

Monday, July 11, 2016 Monthly Meeting - Secretaries Report

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.

Following the Pledge of Allegiance, the members in attendance were asked to remain standing as we observed a moment of silence for the lives lost and for the families affected by the shooting at the Berrien County Courthouse earlier that day.

Following the reading of the Secretaries Report, a motion to accept the report without correction or amendment was entered, seconded and approved by the members in attendance.

Following the reading of the Treasures Report,

*****With the monies collected to date**

for the Tolsma Scholarship fund from the pop machine, target funds, donations and the proceeds from the Tolsma Challenge, it was asked that we create and maintain a tallie sheet, so that the membership is aware of the progress in meeting the clubs goal to implement the scholarship program beginning at the start of the 2017-2018 school year. There was a motion to accept the report as read, seconded and approved by the members in attendance.

Following the reading of the Chief Range Safety Officers report, a discussion was opened as to how we might address the repairs need to the backstop from the clean out and sand removal. It was suggested that we might be able to replace the worn rubber backing with 4' x 6' horse stall mats which could be cut into strips and mounted to the backstop. A motion entered asking that we budget \$200.00 to purchase, it was seconded and approved by the members in attendance.

Old Business: * The club has purchased a second gun safe for the range guns. The new safe is in place*** Brian Jannert received an estimate from Flagel Insulation to improve the insulation in the clubs attic space. The cost to add baffling to the attic space, blow in insulation would be \$1,750.00 for the labor and material. Flagel added a suggestion that the club might want to look into replacing the soffit to close off the excess venting which is not needed if the baffling material is installed. Changing to a solid soffit with no venting could add to the reduction of noise. A motion was entered to approve the estimate provided by Flagel Insulation, it was seconded and approved by the membership in attendance*** A request for an update on the target positioning system, temporary stands, or retrieval systems was asked by Gene Wohler. It was noted that there was not an update at this time as Neil Hays and Mark Patterson were hopeful that we could provide the club with an update on this project within 8 to 10 weeks from the last meeting. It was also noted that the safety and maintenance issue related to the range and turning system were being addressed ahead of any discussion concerning the targeting system.**

New Business: *A discussion was opened to address an incentive program to encourage members to help out with daily clean-up needs, along with clubhouse, range and lawn maintenance requirements needed throughout the year. It was suggested that we compile a "To-Do" list and email it out to the membership to allow members the opportunity to volunteer and to notify the club when to tasks have been completed. It was also suggested that the club look into obtaining a trash and or recycling receptacle from the village as it is thought that the cost is covered by the clubs property tax.**

The Tolsma Challenge: held during the months of May & June had 10 participants enter into the challenge with an entry fee of \$20.00, raising \$200.00. A motion to donate all of these funds to the Jerry Tolsma Scholarship Fund was entered, seconded and approved by the members in attendance. The results of the challenge are as follows; 1st place Rich Hemphill, with a score of 262 out of 300; 2nd place Jim Uffner, with a score of 246; and Zach Hays, with a score of 238. Those participating in the challenge were also entered into a drawing with an opportunity to win a 1st place prize of a Ruger 10/22 or a Savage 17HMR rifle; second place, a Burris Red Dot scope and third place, a brick of 22's.

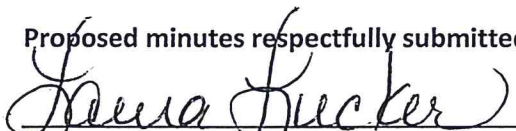
New member applications: There were 4 new applications presented for membership. New applicants are responsible for contacting the Chief Range Safety Officer to complete their club orientation. Upon completion of the club orientation and on the recommendation of the Chief Range Safety Officer, new applicant approval will be put to a vote at the next scheduled club meeting on Aug. 1, 2016.

Announcements: We have scheduled our first club sponsored Ladies Night education event for this Thursday, July 14th, from 7:00 to 9:00 pm.

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 8:31 p.m. (1 hr 1 min)

Proposed minutes respectfully submitted,


Board Secretary / Laura Lucker

8/1/16
Date

Approved by the Board of Directors on 8/1/16.


Board Member Signature

8/1/16
Date