

Board Meeting Minutes

Date: 11/25/2024

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: None

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 7 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 914 member households with dues taken in so far of \$ 85,621.00.

Treasurer: The balances for the month were: Checking account **\$24,161.76**. The CDs were reported as: ER CD \$60,724.28, Pre-paid Dues CD \$1,771.83, the Credit Card/Transfer acct \$423.80, CD 2 was \$ 128,720.21, and CD 1 had \$20,499.97. 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 stated that the Gator is in for repairs.

Activities and Committee Requests & Reports:

The following were discussed:

- Lower Range – Range Orientation: this activity is ongoing. We need updated rules and more trainers.
- Shotgun: Larry York stated the mechanical issues on the Low Skeet House machine have been fixed with a few issues. The machine is about 20 years old. Clay target purchase was discussed. Price is being held through Dec 2024. We can order them now, and not pay until we receive them later in the spring of 2025 (up to June), but we probably would need them in April. Pete Davis moved to order in Dec, taking an April delivery, seconded by Benson Baumeister. Motion carried.
- IDPA: Mike Phillely and Kevin moved to hold a special class concurrent with the HD Match (class date July 28) to teach competition IDPA shooting. The trainer has insurance and the club would receive \$15 per student. Benson Baumeister moved to hold this class, seconded by Kathy Crandall. Discussion followed. Motion carried. Mike Phillely is purchasing a Mac Laptop within IDPA budget.
- Rifle Range Low Light Shooting: Valo Christenson discussed the NRA low Light option for shooting on this range. No action taken by board. To be reviewed again at December BOD Meeting for a committee to review and come up with a proposal.
- 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.
- 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:

- Future Planning: A meeting was set up for Dec 9 at 5:30pm (prior to the Quarterly Member Meeting) to review the 2024 Facility Plan. All interested BOD members welcome to attend.

New Business:

- D & O Insurance: Jeff Brazo outlined options for Altru's Errors and Omission policy of \$1,000,000 for Directors and Officers and the board acting on the club's behalf. Premium is \$1,351. Gavel handed to the VP Paul Hassenger to conduct business and the President left the building. Benson Baumeister moved to accept the proposal, seconded by Andy Rockwell. Discussion followed. It was questioned if \$1M was enough in this time. Also, an umbrella policy was asked about. Larry York moved to table the motion until the December BOD meeting after we get the answers, seconded by Benson Baumeister. Motion carried to table the motion until the Dec BOD. Gavel returned to the President.
- Suicide Prevention Task Force has asked if we could be a location for their Jan 8 class from 10am-12 noon. Larry Murray moved to approve, seconded by Kathy Crandall. Motion carried. See flyer.

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- IDPA: Mike Phillely and Kevin moved to hold 2-sets of DTI FlexCCarry special training classes for Off-Body Carry in April next year. The dates are Fri-Sun on April 4-6 and April 11-13. The IDPA range will primarily be used but they have requested the use of the clubhouse in the mornings (*except for Sundays*). Andy Rockwell moved to hold these classes, seconded by Benson Baumeister. Discussion followed. As they requested the use of the clubhouse on Friday mornings and possibly Saturday, Leslie York stated that there is one conflict with the clubhouse on the April 5 Saturday date. There is a board-approved SCTP youth Trap shoot scheduled with possibly 100+ student trap and 5-Stand athletes in attendance. The clubhouse is not available on that Saturday. (*Skeet house would be available however.*) Motion carried with the exception of April 5 Sat morning clubhouse use. [Note: Jeff Brazo to address the Friday morning home-school groups separately, regarding their options.]
- Fortress Defense Consultants (FDC) Class Dates: There are 10, 2-day class dates requested (listed on meeting agenda and on club website) on the IDPA range. Jim Perlberg moved to accept these dates, seconded by Kathy Crandall. It was noted that on June 7, a Saturday, the Clubhouse is not available for FDC as there is the 2-day MI Zone 6 ATA Trap Championship being held on that Sat and Sun. Motion carried.
- SASP State Shoot: It was subsequently determined that our club will again be holding the 2025 SASP Youth State Shoot on June 27-29, reserving the IDPA range between July 25-30. Allen Kasdorf moved to hold this here, seconded by Banson Baumeister. Motion carried.
- Long Gong 22 (LG22) Rifle shoots: Charlie Reynolds discussed his intent to hold LG22 from April thru Oct 2025. Actual dates to be presented at the Dec BOD meeting to be officially approved then.

Next BOD meeting is set for Dec 30. Larry York moved to adjourn, seconded by Benson Baumeister. Motion carried. Meeting adjourned at 8:27 pm. **Recorded by L. York Recording Secretary**