

Monday, October 3, 2016 Monthly Meeting - Secretaries Minutes

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

Board members in attendance: President Mark Patterson, Vice-President Andrew Zachary, Treasurer Brian Jannert, and Secretary Laura Lucker. Absent: Chief Range Safety Officer Jim Uffner

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 5 new applications for new membership, which were voted in by the membership in attendance.

Old Business: A discussion was opened concerning the sound deafening material for the side service door to finalize the purchase and delivery of the door kit.\*\*\*After an open discussion where the membership in attendance weighed in on the motion to adopt Roberts Rules of Order while conducting club meetings, Mr. Wohler retracted his earlier motion and the issue was tabled \*\*\*The volunteer pledge cards will be handed out at the annual meeting. Someone or a group of some ones in the membership will need to step up and consider coordinate this project if it is to be successful.\*\*\* For the Certified instructors, whom are GMRPC members, who are looking for the opportunity to expand their instructional courses, Brian Jannert will be contacting our insurance agent to clarify the liability coverage or risk with expanding our training classes to the public and looking at the clubs Non-Profit status to clarify whether we might offer renting the facility as an option to those instructors. \*\*\*An interest in the Winchester NRA Challenge has been brought up in discussions at the last two meetings. Watch for more information on our clubs website.

New Business: \*\*\*A motion was asked to purchase 2 lab tables, to be used as training aids for our CPL classes. These tables would be modified with caster and fitted so to be stored underneath our current shooting stations. These modified tables would provide a sturdier platform for the students rather than the folding tables which are currently be used and these tables would begin the first step in completing a proposed firing line improvement project currently being drafted by a group of club volunteers. A budget of \$350 was asked for this project. Following a discussion, a motion was entered, seconded and approved by the members in attendance\*\*\*

New member applications: There were 2 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 November 7, 2016.

Announcements: Laura Lucker has resigned from her position as club secretary. She will continue to fulfil her duties until the annual meeting scheduled for February 2017. \*\*\*As a reminder, all positions of the executive committee are up for election at the annual meeting scheduled for February 2017. \*\*\*Volunteers for the firing line improvement project will be meeting once again on Wednesday Oct 12<sup>th</sup> & Nov 2<sup>nd</sup> from 7 – 9:00 pm \*\*\*The last Ladies Night for the year has been scheduled for Wednesday Oct. 19, 2016.\*\*\* Reminder, Dec 10<sup>th</sup>, Neil Hays will be conducting a Basic Re-loading course. Reserve your spot on our website. 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.

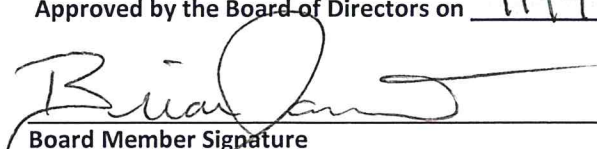
Meeting Adjourned at 8:32 p.m. (1 hr 02 min)

Proposed minutes respectfully submitted,

  
Board Secretary / Laura Lucker

11/7/16  
Date

Approved by the Board of Directors on 11/7/16.

  
Board Member Signature

11/7/16  
Date