

Gem County Rod & Gun Club Meeting Minutes

February 11th, 2019

Directors Present: Dean Wells, Larry Robertson, Caleb Hoobery

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

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

No corrections in the January 2019 Board of Directors/Officers minutes. Motion was made to approve the January 14th minutes by Director Hoobery and seconded by Officer Shannon Wells, motion carries.

Treasurers Report: Treasurer Shannon Wells reports -- Checking \$12,227.08, (Property) Savings \$82,236.00, (Bridge) Savings \$58,729.44. The gold coins are gone and have been cashed in. Gold coins will be removed from the agenda for the March GCRGC monthly meeting. Treasurer Shannon Wells reported that she got the program QuickBooks up and running with the help of President Trebby and said Tech Support on the phone was very instrumental.

GCRGC membership

Year 2019---895 members

Board/Officer membership: President Trebby conducted an audit on all Directors and Officers to make sure everyone was current with their membership as per by-laws.

Member Concerns: Greg Kershul requested the Boards approval to induct two more range safety officers for a club sanctioned monthly pistol match. The two individuals are David Larson and Steve Underhill. Kershul said they were needed to assist match officers. Director Hoobery makes the motion to approve the added two personnel to the club sanctioned pistol match. The motion is seconded by Officer Shannon Wells and it carries.

Range Status: Director Dean Wells informed the Board/Officers that there were spare washers and bolts at the range for repairs of the steel targets for the pistol range. Steel targets were asked to be removed from the March agenda of the GCRGC monthly meeting. Secretary Bunting had called the police on suspected kids drinking on the gun range and trying to go into the range gate after hours. Nothing else is known on that action. An appointment has been made with Attorney Alex Kincaid to discuss the legality of the GCRGC access road to the range. President Trebby will attend with possibly Director Dean Wells on conference call.

Board member Ben Mock: Mr. Mock was found to have talked to David Shaw who owns the gun range road for which the GCRGC has legal access too. This was in violation of the GCRGC by-laws and against two motions passed in the January 2019 monthly meeting dictating that the Board will seek legal council first among other things. After talking to President Trebby on the matter Mr. Mock was asked to send all e-mail communications he had made with Mr. Shaw and failed to do so. The Directors/Officers of the club felt strongly that this was way out of line and called for the removal of Mock effective immediately. Officer Shannon Wells felt Mock should be banned from using the range for at least a year as well as his removal from the Board. Director Mock has also failed to pay for his 2019 membership for the GCRGC which is mandatory for all volunteers serving as a Director or Officer. Director Hoobery stated that the club will not know the ramifications of Director Mock's talks to David Shaw and he should be suspended from the GCRGC or the remaining of 2019 as well as his removal from the Board.

Motion: Director Dean Wells makes the motion to take Director Ben Mock off the Board of Directors as well as a ban from using the range for the remainder of 2019. The motion was seconded by Director Larry Robertson and the motion carried unanimously.

President Trebby stated he will send an e-mail to Ben Mock giving him the decision of the Board.

By-laws: Director Hoobery states he has found some by-laws that contradict one another. Director Hoobery requests a sub committee to go over the conflicting regulations. Director Hoobery volunteered to oversee the committee and Director Dean Wells volunteered to co-chair.

Gun range gate: Tabled until the GCRGC monthly meeting on March 11th, 2019.

Gun range road access: Tabled until March 11th, 2019 GCRGC monthly meeting.

Logo: Tabled until the March 11th, 2019 monthly GCRGC meeting.

Mission Strategy: Tabled until the April 8th, 2019 GCRGC monthly meeting.

Insurance: Officer Shannon Wells reports that all insurances for the GCRGC are current and when they become due it will just be a renewal for about \$2K. Insurance issues have been tabled until further notice.

GCRGC website: President Trebby states that there is a problem with the calendar on the club's website. The problem revolves around when members try to reserve any range and do not specify specific times of use. President Trebby says there are a lot of good things going on with the GCRGC website but are difficult to see at this time.

Officer Shannon Wells makes the motion to adjourn the February 2019 GCRGC monthly meeting. The motion was seconded by Director Hoobery and the motion carries.

