

Board Meeting Minutes

Date: 9/30/2024

Attendance: See attached list (22), a quorum was present.

Minutes

The meeting was called to order at 7:00 pm by the President, Jeff Brazo. A quorum (min 13/25) was present.

Guests Requests:

- 3 new member applicants presented themselves for membership.
- Kelly Ward addressed the board. She is running for Probate Judge
- Bruce Gosling presented the 990-tax form for 2023 tax year

Officer & Director Reports:

Recording Secretary:

Minutes of Last BOD Meeting were read. Benson Baumeister moved to accept the minutes, seconded by Kathy Crandall. Motion carried.

Executive Secretary: There were 15 new member applicants presented for membership. Kathy Crandall moved to accept the new members, seconded by Benson Baumeister. Motion carried. The household membership count stands at 887 member households with dues taken in so far of \$ 82,926.00.

Treasurer: Tom McLaughlin reported the balances for the month were: Checking account **\$22,949.80**. The CDs were: ER CD \$60,571.61, Pre-paid Dues CD \$1,767.38, the Credit Card/Transfer acct \$423.80, CD 2 was \$ 128,720.21, and CD 1 had \$20,499.07. Benson Baumeister moved to accept the report, seconded by Kathy Crandall. Motion carried.

President's Report: Jeff Brazo discussed the following points: the lower range 911 phones should be fixed now; Rapid Radios, a nation-wide emergency radio, was discussed; a club 4H auction cost \$50 for turkeys. Also, Shawn Scott resigned from the youth SASP program and the board. Benson Baumeister moved to accept this resignation, seconded by Kathy Crandall. Motion carried. Mike Ortman has agreed to be the new SASP program director, but no plan to be board member at this time. We need contact information for him.

Activities and Committee Requests & Reports:

The following were discussed:

- Fair: Jim Perlberg thanked everyone who helped at the fair
- Shotgun: Leslie York moved to hold a youth SCTP Southwest Club Division fun shoot at our range on Sat April 5th, same venue as last year. Seconded by Kathy Crandall. Motion carried.
- Lower Range – PRS22: Gary Kondek moved to hold PRS22 rifle shoots for 2025 on Mar 22, Apr 26, June 28, July 26, Aug 23, and Sept 27 on the rifle range, seconded by Kathy Book. Motion carried.
- Lower Range – Range Monitoring: Andy Rockwell to set up a schedule for volunteer range monitoring during the heavy deer sight-in times.
- HE Report: Mark Quirin moved to hold HE Field Days on March 29, August 2, and Oct 18 in 2025, Jim Perlberg seconded. Motion carried.
- Trap Maintenance: Larry York reported several lights are out on trap and skeet fields and need replacing. Larry and Bill Thompson to work on replacing them for evening shoots this fall.

Capital Item Requests and Actions: None

Old Business:

- Lower Range Plan Follow-Ups: The following items were reviewed, discussed, and/or acted upon.
 - Jeff Brazo discussed camera systems for the lower ranges. Jeff to follow up with EPS
 - Andy Rockwell updated the draft new range safety orientation training plan. He is looking for some volunteers to assist with the new training. [Charlie Reynolds is interested] The initial new member training will start on Oct 7 in conjunction with the standard new member meeting.
 - Lower Range New Range Rules Change 1: It was noted that there was a discrepancy in the time of range use between documents. Kathy Crandall proposed (and moved) to update the rules to state:.. "9pm or dusk, which ever comes sooner...", seconded by Kathy Book. Discussion followed. Motion carried by hand vote; yes 14, no 6.

Board Meeting Minutes

- Lower Range New Range Rules Change 2: Larry York moved to “clarify” a section in the new range rules regarding where to case and uncase firearms, by adding the word “shooting” to the word “benches” to clarify the correct location to case/uncase (i.e. shooting benches) from the word “tables” that refer to the back tables where one should not case/uncase firearms. Seconded by Leslie York. Motion carried.

New Business:

- A home school group has requested the use of the clubhouse on Fridays from 10am to 1pm, probably from Oct-May. Some of these families either are or will become club members. Larry Murray moved to grant this use, seconded by Andy Rockwell. Discussion occurred, including their willingness to help at the club and clean-up, etc. Motion carried.

Next BOD meeting is set for Oct 28. Allen Kasdorf moved to adjourn, seconded by Denny Parker. Motion carried. Meeting adjourned at 8:35 pm.

Recorded by L. York Recording Secretary