

Monday, July 10th, 2017 Monthly Meeting - Secretaries Minutes

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

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

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 1 application for new membership, which were voted in by the members in attendance.

Old Business: ***A check presentation was held on Thursday July 6th, at the Berrien County Sheriff's Department where the Executive Members of GMRPC presented a check in the amount of \$1,500 to the Explorer Post 602. We know that this amazing group of young people will put the money to good use. ***Currently we have received one proposal to clean the range floor from Heaven Scent, which included waste/hazmat deposal, of \$1,530.00 per visit, which works out to be .85 cent a sq ft. No action was taken at this time on this proposal. ***BER has been contacted to re-evaluate our air system to see if we need to upgrade our current system to improve the air quality on the range. More information on this project should be available within a couple of months. ***The clubs pop machine was sold for \$1,100. The club is looking at purchasing a new machine for around \$1,500. With the \$1,100 for the sale, a motion to contribute an additional \$400 of club monies towards the purchase of a new machine was entered, second and approved by the membership in attendance. ***Neil Hays & Bob Crowder have started working on the ceiling baffles. Beginning with the brackets and cutouts to fabricate the baffles, so as information about this project becomes available it will be presented to the members. ***A motion was entered to approve a budget of \$400 to purchase the drawing prizes for this year's Tolsma Cup Challenge. The motion was seconded and approved by the membership in attendance.

New Business: ***The club will be looking to upgrade our IP address so that those working on our system to review our security video and those whom program our key card system, are able to access our accounts off-site. The up-grade would cost the club an additions \$20.00/month which would be added to our monthly ComCast billing. A motion to approve the upgrade was entered, seconded and approved by the membership in attendance.

New member applications: ***There were no new applications presented for membership.


Announcements: This year's Tolsma Club Challenge will be held during the months of July & August. This event is for members only. The winner of the challenge will get their name on the Tolsma Cup Trophy, Reserved parking space at the club for a year and bragging rights. Second & Third place plaques awarded. The cost is \$20 to enter, which will also enter you into a drawing for a chance to win a Ruger 10/22. Think of it as buying a ticket for a raffle, but you get to shoot and have fun.

As always, check the clubs website for any updates and for upcoming calendar of events.

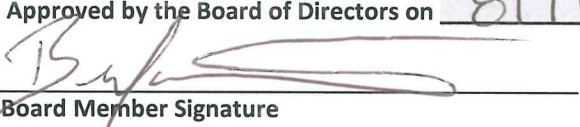
Meeting Adjournment: A motion was entered to adjourn the monthly meeting, seconded and approved by the members in attendance.

Meeting Adjourned at 8:28 p.m. (0 hr 58 min)

Proposed minutes respectfully submitted,


Board Secretary / Laura Lucker

8/7/17
Date

Approved by the Board of Directors on 8/7/17

Board Member Signature

8/7/17
Date