

# Gem County Rod & Gun Club Meeting Minutes

February 12<sup>th</sup>, 2018

**Directors Present:** Dean Wells, Chuck Cluff, Caleb Hoobery, Chad Taylor

**Officers Present:** President Russell Trebby, VP Elliot Fuller, Treasurer Shannon Wells, Secretary Jim Bunting

President Trebby calls the meeting to order at 1900 hours.

Minutes for January were approved. Caleb Hoobery made the motion and seconded by Dean Wells. Motion to approve the minutes carries.

Jason Parce with the USPSA wants to reserve the range for July 27<sup>th</sup> and 28<sup>th</sup> for a USPSA match. Caleb makes a *motion* to allow the USPSA match for July 27 and 28 with the addition of two extra outhouses. Chuck seconded the motion and the motion carries. Shannon Wells said she will take care of the two extra bathrooms.

**Treasurer's Report:** Shannon Wells reports the club is up to 922 members. Shannon reports the Gem County Rod & Gun Club has \$650 in Key Bank. Clarity credit union has \$15,542.33 in checking and \$28,808.34 in savings. The gold holdings are worth \$47,718.00 and silver holdings \$34,698.60 as of February 12<sup>th</sup>, 2018. Gold was at \$1,325.00 per oz and Silver \$16.65 per oz.

*Motion:* To approve the year end financial report with the gold/silver amendment. Caleb made the motion and it was seconded by Chuck. Motion to approve the Gem County Rod & Gun Clubs year end financial report carries.

*Motion:* Caleb makes the motion to move all Club funds from Clarity credit union to Key Bank which includes the savings and checking account. It was mentioned that this needs to wait until all board members are present. The approval/disapproval of the moving of the accounts is postponed until the March meeting.

**Range Status:** President Trebby reports he has been tightening up bolts on the steel targets on the pistol range. Secretary Jim Bunting has been taking care of the trash runs for the upper and lower ranges. Dean Wells has been doing various maintenance tasking around the range as needed.

The weed control contractor last year did not do a satisfactory job at the gun range. President Trebby asked if anyone knew of a good weed control person. Several e-mails were given to him from the membership. Mike Austin was mentioned as someone who could get the job done.

Dean Wells makes a statement that no long guns (anything you can shoulder even if it's a pistol caliber) can be shot at the pistol range. The reason for this is shooter safety as well as protecting the steel from damage.

Dean Wells says that he noticed some sand that has to be taken off the gun range bridge. President Trebby says it would be a good idea to ask permission because we don't own the bridge.

The Little's have another issue they are discussing with Idaho Power concerning the gun range road bridge. Idaho Power will not record the deed until all issues have been worked out.

Garden City PD would like to use rifle range #5 for ballistic testing. This would be shooting through car doors/glass. They promised to put tarps down in order to collect broken glass and bits of metal. Chuck makes a *motion* to approve the training with Wells seconding. Motion carries with one nay from board member Caleb Hoobery.

**Rod & Gun Clubs Website:** IT professional Fred Woodbridge said the clubs website is run on wordpress. The problem is the person who originally did the website has some modules in there that just won't work. Fred say's we can patch or redesign (keep the theme) but pull some modules that are not working for the site. Fred graciously offered his IT services for free and the board offered him a free membership for his generosity. The new modules that need to be purchased are estimated to cost \$300-\$500. Chad makes a *motion* to create a \$500 dollar earmark for IT work per year. Caleb seconded the motion and it carries. Chad said he will send an e-mail out to start the IT subcommittee to get this started. Secretary Bunting was asked to put this on the next meetings agenda.

**Gold/Silver holdings:** President Trebby said he would like the board to get active on the liquidation of the clubs holdings of gold and silver in order to invest that money more wisely. Dean Wells explains to the membership present that this was purchased many moons ago and not doing the club any good at the cost the club purchased it at. Wells mentions that the club would like to purchase some land for a 1000 yard rifle range. Chuck explains that the gold/silver investment is just flexing up and down and not doing the club any good. Rose Hill was mentioned as a possible buyer. Chuck makes a *motion* to approach Rose Hill and see what can be found out. Caleb seconds the motion and it carries.

**Scooters:** Caleb makes a *motion* to write scooters a check for \$2500 which is what it was last year. Dean Well seconded the motion and it carries.

Caleb makes a *motion* to table by-law amendment for next meeting when Larry is present. It was seconded by Wells and motion carries.

**Supplies needed for treasurer:** Chuck says he purchased the printer and computer with Micro Office and QuickBooks Pro. Total amount of the purchase is \$1123.53.

**Trespasser:** The county attorney is declining to charge the man whom trespassed in November on the gun range. President Trebby proposes to revoke the membership of the club member who left their guest unattended. Chuck will send a letter giving that person a chance to come to the meeting to plead his case.

**Trash pick-up at the range:** 4-H club said they have some kids that can help with trash pick-up at the range as one of their yearly projects. The board expresses their gratitude.

**Meeting to adjourn:** Motion is made to adjourn the February Gem County Rod & Gun Club monthly meeting by Chad. Motion is seconded by Caleb and carries.