

Gem County Rod & Gun Club Meeting Minutes

October 9, 2017

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

Officers: President Russell Trebby, Vice Pres. Larry Robertson, Treasurer Shannon Wells, Secretary Jim Bunting

Meeting was called to order at 7pm by President Trebby.

No corrections to the September GCRGC board meeting minutes. Caleb makes the motion to approve the September minutes and it was seconded by Wells; motion carries.

Member Concerns: Board member Dean Wells had received one correspondent comment. The concern was about the placement of signs at the pistol ranges which he thought were confusing concerning where the firing line was and the safety of shooting at the provided steel targets at close distances. Wells said the issue does need to be dealt with and President Trebby asked Secretary Jim Bunting to put it on the agenda for the November board meeting.

Shannon Wells says Ron Strickland has concerns about the minutes not being put on the club's website for members to read.

Treasurer's Report: Shannon Wells reports membership is up 335 since last meeting. Shannon reports \$19,277 in checking, \$13,700.27 in savings and the usual \$650 in Key Bank.

Charles Gull has stopped payment on a check he wrote to the club to become a member. Unfortunately his membership card has already been sent out in good faith. With that membership card Charles has the combination to the front Iron Gate and now has access to the range. Caleb's Motion: To revoke membership for one Charles Gull. Motion is seconded by Wells; motion carries all in favor. Collin Swainston mentioned that the board needs to tell him to return the membership card or there will be legal actions taken against him. A letter will be drafted and Mr. Gull will be informed to return his membership card that he did not pay for.

A member did print out the wrong application off the GCRGC website by mistake and had some words about it when it got it sent back. Thank you to treasurer Shannon Wells whom took care of it as usual.

Range Status: Tabled until the November 13th meeting

Family Membership Policy: Shannon states that any family member of a GCRGC member who is under 18 or a spouse can use the range. They also have the right to vote as it stands at this time. The question is can the spouse have the combo to the gate. The board in general says it is a grey area in the club regulations at the moment. Chad says he is worried about liability issues in family memberships with one person possessing the membership card. Colin Swainston states that no waiver is required for family members under the age of 21.

Chuck makes a motion: To clarify language found in bylaw 2.1D. Motion seconded by Caleb; motion carries. Colin Swainston offered to write this policy clarification up for the club.

Trash at gun range: Chad makes a motion to grant Jim Bunting two reservations at the range per month in exchange for trash removal four times a month or more if needed. Wells seconded the motion. Shannon Wells stated it was a very good deal for the club. Jim Bunting states he was a little concerned with all the liquor bottles found in the trash. The board wanted to be kept informed on this.

IT committee: Colin Swainston said we should hire someone to do this job especially since the club has some savings. Chad said we should go to volunteers first like Fred Woodridge. Chad states this is more than just putting stuff on a calendar. Bob Smith will also be contacted for someone of interest to serve on the IT committee. The individual who designed the new website did not give much hand on training to the club.

Motion (Chad): To form an IT Committee. Caleb seconds the motion; motion carries. Chad will volunteer as chair until a replacement can be found. Chuck and Caleb volunteered their time as well.

Debit Card: Chad has been using his own credit card for club business. It would be ideal to get a debit card so board members would not have to use their own funds initially for club business. Shannon Wells says it has to be

under her name and does not want to do that. The club would like to get a business debit card (especially since the club is under the new tax status) and keep it in the safe deposit box at Keys bank.

Motion: To ask Brad Newell to inquire about getting a business debit card for club usage only. Motion was seconded; Chad & Caleb

Range calendar: April 27, 28, 29 for Glock match. April 7th for BSU shoot (the whole pistol bay).

Motion: To approve and place the above dates on the GCRGC business calendar. Motion is seconded and carries. Caleb & Chad

Guest Waivers: There is some confusion on how long a guest waiver will be good for.

Motion: To adopt a policy concerning the guest waiver making it good for the entire calendar year. Motion seconded and carried. Wells & Chad

Chad mentioned the waiver box at the range will be locked so members won't think they should put their renewal of membership money in it.

Club Gold/Silver assets: President Trebby wants to take 50% of the gold and silver the club bought and put it into a fund that will continue to make money for the club.

Motion: To make a sub-committee to explore the options and feasibility of liquidation of the gold and silver holdings into a more aggressive money earning fund. Motion seconded and carried; Chuck & Caleb. The volunteers for this sub-committee are Wells, Chad, Caleb, Trebby and Chuck. Chuck will be the head of the committee.

GemTech streaming video off the range for profit: Shannon Wells says she does not like GemTech streaming advertisement on-line from the use of the range. They do not pay a fee like the trainers do. GemTech pays for four memberships and that means they can have guests at the range to sell their product too. Chuck would like to send a letter saying the range is not for sales or filming. Under article 5 sections A it says that if they are selling to club members this is allowed. This was from back when the club was selling

black powder. It was mentioned that they are not representing the club in buying and selling which was the intent of article 5 section A.

President Trebby will draft a letter to GemTech asking them to cease and assist that activity mentioned above. Caleb states that this part of our bylaws need to be more clear on the purpose and needs to be addressed to avoid confusion. An executive meeting will be in order after November's monthly meeting which will also address the family membership issue.

Motion: To send a letter to GemTech to cease filming and selling at the range. Motion was seconded and carried; Chuck & Chad.

Key card: Tabled until November meeting.

Trainers and the locking of the gate: It is agreed that trainers need to close the gate after all their students have arrived for their scheduled and paid for reservation. Chuck says it should be a stated policy. There should be a gate attendee from the trainer to see that this happens. President Trebby said he will write something up and it can be an e-mail vote. Chad says we should have a form for the trainers to fill out in order to reserve a range.

Motion: (Chad) to create a gate policy for trainers and formulate a reservation form to be submitted to the club; seconded by Chuck and motion carries.

Adjourn: 8:20 PM