

Gem County Rod & Gun Club Meeting Minutes

March 12th, 2018

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

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

President Trebby calls the meeting to order at 1900 hours.

Minutes for February meeting were approved. Chuck made the motion and seconded by Larry. Motion to approve the minutes carries.

Member Concerns: Member Bill Kishpaugh had some concerns on how much he paid for his 2018 membership. Bill was informed that his check was sent back to him in which corrected the situation. Member Arden Hill needed clarification on what could be shot at the pistol range at the steel targets. Dean explained to him that no center fire weapons or anything you can shoulder for that matter.

Treasurer's Report: Shannon Wells reports \$650 in Key Bank, 32,508.34 in savings and 15,167.67 in Checking at Clarity Credit Union. Membership is at 1013.

Range Status: President Trebby reports that some places at the pistol range need gravel. Shannon Wells reports that Bill's machine shop was doing the work on the burms and was also doing the gravel. Bob Smith will be up on Wednesdays to fix the backboards on the rifle ranges.

Shannon and VP Fuller are looking into finding a weed control specialist for the range. Shannon stated she has already volunteered for spot weed control this upcoming summer.

Jim Bunting was still doing the trash at the range and doing a great job. Jim reports a lot of pallets are being brought to the range and shot up and left behind. Jim had collected all of it and disposed of it. The big pile of trash wood down by the rifle range connex has been taken to the dump. Shannon Wells said that if Jim ever needed any money to haul the wood to the dump to inform her and she will take care of that. President Trebby asks the board of directors if they thought putting trail camera's at the range to catch people that are trashing up the range a good idea. The board in general did not think that was a good idea for now but maybe later in the summer.

Range boundaries: Three dirt bikers were on the hill behind the range making an unsafe situation. Shannon states that someone needs to inform the Little family because they would have had to trespass on their property to get to that location. Dean Wells states

that the club does maintain a warning sign up on the hill and there is not a whole lot we can do but talk to David Little about the situation.

Year End Financial Statement: President Trebby states that the year end financial statement just needs to have the Gold and Silver on it before it goes up on the website.

Motion: To move all Gem County Rod & Gun Club funds from Clarity Credit Union to KeyBank. Motion made by Caleb Hoobery and seconded by Dean Wells. Motion carries unanimously. Board Member Caleb Hoobery and Treasurer Shannon Wells have authorization from the club to make that transfer to KeyBank.

Online payments: The board discussed eventually to have the purchasing of yearly memberships done right on the GCRGC website. Shannon said she would not prefer that because the money would be shown to her in one lump sum and there would be no real way to see who has paid. Chad states that we need an online profile like this because we are eventually headed toward a key card system to get in the range gate. Larry says it does not have to be active on the website for it to be trimmed and tailored. Using PayPal was also discussed.

Non-affiliated shooting matches: The board addressed insurance issues with non-affiliated shooting matches. It was stated by Dean Wells that we are merely renting them a space and they have to have their own insurances.

Power to the range: It will cost around \$10K to \$12K to run power to the range. It was discussed on whether this needed to be done at this time? Larry points out that the club has many goals that rely on the fact that we need power to accomplish them.

Motion: Larry makes the motion to approve funds to run power to the gun range. This motion was seconded by Chad. Motion carries unanimously. Idaho Power will now be asked to find the most economical way of accomplishing this task.

President Trebby says as soon as Idaho Power gets a check they can start. Caleb said he and Shannon needed time to move the Clarity funds to KeyBank before giving them funds.

Bylaw Change: bylaw 5:13 (Commercial use of the range) will be changed as it reads below.

5:13-Commercial Use of the Range

There is to be no use of the range for any and all personal commercial entities without the expressed written consent of Board of Directors. There is to be no onsite promotion and/or sale of commercially produced shooting equipment, accessories, or any other non-sanctioned commercial activity. There is to be no filming for commercial application without expressed written consent of the Board of Directors.

The selling of the club's gold and silver: GCRGC members will be given the first opportunity to buy the gold/silver coins that the club had purchased years ago.

IT Committee: Chad stated that there will be some modules replaced in the GCRGC website to make thing flow smoother. Certain modules will be taken out and certain plugins will be added on. Chad reports everything is going smoothly at this point.

Bridge: No real news on the gun range bridge. There are still some issues that need to be worked out with the Little family before the deed can be recorded.

Silver: At the end of the GCRGC meeting Arden Hill approached the board with an offer to buy all club holdings in silver at the spot price.

Motion: Chuck made the motion to sell Arden Hill the clubs holding of 2082 silver coins. Board Member Dean Wells seconded the motion and it carried unanimously.

Meeting adjourned at 2030 hundred hours.