

Monday, April 4, 2016 Monthly Meeting - Secretaries Minutes

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

Board members in attendance: 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.

Reading of the Secretaries Report: Following the reading of the secretaries' report, motion to accept the report as read was made, seconded and approved without corrections or amendment by the members in attendance.

Reading of the Treasures Report:

Following the reading of the treasures report, motion to accept the report as read was made, seconded and approved without corrects or amendment by the members in attendance.

Reading of the Chief Range Safety Officers report: Following the reading of the Chief Range Safety Officers report, a vote was asked to approve 11 applications for new membership which were approved by the membership in attendance. A motion to accept the report as read was made, seconded and approved without amendment by the members in attendance.

Old Business: A discussion to follow-up with implementing the Jerry Tolsma's Scholarship fund continued. Jim Sarno is heading up this project and will continue to work on the requirement and deadlines needed. The membership in attendance agreed that we would strive to implement the scholarship program beginning at the start of the 2017-2018 school year, as this would allow for the club to raise monies needed to support the fund. ***The interest in a target positioning system, temporary stands, or retrieval systems was once again opened for discussion as Steve Ringer of BER, along with a second member, have stepped up to provide the club with a prototype, reassuring members that this issue is still active and ongoing. ***Our annual spring clean-up has been scheduled for May 21st, 2016 from 8:00 a.m. – 12:00 p.m. Volunteers are needed.

New Business: The Tolsma Cup Club Challenge will be starting up during the months of May and June. Participates will have the opportunity to participate in the clubs target shooting challenge which could earn them a name plate on the club's trophy, 2nd & 3rd place plaques, and the right to park in the club's reserved parking place for one year. It was suggested, and approved by the membership in attendance that a \$20.00 entry fee be collect, with \$10.00 of the proceeds collected for club expenses and the remaining \$10.00 donated to the Tolsma scholarship fund. ***A proposal was introduced to the members in attendance in which the club might sponsor a Ladies Day' education event. The event would consist of 4 hours of classroom time along with the introduction and use of a small caliber hand gun on the range. To coordinate this event we would need to secure training material and 2 NRA instructors to instruct the class. It was also suggested that we follow-up these classes with a once a month Ladies Nite to help reinforce their confidence in handling a firearm. The first class to be determined by the number of applications submitted and the preferred choose of an evening or weekend class by the applicants. Watch for update and enrollment application on the clubs web site.

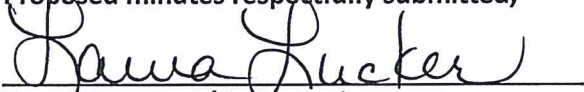
New member applications: There were 6 new applications present for membership. New applicants are responsible for contacting the Chief Range Safety Officer to complete their club orientation. Upon completion of the club orientation and on the recommendation of the Chief Range Safety Officer, new applicant approval will be put to a vote at the next scheduled club meeting May 2, 2016.

Announcements: The club will be receiving a donated use overhead projector screen which will save the club the expense of purchasing a new one.***Members were once again encouraged to consider joining the clubs shooting league this fall. As always, watch for additional information as to our summer Tuesday night practice events and league sign-ups on our web site. *** RSO training class coming this summer, watch for updates and announcements on the clubs web site for sign-ups. ***And a reminder that the club will be closed this Saturday April 23rd, as we have CPL classes scheduled. ***

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 8:21 p.m. (51 min)

Proposed minutes respectfully submitted,



Board Secretary / Laura Lucker

5/2/16

Date

Approved by the Board of Directors on 5/2/16.



Board Member Signature

5/2/16

Date