Monday, March 6, 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.

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.

Following the reading of the Chief Range Safety Officers report, a vote was asked to approve 4 applications for new membership, which were voted in by the members in attendance.

Old Business:*** Following an open discussion to consider moving the monthly meeting from the first Monday evening of each month to the second Monday of each month, a motion to amend the scheduled meeting was not entered as those in attendance rejected the move.***The Coke machine has been listed for sale but we have yet to receive any serious interest or an offer.***As there is still an interest in improving the range with baffling and ballistic materials, and a concern into member/shooter safety, several members have reached out to a number of supplies in hopes of obtaining more information and a general idea of cost.***Neil Hays provided an update as to his progress with updating the target turning system from basically a homemade system to one with more modern electronics and controls and one which would include a PA/speaker system. This project is still a work in progress.

New Business: ***A slotted lockbox has been installed in the club house for members to drop of membership dues or any other correspondence they would like the Treasurer or members of the executive committee to have. ***Gene Wohler has asked for volunteers to join him Saturday March 11th, 10:00 a.m. to clean out the sand trap.***Anyone with information about how we might dispose of the lead and brass shifted from the sand, please contact a Board Member of forward the information onto our website.***Members and their guest will once again be required to sign into the logbook on the front table us we are looking to collect as data as to when club members are utilizing the club.

New member applications: ***There were 4 new applications presented for membership. 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 on April 3, 2017.

Announcements: ***Ladies Night, March 16th at 7:00.***This year's Tolsma challenge will be held during the months of April & May, Tuesday & Thursday evenings by registration only, watch for registration forms on the clubs website.

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

Meeting Adjourned at 8:21 p.m. (0 hr 51 min)	
Proposed minutes respectfully submitted,	
Brian Can	4/3/17
Board Secretary / Laura Lucker	Date
Approved by the Board of Directors on	, ,
Robert Clowder	4/3/17
Board Member Signature	Date