

Monday, May 1, 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, and 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:*** Members were reminded that the surveillance cameras are up and running and recording the activity both inside and outside the clubhouse. The Executive Board will be reviewing the footage and enforcing disciplinary action if needed.*** A thank you went out to Jim Uffner for the new signage in the club house and on the range. Please take a moment to note their location and read them carefully. ***Spring clean-up, inside and out, has been scheduled of May 6th 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 lend a hand.

New Business: *** A discussion was opened as to how we might think about distributing the monies collected for the Tolsma Scholarship Fund. Members were asked to consider donating the funds annually to the SWMFNRA (Southwest Michigan Friends of the NRA). This would allow us to cut through the red tape of meeting the qualifications of donating these funds directly and it would still give us the opportunity to have a say as to where we would like the funds spent and although many members chimed in with their thoughts and ideas, there was no decision as to how to distribute the funds at this time as many members wished to look for a local group such as the Explorer Post or an alternative youth group to donate this funds too.*** GMPRC is looking for someone to take on the responsibility of maintaining our website. If anyone is interested in taking on these duties, please contact Andrew Zachary for more details.***We are looking to set-up this year's Tolsma Club Challenge during the month of June. This event is for members only. The cost is set at \$20.00, so watch the clubs website for registration info and a list of the drawing prizes.***A discussion was opened and a motion entered to create a Purchasing Agent position to oversee the purchasing needs for the club. The motion was second and approved by the members in attendance and Penni Casper became the clubs first Purchasing Agent.

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 June 5, 2017.

Announcements: As always, check the clubs website for any 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 8:21 p.m. (0 hr 51 min)

Proposed minutes respectfully submitted,


Board Secretary / Laura Lucker

6/5/17
Date

Approved by the Board of Directors on 6/5/17.


Board Member Signature

6/5/17
Date