

Monday, November 6, 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 1 applications for new membership which was approved by the membership in attendance.

Old Business: *** To date, we have had 20 members complete the Tolsma Cup challenge which covers the expense of the drawing prizes. The challenge is still open to members until the Dec.4th meeting*** After receiving the Ravitron quote to update our surveillance system, it was decided that the cameras were the only thing we needed to replace and that it could be upgraded and installed by the membership.***Brian Jannert may have located a company, Boss hvac who claims they may be able to clean and service our duct work. He will get in contact with them about cleaning or possible replacing our duct work. ***With the increase in price and shipping cost to purchase targets for the range, a motion was entered, second and approved by the members in attendance to increase the price of our target sales for 15 cents to 25 cents.

New Business: *** Ticket sales for the 50/50 drawing to raise funds for the Tolsma Fund began this evening. The tickets will be on sale at the next three monthly meeting with the drawing to be held at the annual meeting in February 2018. Tickets are 1 for \$2 or 6 for \$10. *** Members have continued to ask how they can help maintain the daily needs of the clubhouse so Penny Casper has developed a checklist of daily chores which identifies the most common needs of the clubhouse and range. Members can refer to the list each time they visit the club. We encourage all members to tackle at least one of these tasks during their visit.

New member applications: *** There was 2 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: 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 8:06 p.m. (0 hr 36 min)

Proposed minutes respectfully submitted,


Board Secretary / Laura Lucker

12/4/17
Date

Approved by the Board of Directors on 12/4/17.


Board Member Signature

12/4/17
Date