

Monday, October 2, 2017 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 treasurers 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 4 applications for new membership which was approved by the membership in attendance.

Old Business: *** To date we have had 14 members complete the Tolsma Cup challenge. We need to have at least 20 members participate to cover the cost of the drawing prizes so the challenge is still open to members until Dec.4th meeting*** Ravitron has submitted a quote to update our surveillance system. Basic upgrade of the system would be \$2,500. To upgrade to higher resolution cameras, the quote came in at \$5,500. After a discussion among the members, a decision was made to table this issue until more information is available.***At this time, cleaning of the duct work in our facility has been put on hold. The clubs dust work is plastic or spiraled aluminum and it would not hold up to the abrasive cleaning process.

New Business: *** It was announced that the club has designed a hanging target bracket which would allow members to shoot down range at a target hanging at 21' from the original firing line. More information on how this project will be implemented will be rolled out over the next couple of months.

New member applications: *** There was 1 new application 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: 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 8:18 p.m. (10 hr 48 min)

Proposed minutes respectfully submitted,


Board Secretary / Laura Lucker

11/6/17
Date

Approved by the Board of Directors on 11/6/17.


Board Member Signature

11/6/17
Date