

Monday, January 8, 2018 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 5 applications for new membership which was approved by the membership in attendance.

Old Business: *** Update to the upgrade of our current camera system, a motion was made to approve a budget of \$500.00 to purchase a couple new cameras and to purchase a possible new DVR for the system, which was seconded and proved by the members in attendance ***Brian Jannert will be meeting with Boss HVAC mid-January to the cleaning and service of our duct work. A motion was made to approve a budget not to accede \$500.00 to clean the duct work, which was seconded and approved by the members in attendance at the Dec. 4th, 2017 meeting. *** Penni Casper provided an update to the Hepa Vac for the range. Penni has looked into the type of Vac that would best suit our clean-up needs and has contacted a couple of suppliers asking them to provide us with a quote for members to review. No action has been taken at this time.

New Business: *** A proposal to update our current Clubhouse Safety Rules and Etiquette, along with the current By-Laws will be introduced at the annual meeting on February 5, 2018. A copy of the proposed draft is being posted to our website for review. Changes and additions to our existing document can be compared to the original document located on our website. The proposed changes and additions to our current documents are intended to provide clarity and instruction for each member and their quests when utilizing the facilities.***Andrew Zachery has resumed maintaining to clubs website and has begun updating our calendar of events listing CPL classes, training events, and scheduled meetings. Please review the clubs website for upcoming events and plan your visit accordingly.

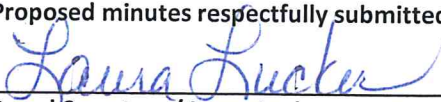
New member applications: *** There was 5 new applications present for membership. New applicants are responsible for contacting the Chief Range Safety Officer to complete their club orientation. Upon completion of the club orientation and on the recommendation of the Chief Range Safety Officer, new applicant approval will be put to a vote at the next scheduled club meeting.

Announcements: Ticket sales for the 50/50 drawing to raise funds for the Tolsma Fund are currently on sale. The tickets will be on sale prior to the annual meeting with the drawing to be held during the annual meeting. *** Reminder, all positions of the executive committee are up for election at the annual meeting scheduled for February 5, 2018 beginning at 7:00 p.m.***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 8:15 p.m. (0 hr 45 min)

Proposed minutes respectfully submitted,


Board Secretary / Laura Lucker


Date

Approved by the Board of Directors on 


Board Member Signature


Date