

Board Meeting Minutes

Date: 10/28/2024

Attendance: See attached list (19), 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: 2 new member applicants presented themselves for membership.

Officer & Director Reports:

Recording Secretary:

Minutes of Last BOD Meeting were read. Roy Rawlinson moved to accept the minutes, seconded by Randy Crandall. Motion carried.

Executive Secretary: There were 11 new member applicants presented for membership. Kathy Crandall moved to accept the new members, seconded by Andy Rockwell. Motion carried. The household membership count stands at 900 member households with dues taken in so far of \$ 84,221.00. Allen Kasdorf moved to accept the report, seconded by Paul Hassenger. Motion carried.

Treasurer: In the excused absence of the treasurer, Jeff Brazo gave the report. The balances for the month were: Checking account **\$22,226.09**. The CDs were unchanged are reported as: 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 Andy Rockwell. Motion carried. A reminder was made that budgets are due for 2025-26 club year.

President's Report: Jeff Brazo discussed the following points:

- Nominations are due at the Dec Membership Meeting
- Any proposed By-laws changes are due in writing by the Dec Membership Meeting
- The District Directors up for renewal are: Randy Crandall, Roy Rawlinson, Pete Davis, and Tom Whitford who have indicated that they plan to run again; and Kathy Book who does not plan on re-running. Therefore, there is an opening for her position in **District 1 Director**.

Activities and Committee Requests & Reports:

The following were discussed:

- IDPA: Mike Philley moved to hold IDPA monthly shoots on 3/15, 4/19, 5/24, 6/21, 8/16, 9/20, 10/18 and an RSO training on 3/22, plus monthly practices on the first Saturday each month April – Oct. July holds the Hoosier Daddy. Seconded by Benson Baumeister. Motion carried. Mike also recommended Kevin Frye as his replacement for IDPA Director subject to membership approval, seconded by Benson Baumeister. Motion carried. Mike will continue to coach Kevin to take on these responsibilities.
- Lower Range – Range Monitoring: Andy Rockwell presented the current staffing schedule for rifle sight in.
- Cowboy Action 2025 Dates: John Daniels moved to hold Cowboy shoots on 4/20, 5/18, 6/15, 7/20, 8/17, 9/21, and 10/19. Seconded by Nancy Lawrence. Motion carried.
- 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.
- Shotgun: Larry York discussed mechanical issues on the Low Skeet House machine. Efforts are being made to fix the machine.
- CPL: Jeff Brazo discussed on-going CPL classes. He stated the Level 2 Rifle class was a good class.

Capital Item Requests and Actions: None

Old Business:

- Lower Range Plan Follow-Ups: Jeff Brazo stated there is no status change on the camera systems.
- 2025 Building Projects: Jeff Brazo suggested we compile any requested plans for budgeting.

New Business: None

Next BOD meeting is set for Nov 25. Nancy moved to adjourn, seconded by Kathy Book. Motion carried. Meeting adjourned at 7:47 pm. **Recorded by L. York Recording Secretary**