Gem County Rod & Gun Club Meeting Minutes

January 14th, 2019

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

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

Meeting was called to order at 7:05 pm by President Trebby.

No corrections in the December 2018 Board of Directors/Officers minutes. Motion was made to approve the December 10th, 2018 minutes by Director Wells and seconded by Director Hoobery, motion carries.

Treasurers Report: Treasurer Shannon Wells reports -- Checking \$6290.10 (Property) Savings \$61,960.60, (Bridge) Savings \$51,877.25. The gold coins will be taken to Rose Hill by President Trebby.

GCRGC membership

Year 2019---717 members

Member Concerns: Larry Lombard asks the board if his group could rent a section of the range for the annual still target shotgun patterning. Larry asked for bay #1 and #2 on Saturday March 9th. Treasurer Shannon Wells makes a motion to allow Lombard to have March 9th as requested. The motion is seconded by Director Hoobery and motion carries.

Member Gene Martin asks if there is anyway to get a heads up on any increase in fee's to shoot at the range. President Trebby states that the club can do about 6 months notice to any changes. The reason is because it is very hard to know of the club's needs at a sooner timeframe. Martin also wanted to know about the bridge status and Director Wells states that it is currently being worked on and updates should be on the website soon to explain everything.

Jason Price of the USPSA inquires about range dates April 26-28th for the annual Glock Match. Treasurer Shannon Wells makes a motion to approve those dates and it is seconded by President Trebby. The motion for April 26th through the 28th carries. Shannon also makes a motion for the annual

donation of \$1000 to the Scooters camp. Motion is seconded by Director Hoobery and it carries.

Range Status: Secretary Jim Bunting will be locking and unlocking the gate to the gun range during closed hours because someone has been entering and drinking after dark on Saturdays. Jim will make keys for other board members for the February meeting. Shippy will be doing work for the club filling the ditches caused by rain. President Trebby states he will let him know when the club is ready.

Physical capacity of the range: Treasurer Wells states that the current policy of the club is 1300 then Gem County members only after that. Director Wells says we picked that because it is a manageable number for the space. There is no total maximum at this point. Director Mock asks the board what the feasible number for members would be before we have to start sending people away. What is our maximum threshold at the range? Treasurer Wells states we pick Gem County members first and the club will not reject any Gem County members. President Trebby states that the current bylaws say anyone with \$50 can join the GCRGC. There would have to be an adjustment in the bylaws to put a cap on the membership. Director Mock states we have to protect what we have with a little long range planning. Director Robertson said we could do an addendum instead of changing the bylaws. Tabled until February meeting.

Gun range gate: President Trebby states Director Cluff had told him the guillotine gate the club is looking into will run about \$15K. Trebby states we don't currently have that funding but maybe a one time assessment would be in order to the membership. Gate tabled until the February meeting.

Gun range road access: Motion is made by President Trebby to approve a sit down talk with Attorney Alex Kincaid to talk about the road issues. Seconded by Treasurer Wells and it carries. Secretary Bunting will arrange the meeting and fees. President Trebby states we need this sit down with Alex before approaching David Shaw.

Logo: Tabled

Director Robertson makes a motion to adjourn. Seconded by Treasurer Wells. Motion carries.