

Monday, June 5th, 2017 Monthly Meeting - Secretaries Minutes

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

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

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

Old Business:***Since spring clean-up last month, there have been 13 shots to the ceiling that have needed to be repaired. The club is looking into re-enforcing the ceiling with possibly a steel baffle system and a portable bullet bunker system to ensure that all bullets remain inside the building. As more information becomes available the board will share their findings with the members. *** A reminder that the roll out tables on the range are for instructor use only. These tables are training aids during such classes as the CPL and Ladies Night events only and not for personal use.*** A discussion was opened as to how we might think about distributing the monies collected for the Tolsma Scholarship Fund. Members were asked to consider donating the funds annually to the Berrien County Sheriff's Dept. Youth Explores Post 602, Law Enforcement Division. There are currently 15 young Cadets in this group. A motion was entered to donate the proceeds collect to date of \$1,500 to the Explorer Post Cadets to off-set their uniform and equipment cost. The motion was seconded and approved by the membership in attendance.

New Business: A discussion was opened as to the possibility of creating a membership directory with contact information so members might interact with those looking for a range partner(s). With the requirement of new applications for all members being turned in at the annual meeting, this might be possible to do with membership approval. ***It was suggested that the lack of CPL class enrollment recently is due to poor advertisement on behave of the club and that the club needs to work on promoting the CPL classes held at the club to help increase the clubs revenue. It was noted however, that without the sufficient number of instructors to teach these classes, we would be unable to promote such events. Our currently CPL instructor has reserved upcoming date on the clubs website and it is at their discretion as to if they will hold the class based on pre-registration. ***Member discussed the possibility of renting a floor scrubbing machine or out-sourcing the range floor clean-up to help reduce the dust build-up. Several members offered to contact an equipment rental or an outside source to see if they would be interested in, and what the cost would be to clean the range floor twice a year.

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

Announcements: 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 8:34 p.m. (1 hr 4 min)

Proposed minutes respectfully submitted,


Board Secretary / Laura Lucker

7/10/17
Date

Approved by the Board of Directors on 7/10/17.


Board Member Signature

7/10/17
Date