provides the necessary liability insurance for their event. The board wanted to make sure our club was listed on their insurance and that we had a copy on file in our club office. IPP Schultz said that would not be an issue. Additional discussion ensued about our club insurance in general and if we could get a better rate through the NRA or other insurance agency. It was noted we already had a good insurance agency that has helped us attain everything we need at this time.

Meeting Adjournment: A motion was made and seconded to adjourn the special called BoD meeting @ 8:14pm. The motion carried unanimously!

Respectfully Submitted,



Daniel D. Egbert, LRPC Director