

Gem County Rod & Gun Club Meeting Minutes

June 10th, 2019

Directors Present: Dean Wells, Larry Robertson, Caleb Hoobery

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

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

Motion was made by Officer Shannon Wells to approve the May 2019 Board of Directors/Officers minutes. Minutes seconded by Director Dean Wells and carries.

Treasurers Report: Treasurer Shannon Wells reports -- Checking \$12,204.77, (Property) \$82,241.41, (Bridge) Savings \$63,299.67.

BOD/Officers Insurance \$1673.00

GCRGC membership

Year 2019---1055 members

Member Concerns/Comments: None

Range Status: President Trebby and Secretary Bunting have been doing repairs to the gun range road bridge. One top board had worked its way up as well as some boards were damaged by machinery that needed to cross to work on the firebreak. The tight turn from the pistol ranges to the rifle ranges has been worked on as well as that material used to extend a pistol range berm. Secretary Bunting has made several trash wood runs to the Gem County transfer station. Between pistol bays three and four need to be filled in. It is still in the works to purchase a new 20' connex for the gun range. Tom from Edward Jones has some connections and is looking into a deal for the club. Officer Shannon Wells has ordered the yearly targets for the .22 match shooting. Thirty hats for Range Safety Officers are to be ordered with the new Club logo on them. The Board has decided on the color red for the hats for safety reasons.

Secretary Computer: Director Robertson made a motion to approve the funding for a computer dedicated for Secretary of the Board work for the amount of \$500. Motion is seconded by Officer Shannon Wells with an addition of an external hard drive added on by Director Caleb Hoobery. Motion for the purchase of a new computer carries. Treasurer Shannon Wells will arrange payment with the Computator in Emmett.

Mission Strategy: Permanently tabled.

Edward Jones account: Tom from Edward Jones collected the rest of the new account personal information documents needed to invest club monies. Tom said he was at the meeting for an information gathering session. Tom wanted to know if the club wanted a fund for the bridge funds otherwise making another bucket. Director Hoobery pointed out that the club will need full access to those funds and Officer Wells stated we should not do anything with those funds until something final is determined about the fate of the bridge. President Trebby, Treasurer Wells and Secretary Bunting are going to be signed for the account. President Trebby will be the main contact for the Edward Jones account. To fund the advisory account it will be \$25K leaving \$53K to work back into the market slowly. Officer Wells and Director Hoobery make the suggestion of \$3K a month to be invested by the club after the initial \$25K.

Gun Range Road Status: Director Robertson researched and found that the gun range road has its own parcel number but it is not identified to anything. President Trebby states that the title search by Title One will cost by the parcel and he will get that started immediately. Someone is looking at David Shaw's property and we need to get going President Trebby states.

Website: President Trebby says because the website is late that could translate to a couple of months of free website hosting time but all in the same it is still late. Everything is a work in progress but it is happening. Director Robertson states that something needs to be done soon with this company because they have had plenty of time.

Adjourn: Motion was made to adjourn at 8pm by Director Robertson and seconded by Officer Wells. Motion to adjourn carries.

