

Monday, November 7, 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, 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 new applications for new membership, which were voted in by the membership in attendance.

Old Business: An update was asked concerning the purchase of the sound deafening material for the side service door. The purchase of the door kit has been on hold as a club member is enlisting a family member to secure a military discount for our purchase.***An update to the firing line improvement project, the lab tables and about 90% of the materials needed to complete the project has been purchased and a rough draft of a new set of safety rule and range etiquette has been put together for review. A target date of March 2017 has been set as we still need to complete signage and training video to round out this project.***A huge thank you to all those involved in the improvements to the turning system and the support system on the range, also look for additional improvements such as baffling for the ceiling, backstop and surrounding areas and metal plates to reinforce the open area above the turning system in the near future.

Remember that without the enlistment of volunteers and support from the membership, improvement to our range and facility would not be possible.*** The volunteer pledge cards will be handed out at the annual meeting. We are still in need of someone or a group of some ones in the membership 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 has contacted our insurance agent to clarify the liability coverage or risk with expanding our training classes to the public and did look at the clubs Non-Profit status to clarify whether we might offer renting the facility as an option to those instructors. He is still putting together a proposal to submit to the membership at the annual meeting for approval.

New Business: *** A discussion was opened concerning to damage and stray bullets to the backstop, turning system, lane numbers and ceiling. Many members chimed in as to how we might hold the membership and their quest accountable for the damage. Suggestions such as reviewing the security footage more often to signing a waiver of responsibility and financial recovery, to stripping the floor for better lane recognition to removing the ceiling numbers and placing them on the floor were all discussed. With more defensive shoot being done on the range, we may need to look at possibly redesigning the range and target area to accommodate this style of shooting.

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 December 5, 2016.

Announcements: Reminder, all positions of the executive committee are up for election at the annual meeting scheduled for February 2017. If you are interested in a position, there is a sign-up sheet on the bulletin board in the club house. **Reminder that on Sat. Dec 10th, Neil Hays will be conducting a Basic Re-loading course. Reserve your spot on our website. ***An interest in the Winchester NRA Challenge has been brought up in discussions at the last few meetings. Watch for more information on our clubs website.

Meeting Adjournment: A motion was entered to adjourn the monthly meeting, seconded and approved without opposing argument by the membership in attendance.

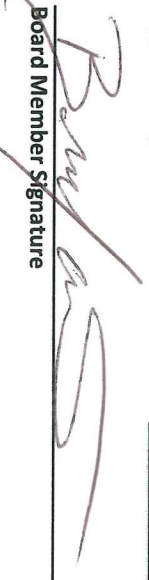
Meeting Adjourned at 8:25 p.m. (0 hr 55 min)

Proposed minutes respectfully submitted,


Board Secretary / Laura Lucker

12/5/16
Date

Approved by the Board of Directors on 12/5/16.


Board Member Signature

Date 12/5/16