

Gem county Rod & Gun Club Meeting Minutes

April 10, 2017

Directors Present: Brad Newell, Tom Grant, Dean Wells, Chuck Cluff, Chad Taylor

Officers: Russell Trebby, Larry Robertson, Shannon Wells

7:05 – meeting called to order by Pres. Trebby

There was a motion to approve meeting minutes by Chad Taylor, seconded by Dean Wells. Unanimous passing vote to approve March 13th board minutes.

No Member Concerns

Treasure's report

\$13,978 in checking

\$10,053.24 in savings

\$650 in key bank is being held to grant access to safety deposit boxes.

Previous Insurance Refund check came in the mail \$2,882.52 total.

Member count: 1260

Range Status:

Good shape, up and running, couple puddles in pistol bay. Will need some gravel in a few places. Brad will do it with his truck rather than hire anyone to do it. Russell will volunteer to help if needed.

Fence is on track, just waiting for the weather to dry out a little before equipment can access the area.

Other Business:

Tom Grant makes motion to approve night time shooting for the gem county Sheriff's office for police training which will happen two different days. Brad Newell seconded it and the motion carries with no opposing votes.

Scraping the fire break: Tom makes a motion to scrape the fire break at the end of May or April. \$250 is a rough estimate. Brad Newell seconds the motion. Motion passes unanimously.

Update on the bridge: verbal agreement from David Shaw to grandfather us in with access via the easement that the road currently exists on.

Update on taxes: We will now have to file an annual tax report. Brad asked a CPA he knows to help take care of it for this year.

Possible pistol bay extension has been put on hold.

Web site:

Chadwick: site is updated, phone numbers added, will be going live this week. Looks great, much more user friendly and easy to navigate. It is also aesthetically pleasing.

Powered gate and keypad: tabled for next month

Sharon from cowboy action: asked a question about how the money they received would be handled. Wants us to take all the money, but we don't want it to put us over the bottom line.

Griff Marshall: Project Apple seed: holding a two-day event for their organization and want to use our range. Tom makes a motion to approve project Apple seed to conduct their two-day shoot. Dean Wells seconds the motion and the motion passes unanimously.

Brad makes a motion that Russell Trebby to write a letter to specific members to remind one to keep the gate closed, and the other obey the rules or their membership will be revoked. Dean Wells seconds the motion. Motion passes unanimously.

Chadwick makes a motion to pre-approve up to \$500 to go towards the CPA to file the taxes; any addition will need an email with approval. Dean Wells seconds the motion. Motion passes unanimously.

At 7:56pm Tom Grant motions to adjourn the meeting, Brad Newell Seconds the motion. Motion passes unanimously.

7:56pm meeting adjourned.