Monday, April 3, 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, absent was 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 3 applications for new membership, which were voted in by the members in attendance.

Old Business:\*\*\* A thank you went out to Gene Wohler and his group for cleaning out the sand trap. Mr. Wohler did address the concerns about the high level of lead and gunpowder dust stirred up while cleaning and offered several suggestions as to the different cleaning aids, paper suits and mask, that we might consider supplying the club house with for a more thorough cleaning. A conversation followed addressing the quality of filters being used in the air return system and how often the filters need to be changed. \*\*\*Once again we are addressing the issue of shots to the ceiling and number plates on the backstop. Members were reminded that the surveillance cameras are recording and the Executive Board will be reviewing the footage and enforcing disciplinary action if needed.\*\*\*For those members who failed to renew their membership, their key cards will be de-activated as of the 15<sup>th</sup> of April.\*\*\* An update as to the progress with updating the target turning system and PA/speaker system was given. At this time, the project is still a work in progress.

**New Business:** \*\*\*Spring clean-up, inside and out, has been scheduled of May 6<sup>th</sup> beginning at 8:00 A.M. Members were asked to place this date on their calendars and were encouraged to stop by for whatever length of time they could spare and lead a hand.\*\*\* It was brought to our attention that several members were recently viewed handling what appeared to be loaded firearms in the club house while others were on out on the range creating an extremely hazardous environment for all those in the building. For the safety of everyone involved, the handling of any firearm should be on the range where you can keep the firearm pointed down range in case of an accidental misfire.

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 May 1, 2017.

Announcements: \*\*\* A sample for the proposed changes to the clubs safety rules and bylaws have been delivered to the club house as promised for those members wishing to take a look at it and provide any suggestion on how these forms can be updated.\*\*\*Reminder, members and their guest are required to sign into the logbook on the front table as we are looking to collect data as to when club members are utilizing the club.

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

Meeting Adjourned at 8:19 p.m. (0 hr 49 min)			
Proposed minutes respectfully submitted,			51117
Board Secretary / Laura Lucker		Date	
Approved by the Board of Directors on 5/1/17.			
Bulan			5/1/17
Board Member Signature	Date		