

Monday, December 4, 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.

Chief Range Safety Officers report: Following the reading of the Chief Range Safety Officers report, a vote was asked to approve 4 applications for new membership which was approved by the membership in attendance.

Old Business: \*\*\* Update to the replacement of our current camera system, we are still looking at different camera options and systems to minimize our expenses, no action has been taken at this time \*\*\*Brian Jannert will be meeting with Boss HVAC who claims they may be able to clean and service our duct work. A motion was made to approve a budget not to accede \$500.00 to clean the duct work, which was seconded and approved by the members in attendance. \*\*\*A discussion was opened addressing the outdoor lighting. Members would like to see a light on the north side of the building and along the back near the air system filter box. Brian Jannert will look into contacting the member who had offered their services to add these lights earlier this year.

New Business: \*\*\* Discussion was opened to look at purchasing a Hepa Vac for the range. Penni offered to look into the type of Vac that would best suit our clean-up needs and also to provide a cost for members to review. \*\*\*Brian Jannert has announced that this is his last year as Treasurer. Anyone interested in filling this position should contact the Executive Board so that their name can be placed on the ballot for the elections at the annual meeting. Reminder, all positions of the executive committee are up for election at the annual meeting scheduled for February 5, 2018.

The Tolsma Challenge: held during the months of July thru Nov, had 23 participates enter into the challenge with an entry fee of \$20.00, raising \$460.00. The results of the challenge are as follows; 1<sup>st</sup> place Jim Uffner, with a score of 259 out of 300; 2<sup>nd</sup> place Brian Rodgers, with a score of 257; and 3<sup>rd</sup> place Zach Hays, with a score of 238. Those participating in the challenge were also entered into a drawing with an opportunity to win a 1<sup>st</sup> place prize of a Ruger 10/22; second place, a one year renewal of membership and third place, a brick of 22's. 1<sup>st</sup> place went to Jeff Jaske, 2<sup>nd</sup> place, Chuck Richards, and 3<sup>rd</sup> place, Julie Coskie.

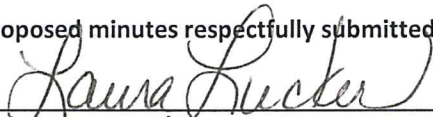
New member applications: \*\*\* There was 4 new applications present for membership. New applicants are responsible for contacting the Chief Range Safety Officer to complete their club orientation. Upon completion of the club orientation and on the recommendation of the Chief Range Safety Officer, new applicant approval will be put to a vote at the next scheduled club meeting.

Announcements: Ticket sales for the 50/50 drawing to raise funds for the Tolsma Fund are currently on sale. The tickets will be on sale at the next two monthly meetings with the drawing to be held at the annual meeting in February 2018. \*\*\*A huge thank you to Penni Casper for her hard work and the new greenery along the front of the building. \*\*\*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.

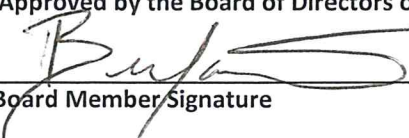
Meeting Adjourned at 8:19 p.m. (0 hr 49 min)

Proposed minutes respectfully submitted,

  
Board Secretary / Laura Lucker

1/8/18  
Date

Approved by the Board of Directors on 1/8/18.

  
Board Member Signature

1/8/18  
Date