

Monday, February 5, 2018 Monthly/Annual Meeting - Secretaries Minutes

7:04 p.m. - Meeting called to order.

Board members in attendance were: 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.

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 7 applications for new membership which was approved by the membership in attendance.

Old Business: \*\*\*Additional surveillance cameras have been purchased and are awaiting installation. Once the cameras are installed, it will then be determined if a new DVR will be needed to complete the upgrade. \*\*\* Brian Jannert meet with Boss HVAC and it was determined that the existing duct work needs replacing, along with additional vents being added to the exterior of the building. A quote was provided by Boss HVAC for \$1,600.00 to complete the work. A motion was made to approve the proposed work, which was seconded and approved by the membership in attendance.

New Business: \*\*\* The Executive Board asked that the membership consider approving a spending budget of up to \$1,000 a month on the necessary purchases and upkeep expenses for the facility. This proposal would allow the Board to approve expenditure needs as they arise rather than having to wait until the next Monthly Meeting to have the members approve these expenses. A motion was entered, seconded and approved by the membership in attendance. \*\*\* A proposal to update our current Clubhouse Safety Rules and Etiquette, along with the current By-Laws was introduced at the annual meeting. Following a question and answer session to clarify wording introduced in the proposed revisions to Clubhouse Safety Rules and Etiquette and By-Laws, a motion was entered, seconded and approved by the membership in attendance without any objections or concerns.\*\*\* Bob Crowder presented an overlook into the target retrieval system that the Executive Board has been looking at purchasing and installing early this summer. We are looking at installing 4 automated returning systems with the ability to set the target anywhere from 10 to 30 feet down range from the shooting bay. Expect that when the project and budget has been approved, and the system installed, that a safety orientation and operation presentation will be required by all members prior to actual use of the equipment.

New member applications: \*\*\* There were 6 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.

Election of Board Members: \*\*\*Upon tallying the votes casted by ballot for the Executive Committee positions, it was announced that Zach Hays retains the position of President, Bob Crowder at Vice-President, and Jim Uffner as Chief Range Safety Office. Elected to the vacated position of Treasurer was, Laura Lucker and our new club Secretary Rich Hemphill.

Announcements: Ticket sales for the 50/50 drawing raised \$251.00 for the Tolsma Fund. Bob Crowder was the lucky winner of \$251.00 prize money. With an ongoing wager between Bob Crowder and Brian Jannert about who would winner the drawing, Bob presented Brian with his winnings. At which time Brian then donated the prize winning to the Tolsma Scholarship Fund bringing the total donation to the fund to \$502.00. Thank you to everyone who purchased a 50/50 ticket to support the Cadet program\*\*\* As always, check the clubs website for updates and for upcoming calendar of events.

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

Meeting Adjourned at 8:00 p.m. (0 hr 56 min)

Proposed minutes respectfully submitted,

Laura Lucker  
Board Secretary / Laura Lucker

2/23/18  
Date

Approved by the Board of Directors on 2/23/18

Robert Crowder  
Board Member Signature

2/23/18  
Date