

Monday, September 11, 2017 Monthly Meeting - Secretaries Minutes

7:30 p.m. - Meeting called to order.

Board members in attendance: President Zach Hays, Vice President Bob Crowder, Treasurer Brian Jannert, Chief Range Safety Officer Jim Uffner, and Secretary Laura Lucker.

Meeting opened with the Pledge of Allegiance recited by the membership in attendance. It was also asked that we observe a moment of silence to recognize the anniversary of 9/11.

Following the reading of the Secretaries Minutes, along with the reading of the treasures Report, a motion to accept the reports as read without correction or amendment was entered, seconded and approved by the members in attendance.

Chief Range Safety Officers report: Following the reading of the Chief Range Safety Officers report, a vote was asked to approve 1 application for new membership which was approved by the membership in attendance. \*\*\* Also reported, there had been some questions as to what is the acceptable caliber cartridge for our range, so new signage has been hung throughout the club house displaying the acceptable caliber cartridge for our range. A motion to accept the report as read was made, seconded and approved without amendment, by the membership in attendance.

Old Business: \*\*\* Our upgrades to our ComCast system have been completed, improving our off-site access capability. Also noted, Ravitron has been by to review our current alarm and surveillance system so they can provide us with a quote for the improvements we would like to have done. \*\*\*The Tolsma Cup Challenge has been extended another month due to the lack of participation. To date, only 7 members have completed the challenge. We need to have at least 20 members participate to cover the cost of the drawing prizes. Also, a third prize for the drawing was added (a year's paid membership) to help bring up the participation numbers.\*\*\* With the new pop machine in place, there have been so complaints about the increase in the price from \$0.50 to \$1.00. Remember that the pop machine and water sales are to help raise money from the Tolsma Scholarship program which is currently funding the BCSD Explorer Post 602.\*\*\*The new Merv 13 filters have been purchased to better improve the air quality on the range and are currently being used. Because these filters are more expensive and will need to be change more often, we are looking at getting a quote from ServPro to clean the air ducts to help remove even more of the dust.

New Business: \*\*\* With all the changes at the club over the last few years, the club's Rules and By Laws are in need of serious face lift. A small group has put together a strong rough draft of new Club rules and By Laws and an Enforcement policy which will need member input before enacting them. A target date of February 1, 2018 has been set if members approve of the changes. \*\*\*Members were asked to start thinking about the possibility of increasing membership dues from \$90.00 to \$100.00 effective February 1, 2018. The \$10.00 increase in annual membership dues would help to offset the increase in utilities, supplies, filters and tech support for the alarm system and overall upkeep of the facility.

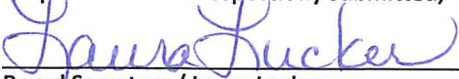
New member applications: \*\*\* There were 4 new applications present for membership. New applicants are responsible for contacting the Chief Range Safety Officer to complete their club orientation. Upon completion of the club orientation and on the recommendation of the Chief Range Safety Officer, new applicant approval will be put to a vote at the next scheduled club meeting.

Announcements: This year's Shooting Match League will be starting up at the end of October. For those interested, watch the clubs website for updates. Also, this year the club will be looking at having a 50/50 drawing to help support the Tolsma Scholarship Fund. As always, check the clubs website for updates and for upcoming calendar of events. Saturday the 23<sup>rd</sup> of September has been set aside for our annual fall clean-up. We will need volunteers for clean-up both inside and out from 8:00 – 12:00. Following the clean-up, we will have the floors and ducts cleaned.

Meeting Adjournment: A motion was entered to adjourn the monthly meeting, seconded and approved by the members in attendance.

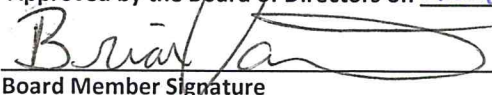
Meeting Adjourned at 8:38 p.m. (1 hr 08 min)

Proposed minutes respectfully submitted,

  
Board Secretary / Laura Lucker

10/2/17  
Date

Approved by the Board of Directors on 10/2/17.

  
Board Member Signature

10/2/17  
Date