

Monday, October 1, 2018 Monthly Meeting Minutes

7:29 p.m. - Meeting called to order.

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

Following the reading of the Chief Range Safety Officers report, a vote was asked to approve 5 new applicants for membership, which were voted in by the members in attendance.

Old Business: *** Laura Lucker has obtain a quote for \$10,900 to replace the roof on the clubhouse from Steelmaster Roofing out of Goshen, IN. Following an open discussion with the members in attendance, a motion to approve a budget of \$11,000 for this project was entered, seconded, and approved by the members in attendance. *** Bob Crowder is looking for volunteers to help with the melting process. A tentative date of Saturday, Oct 6th at 10:00 a.m. has been schedule. ***

New Business: *** Lincoln Township Police Department is engaged in a fundraising effort to purchase and equip a K-9 unit. Following an open discuss of the project, a motion was entered to donate \$500 to support this project which was then seconded, and approved by the members in attendance. ***A discussion was opened asking the club to consider allowing the use of archery equip on the range whereas the member would be responsible for bringing in their own target to place on the floor to hon their skills. It was agreed that firearm activity would take priority in the schedule of events. Although members were open to the idea, no action was taken at this time to add this to the list of activities allowed here at the club. ***

New member applications: *** There was one new application 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. ***

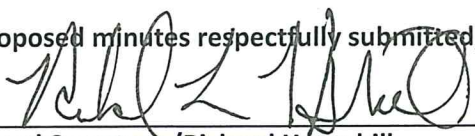
Announcements: *** Reminder: Laura Lucker has announced *** that she will not be seeking re-election at the end of her term in February 2019. Anyone interested in running for this position next February is encouraged to contact a Board Member for more information.

As always, check the clubs' website for updates and for upcoming calendar of events and also be sure to sign-up for email alerts to help keep up with club notification.

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

Meeting Adjourned at 8:15 p.m. (0 hr 46 min)

Proposed minutes respectfully submitted,


Board Secretary / Richard Hemphill

11-5-18
Date

Approved by the Membership in attendance on 11-5-18.


Board Member Signature

11/5/18
Date