

## Monday, February 4, 2019 Annual Meeting - Secretaries Minutes

7:05 p.m. - Meeting called to order.

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

**Meeting opened with the Pledge of Allegiance recited by the membership.**

**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 membership in attendance.

**Chief Range Safety Officers report:** Following the reading of the Chief Range Safety Officers report, a vote was asked to approve 9 applications for new membership which were approved by the membership in attendance.

**An annual report:** was presented to the membership in attendance as to the ongoing and completed projects and improvements during the 2018 calendar year. Highlights included; the completed replacement of the existing duct works throughout the facility. The Installation of the target retrieval system. The installation of additional cameras and an upgrade to the surveillance system were completed. A new metal roof was installed in October by Steel Master Roofing. The purchase of the necessary equipment and a melting pot to melt down the lead shifted from the sand trap. And with the reinstatement of our NRA affiliation, a Bullseye Competitive Shooting League has been established. This year GMRPC once again supported the Berrien County Explorer Post Cadets with a \$1,500 donation for put toward their uniform and equipment needs. Also, the Club donated \$500 towards to fundraising effort of the Lincoln Township Police Dept. K-9 unit.

**Upcoming projects and improvement for 2019:** \*\*\*We will be looking at obtaining quotes to improve the parking lot as there has been some interest in having the parking area black topped. Another project of interest would be having the Clubhouse floors professional cleaned and sealed. We are also looking into the possibility of updating or replacing the existing backstop with a more efficient self-containment system. Also, with a report that there is a large dead tree on the property, it may be necessary to hire a tree removal company to remove this tree and trim up any other trees with dead branches. The club is also looking into new outdoor signage for the clubhouse and parking area.

**New member applications:** \*\*\* There was 1 new applications present 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.

**Election of Board Members:** \*\*\*With no challenges to any of the current Executive Committee positions, members in attendance unanimously re-elected, Zach Hays to the position of President, Bob Crowder at Vice-President, Jim Uffner as Chief Range Safety Office, Laura Lucker as Treasurer and Rich Hemphill as club Secretary.

**Tolsma Challenge:** \*\*\*17 participants entered into the challenge with an entry fee of \$20.00, raising \$340.00. With the cost of the drawing prizes of \$201.39, the Tolsma Scholarship Fund will receive \$138.61. Thank you to all that participated. The results of the challenge are as follows: 1<sup>st</sup> place Ryan Kublick, with a score of 268 out of 300; 2<sup>nd</sup> place, Rich Hemphill, with a score of 259-1x; 3<sup>rd</sup> place, Brian Rogers, with a score of 258-2x. Awards also included, High Center Fire, Rich Hemphill with a score of 90, High 22 pistol, Ryan Kublick with a 96, High 22 rifle, Ryan Kublick with a 93. High Women's score, Laura Lucker with a 182 and High Youth score, Jake Hemphill with a 182. And the most consistent shooter recorded was Rich Hemphill. Those participating in the challenge were also entered into a raffle drawing. The 1<sup>st</sup> place winner of a Ruger 22 Mark IV pistol was Jake Hemphill, the 2<sup>nd</sup> place winner of a Red Dot Scope was Ryan Kublick, and the 3<sup>rd</sup> place drawing winner of 500 rounds of the .22 ammo went to Don Lucker.

**50/50 Drawing:** \*\*\*Ticket sales for the 50/50 drawing collected \$210.00. Jim Uffner was the lucky winner of the \$105.00 prize money with the winning yellow ticket no. 032383. The remaining \$105.00 will be donated to the Tolsma Scholarship Fund. Thank you to everyone who purchased a 50/50 ticket to support the Scholarship Fund.

**Annual Meeting Members Only Raffle:** \*\*\*Tickets were on sale the night of the Annual Meeting. The Club purchased a Ruger 10/22 rifle from Modern Antique Firearms for the Raffle at a cost of \$259.99. Ticket sales netted \$260.00. A single raffle ticket was pulled; green ticket no. 8639877. Doug Barker became the proud new owner of the Ruger 10/22 rifle.

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

**Meeting Adjourned at 7:44 p.m. (0 hr 39 min)**

Proposed minutes respectfully submitted,

  
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Board Secretary / Rich Hemphill

3/4/19  
\_\_\_\_\_  
Date

Approved by the Board of Directors on 3/4/19.

  
\_\_\_\_\_  
Board Member Signature

3/4/19  
\_\_\_\_\_  
Date