

Board Meeting Minutes

Date: 8/26/2024

Attendance: See attached list (20), 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.

Officer & Director Reports:

Recording Secretary:

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

Executive Secretary: There were 8 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 871 member households with dues taken in so far of \$ 81,281.00. Report moved for acceptance by Allen Kasdorf, seconded by Benson Baumeister. Motion carried.

Treasurer: Tom McLaughlin reported the balances for the month were: Checking account **\$21,400.00**. Tom had transferred \$16,000 into the checking account. The CDs were: ER CD \$60,571.61, Pre-paid Dues CD \$1,767.00, the Credit Card/Transfer acct \$423.80, CD 2 was \$ 125,000.00, and CD 1 had \$20,000.00. Benson Baumeister moved to accept the report, seconded by Andy Rockwell. Motion carried. The 990 form is still to be presented at a later meeting. Renewal of the 2 CDs from the forestry grant project are coming due. Tom McLaughlin moved to renew the \$20,000 CD for 90 days, and the second CD of \$125,000 for 6 months; seconded by Paul Hassenger. Discussion followed. Motion carried.

District Dir. Reports: None

VP Report: Paul Hassenger discussed that Blue-tongue disease in deer has been detected in our area. A walk around our property will be done looking for dead deer that may have this.

President's Report: Jeff Brazo discussed issues with range restrictions on a range in Livingston County.

Activities and Committee Requests & Reports:

The following were discussed:

- Fair: Jim Perlberg passed out fair tickets for those board members scheduled to man the club booth. Jeff Brazo again offered to pay for club members' meal on days they are working the booth if eating at the Kiwana's Club building. Just sign the roster in the Kawana's building when ordering your meal.
- IDPA: Mike Phillely reviewed the Hoosier Daddy shoot. 203 persons signed up, 183 showed up and shot the event. Mike Phillely moved to hold the 10th annual HD next year for 3 days from July 24-27, 2025 at a cost of \$130 per person and open it up to 300 participants using 12 stages. Seconded by Benson Baumeister. Motion carried.
- Lower Range - Long Gong: Charlie Reynolds would like to add a few Long Gong practice events. Benson Baumeister moved to add these practices on Weds evenings, seconded by Kathy Book. Dated to be sent to Leslie York [**Dates are Sept 4, Sept 18, and Oct 2**] Motion carried.
- Lower Range – Rifle General: Andy Rockwell purchased several 10" metal gongs and reactive targets for use on the lower range. Andy to procure a receipt to forward to treasurer to get reimbursed.
- HE Report: Jeff Brazo reported on the recent HE Field Day had 50 students. Next HE class is Oct 19.

Capital Item Requests and Actions: None

Old Business:

- Lower Range Safety Committee: Andy Rockwell reviewed the committee's report with their recommendations, a modified and combined lower range rules, and a draft range orientation curriculum. Discussion followed. Main recommendations to implement now include:
 - **Conduct a range orientation to both new and all existing club members, in conjunction with the new member orientations. These would be conducted on the lower range after the normal standard club orientation (or as specially scheduled as needed)**
 - **Revising and combining the rifle and pistol range rules for simplicity and ease of use**

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- **Installing cameras for possible prevention and resolution of issues in strategic locations on the rifle and pistol ranges**
- **Require empty chamber indicator (ECI) flags on the rifle and pistol ranges**

Additional items being followed up on by the committee include:

- Securing quotes for security camera systems from a few vendors. Jeff Brazo heading this up.
1. Allen Kasdorf moved to accept the report as presented from the **Lower Range Safety Committee**, seconded by Denny Parker. Motion carried.
 2. Paul Hassenger moved to adopt the new consolidated **Lower Range Rules (Rifle and Pistol)** plus have an initial 1st orientation for club Board members for trainers and general board members, seconded by Benson Baumeister. Discussion followed.
 - a. Andy Rockwell moved to amend the motion to correct the typos in the new range rules, then approve them, seconded by Benson Baumeister. Amendment carried.
 - b. Main motion, as amended, carried.
 3. Andy Rockwell moved to hold this 1st BOD Member range orientation on Sept 9 at 5pm prior to the Quarterly Member Meeting, seconded by Kathy Crandall. Motion carried.
 4. Benson Baumeister moved to approve the **Range Orientation Curriculum** and allow for amending it as needed, with this new orientation to start for new members in September, seconded by Paul Hassenger. Motion carried.
 5. Kathy Crandall moved to change the new member orientations, including range training, to the first Monday of each month starting in October 2024, except for the month of September due to the Labor Day holiday. Instead, the Sept orientations going forward would be conducted on the Third Monday in September. This was seconded by Andy Rockwell. Motion carried.
 6. Andy Rockwell moved to purchase 1000 Empty Chamber Indicator flags for use on the Lower Ranges, seconded by Kathy Crandall. Discussion followed. Motion carried.

New Business:

- None

Next BOD meeting is set for Sept 30, with the steak dinner at 5:30pm. BOD Members to bring a dish to pass.

Jim Perlberg moved to adjourn, seconded by Benson Baumeister. Motion carried. Meeting adjourned at 9:08 pm.

Recorded by L. York Recording Secretary