

Monday, September 12, 2016 Monthly Meeting - Secretaries Report

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

Board members in attendance: President Mark Patterson, Vice-President Andrew Zachary, 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 Report, a motion to accept the report without correction or amendment was entered, seconded and approved by the members in attendance.

Following the reading of the Treasures Report, a motion to accept the report 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 new applications for new membership, which were approved for membership and voted in by the membership in attendance.

Old Business: As announced at the August meeting, the board positions of President and Vice President will be vacant. All positions of the executive committee are up for election at the annual meeting coming up in February. We will have a sign-up sheet at each meeting for those interested in running for a position on the board*** A discussion to address the sound deafening material for the side service door was opened as Rodney Broham presented information and estimated cost from Sound Proof Cow to complete this task. Following the open discussion, a motion was entered to budget \$750.00 for this project, which was seconded and approved by the members in attendance.***

New Business: ***Gene Wohler entered a motion that the club follow the Roberts Rules of Order when conducting club meetings, but after a short discussion, a second motion was entered to table the motion until next month as to allow members time to respond to Mr Wohler's motion, which was then seconded and approved without opposing argument by the membership in attendance***An example of a membership pledge card was introduced for membership consideration as we might look to hand these cards out at the annual meeting. These cards provide the membership an opportunity to volunteer or pledge to lend their services with club daily and long term needs. However, this undertaking will still need the membership to step up and consider volunteering to coordinate this project if it is to be successful. No action was required at this time.***A discussion was opened conveying that several certified instructors, whom are GMRPC members, are looking for the opportunity to teach and expand the type of instructional courses offered to our members and the general public. A committee of instructors would need to come together to manage such an undertaking so not to overlap or interfere with membership open range time and/or normal club activities. Brian Jannert hopes to contact our insurance agent to clarify the liability coverage or risk with expanding our training classes to the public. The discussion is to be continued at a later time.

New member applications: There were 6 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 October 3, 2016.

Announcements: Volunteers for the firing line improvement project gathering last Wed evening on Sept 7th. They are setting aside the following dates: Wednesday Sept 28th, Oct 12th & Nov 2nd from 7 – 9:00 pm, should anyone like to stop in at the club house and provide input or ask questions.***Next Ladies Night for the year has been scheduled for Wednesday Oct. 19, 2016.*** As always watch for updates on the clubs website.

Meeting Adjournment: A motion was entered to adjourn the monthly meeting, seconded and approved without opposing argument by the membership in attendance.

Meeting Adjourned at 8:15 p.m. (0 hr 45 min)

Proposed minutes respectfully submitted,


Board Secretary / Laura Lucker

10/3/16
Date

Approved by the Board of Directors on 10/3/16.


Board Member Signature

10/3/16
Date