

January 13, 2021 Board meeting minutes

Meeting called to order 6:31pm

In attendance: Ross Goerdt, Don Simpson, Pauline Goerdt, Tom Zaspel, Mike Cravens, Allan Hanson by Phone: Bob Meyer
Guests: Bob Amey and Lonnie Dietherert

Bob A asked about rental rates on the rooms and had concerns about the liability waiver. Since we were using a new liability waiver Bob is concerned about the wording when he has his classes and would like not to sign it. Bob may consider moving classes to a different location.

Board discussed that most all gun clubs have renters or groups using ranges sign liability waivers, it is a sign of the times and requirement of insurance company.

Motion made to review the waiver against others and make any necessary changes.

Don S and Tom Z seconded and all members approved. None opposed.

New Membership card questions.

Members don't get the card until they sign the application and we need to have all persons over 18 sign it also. We may need to have a signature page for them to take home and get all signatures for the family application.

We need to get all 16 numbers off the cards to put on the applications since each pack we get has different numbers on them.

****Later discussions we had decided to not give out cards at the time but will mail them later on.****

Membership numbers. 31 family. 32 single and 16 life memberships completed applications.

Don S will bring list of all memberships for the board to approve as they come in per our bylaws.

Will not mention the names of memberships not approved but will mention any not approved memberships for minutes.

Members need to pay fully for memberships. Will not give discounts ahead of time for volunteer hours or give discounts for older members not doing volunteering.

We approved 3 new life memberships. These were sold before the end of 2020 and Bartender wasn't aware of the decision to not sell life memberships at this time. Don S and Tom Z made the motion to approve life memberships and all approved. None opposed

For 2021 we are not offering life memberships but members wanting a life membership will have to come to a board meeting and ask for one and wait for approval.

Financial.

Allan Hanson had some concerns with the bartenders. He has left his contact info by the register but when they have questions they leave him notes in the money bag. There is no guarantee that he will see the note before the next shift. Bartenders shouldn't pay out bills from the moneybags without letting Allan know. Sometimes this will leave the next shift short and unable to perform their job effectively. All payouts must have treasurer approval.

Alan H and Don S had some issues working out the totals on the spread sheets.

We ran out paper for the till, need to keep track of it and get the right size ordered. It is 3" wide and seems to be generic thermopaper.

There is a plan to do an inventory this weekend (Jan 16-17). Plan on keeping track of liquor and beer, targets, soda, candybars, ear plugs and ammo. This will help keep us not running out of things, And keep better track of sales.

Grounds:

Lawn mower/snow blower required \$800 to fix. There was a bent shaft in the snow blower. Not sure how it happened but the hopper was full of clay debris and gravel. Frontier said this isn't the correct snow blower for this mower so may continue to have problems. Tom is getting the 4 wheeler running again and will have it throttled back so we can eliminate some of the performance problems. Also will have 1 person sign out the 4 wheeler for the day and only they will drive it so we can track down if employees are being hard on our equipment.

Waiting for warm weather for the gate and concrete repair and to get the snow guards on range 3 roof.

Question from Zappa's if we are willing to take some sand from the city. They need somewhere to dump it and if we get a note for the DNR that says it isn't contaminated we can be paid to have it dumped on the gun club ground. Zappas will haul it in in the spring. Will get more information and try to finalize this.

Security system

Tom Z had a company he has used for his own security. They will install a 4 camera system(outside front door, over bar, parking lot, bar area by cooler or in office) and they will utilize the motion sensors we have already. Monitoring would be \$40/month and can be sent to any phone or computer. Recording will go back 2 weeks. Can expand in the future to include ranges and gate area. This will also include a new front panel for check in. Cost will be \$2572.04.

Motion made to approve spending the money on the new security system. Don S and Tom Z second. All approve. None opposed.

Member will be coming to finish out the trim in the club.

Banquet will be moved to May 8 during the day. 10 am- 5 pm. We will have to close the club for the day. Tents will be used for expanding to the outside.

Will look at get some cabinets in the office to help keep the clutter from coming back. Would be good to get a space for the banquet and for membership etc. A way to keep the office organized.

Would like to do a spring clean up. Tom Z has a big burn pile started. If we make this into a great big club celebration and cook out we should plan on inviting back the past kids that have worked in the past. Will have to look at date for this.

We will be paying the property tax by the end of the month.

We will be checking into changing insurance agents again because of the very poor service from Valley Agencies. Are happy with the service from our company but the servicing agent is poor. We do have to be careful right now because it is not favorable for gun clubs.

Will ask guy if he will start doing the audit soon, he has been careful because of covid and health concerns.

Will look at getting survey done with survey markers put out again so we can be sure of the property lines and get some permanent signage done.

Do have a bill for \$5400 to lawyer for the work done on the lawsuit on the offense side. Our insurance is covering the defense.

Don S suggested that we change our hours with daylight saving time. So we can get some more shooting in the spring and an extended season in the fall. Checking on sunset times on the internet, it seems very doable. A motion was made to move change the shooting times to coincide with daylight savings time. Mike and Ross second. All Approve none opposed.

Scott W asked to have his family membership comped by the club due to the hours he is putting into the Archery program. Discussion leans to declining because that would set a precedent that anyone volunteering hours at the gun club would get free membership. Soon we would have very few members paying dues.

Questions about the rules for winter league. Suggestion that we have Keith Hanson talk to Enders and get some info in the newsletter.

Meeting adjourned at 8:35.

Minutes respectfully submitted by

Pauline Goerdt