

# **Gem County Rod & Gun Club Meeting Minutes**

**December 10th, 2018**

**Directors Present:** Dean Wells, Larry Robertson, Caleb Hoobery, Ben Mock, Chuck Cluff

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

Meeting was called to order at 7:00 pm by President Trebby.

No corrections in the November 2018 Board of Directors/Officers minutes. Motion was made to approve the November 12<sup>th</sup>, 2018 minutes by Director Caleb Hoobery and seconded by Director Dean Wells, motion carries.

**Treasurers Report:** Treasurer Shannon Wells reports by email-- Checking \$10,961.07 (Property) Savings \$61,959.55, (Bridge) Savings \$49,575.19.

GCRGC membership

Year 2018---1194 members

Year 2019---425 members

**Member Concerns:** Member Greg Kershul asked the Board to purchase some different type of steel targets for various club sanctioned shoots. Poppers, Texas Star or Whirly gigs and various springs to replace some currently on the range as well as extra's wanted with the total coming to approximately \$727.47. This is not to include a possible 25% discount that is running for a short period if the Club purchases the steel within the next Month. Director Ben Mock inquires how many springs are needed with Kershul replying 10 are needed to be replaced and 5 are needed for spares. Greg Kershul volunteered to pick up the club's purchase. VP Fuller volunteered to research the exact prices and to inquire about the 25% discount. Director Wells inquired if the club still had an account with MGM which would be the most logical way to pay. **Motion:** Director Chuck Cluff makes the motion to approve funds for the steel poppers, star steel targets plus 15 pins/springs from MGM needed for existing steel knock down

targets on the pistol range with some spares. The motion was seconded by Larry Robertson and motion carries.

**Range Status:** Secretary Jim Bunting reports the individuals on ATV's are back and drinking on the range. Last time was between 5-10:30 PM on a Saturday. Various range watch times were assigned to find out who has been coming to the range and drinking after dusk. President Treby warns not to confront anyone especially if they are drinking but to call the police. All the rifle range back boards have been replaced reports Director Wells and the shot up wood has been stacked. Secretary Bunting will be making runs to the dump with the wood that can not be used. Two steel targets at the pistol range are being repaired next week.

Motion: Director Larry Robertson makes a motion to allow the 2018 gun range onsite waivers to be destroyed come January 1<sup>st</sup>, 2019. Director Hoobery seconds the motion and it carries.

**Mission Statement:** Director Mock puts the question to the Board about the grand plan for not just 2019 but for the far future. President Treby states the current mission is range maintenance and safety for the limited amount of members allowed. Director Wells said range safety includes the club's plans to install an electric gate and another being maintaining the current membership. Director Wells also adds the search for the purchase of a piece of property for an offsite longer rifle range. Director Cluff states the mission statement is for a glance of what is going on and what will go on. Director Mock asks if the mission statement aligns with the vision mission strategy. Director Hoobery said the club should have a mission statement compared to a mold and all activities on the range need to fit within that mold to make it clear and fair for anyone having or wanting an activity on the range. President Treby asked Director Mock if he could start putting a checklist together to start piecing this mold of range usage together. Having a physical checklist will allow the club to have recourse if it is not strictly followed. Director Cluff volunteers to put a basic mission statement together with Director Mock. All board and officers agree that the logo of the club should reflect the mission statement. Plan for ahead instead of react to the moment Director Mock says. Director Cluff also says the club should define the limit of membership and have it put in the by-laws. He says it will directly affect safety. **Motion:** Director Cluff makes a motion to put a membership limit

topic on the January 2019 meeting agenda. The motion is seconded by Director Hoobery and it carries.

**Surveillance:** The club is considering putting real time camera's at the gun range to record and drinking activity going on. Director Mock suggests a simply safe camera. VP Fuller will look into many different options for the club.

**Open Meeting Law:** President Trebby says the club is exempted from the open meeting law because we are a not profit status club. Trebby says we do not fall under the open meeting law.

**Gun Range Road:** President Trebby would like to approach land owner David Shaw to find out where the club access stands if his land sells. Directors Mock and Cluff said they would like to join him in this meeting. Director Cluff and Hoobery state the club should not go empty handed to this meeting. The club should have a written agreement in hand. Director Wells states this agreement is a must in order to well arm the next group of directors and officers of the board. Director Hoobery says the club needs to do its homework and find out who all is in the trust for the gun range road. Director Cluff says adverse possession may by an option as well. Director Robertson agrees to investigate who the trusty might be. Director Mock says the club should be prepared to bear the cost of what legally needs to be done to secure access to the road. President Trebby states he agrees with Director Hoobery on obtaining legal representation.

**Goals:** President Trebby states that the current goal of the club is the firebreak, washout between the rifle ranges, fix burms at the pistol bays, electric gate to include determining what type of electric gate. Director Cluff says he has managed properties with many types of electric gates and a vertical opening gate is the best choice (guillotine gate). **Motion:** Director Mock makes the motion to research the feasibility of a guillotine gate with a swipe care entrance. Director Cluff volunteered to do the research on this type of gate.

**Logo:** President Trebby thought KeyDesign was going to handle designing the clubs logo but they are not including that service. Director Robertson has a design in mind and has shown it the board. Director Cluff said he knew of a college student who could work on Director Robertson's design.

**Insurance:** President Trebby asks Secretary Jim Bunting to bring in the clubs insurance policies for the January meeting.

Director Mock asks for the agenda item of electronic payments to be put on the January agenda.

Motion to adjourn made by Director Cluff and seconded by Director Mock.  
Motion carries and meeting is adjourned.

