

Monday, August 1, 2016 Monthly Meeting - Secretaries Report

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

Board members in attendance: President Mark Patterson, 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 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.

Before continuing any further and prior to addressing old business, Secretary Laura Lucker entered a motion; that all discussions concerning the target positioning, temporary stands, or installation of a retrieval system be tabled at these meetings until such time as a group of volunteers come forward and form a committee to address the feasibility of such a project, the safety issue surrounding such a project, and the cost for entering into such a project and present their findings in its entirety to the Executive Committee and the membership of this club. The motion was seconded and approved by the members in attendance with only one objection from club member Gene Wohler.

Following the reading of the Treasures Report

***** 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 vote was asked to approve 5 new applications for new membership, which were approved by the membership in attendance.*A discussion was opened noting that some work had been done in repairing the backstop from the clean out and sand removal. However, this work was not sufficient in making the needed repairs and a more permanent solution needs to be addressed.**

Old Business: * Flagel Insulation completed the insulation and baffling to the attic space. This improvement has reduced the noise factor outside the range. However, there is still quite a bit of noise echoing from the side service door. It was suggested that we attach some additional baffling material to the inside of the door to reduce this notice. It was also noted that following the installation by Flagel, a considerable amount of debris and material remained in the range area. Members were again reminded that when visiting the club house to be mindful of such housekeeping needs and lend a hand in cleaning these areas.*** The club was able to obtain a trash and recycling receptacle from the village of Stevensville. *****

New Business: ***

Annual Meeting Prep. Things to start thinking about for February's meeting*the board members are looking for a few individuals to implement small committees to champion small group participation to address the growing needs of the club. Group participates that would head up such areas as New Projects, Education & Training, Scholarship funding, Maintenance volunteers, New Membership Application reviews, ect.***Mark Patterson, President and Andrew Zachary, Vice-President have announced that they will be transitioning out of their board position to active membership at the end of the membership year. So if anyone is interested in run for either of these two vacant positions in February, please let them know.***Also at the annual meeting in February, we will be asking the membership to consider changing the date of our monthly meetings from the first Monday of each month, to the second Monday of each, as several groups in our area also reserve the first**

Monday of the month for their meeting time. This could potentially lead to a greater membership attendance with this calendar change.

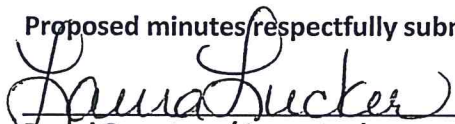
New member applications: There were 4 new applications presented for membership. New applicants are responsible for contacting the Chief Range Safety Officer to complete their club orientation. Upon completion of the club orientation and on the recommendation of the Chief Range Safety Officer, new applicant approval will be put to a vote at the next scheduled club meeting on Sept. 12, 2016.

Announcements: Next Ladies Night has been scheduled for Thursday, August 11, 2016.***Also, there is a RSO & instructor meeting following tonight meeting.***Neil Hays announced that tentatively he is scheduling a Re-loading class for December 10th. Watch for an update on the clubs website.

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 8:37 p.m. (1 hr 8 min)

Proposed minutes respectfully submitted,


Board Secretary / Laura Lucker

9/12/16
Date

Approved by the Board of Directors on 9/12/16.


Board Member Signature

9/12/16
Date