

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

**March 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 7:05 pm by VP Fuller.

No corrections in the February 2019 Board of Directors/Officers minutes. Motion was made to approve last months minutes by Director Robertson and seconded by Director Hoobery, motion carries.

**Treasurers Report:** Treasurer Shannon Wells reports -- Checking \$14,320.79, (Property) \$82,237.26, (Bridge) Savings \$60731.66.

GCRGC membership

Year 2019---925 members

## **Member Concerns/Comments:**

Greg Kershul request Pistol bay 5 for the second Saturday of April. Treasurer Shannon Wells makes the motion and Director Dean Wells seconds with the motion carrying. Kershul also introduced a new score card for the carry pistol match. He requests that the club buy the cards. Treasurer Shannon Wells makes the motion for Mr. Kershul to order the new cards (100) cards. Director Hoobery seconds the motion and it carries.

**Board of Directors and Officer Nominations:** David Larson was nominated by Greg Kershul for a position on the Gem County Rod & Gun Club, Inc. Mr. Kershul said Mr. Larson is a long standing member and a master mechanic who might be useful to the club. Treasurer Shannon Wells nominates Director Dean Wells and it is seconded by Director Robertson. The GCRGC Board of Directors appointed the officers of the Board who were on hand. President Trebby, VP Fuller, Secretary Bunting and Treasurer Shannon Wells were all re-nominated with all in favor.

**Range Status:** The Boy scouts want to use one range with their own range safety officers. President Trebby said go the website and give him the information to get them on the schedule. Director Hoobery states the Boy scouts will be required to have insurance and a liability waiver for the under aged kids. The Wild Bunch group would like an extra day added to their reservation. They request is for March 20-21-22. Director Hoobery makes a motion to approve the extra day. Motion is seconded by Director Robertson and it carries.

Director Dean Wells has replaced many backboards on the rifle ranges and has tightened up the steel targets at the pistol ranges. Secretary Bunting is removing the excess wood pile to the dump.

**Investment of Club Monies:** Tom Caperon whom is a financial advisor for Edward Jones Investing gave a presentation to introduce different strategies for investing the GCRGC's money that was acquired by selling off the club's interest in Gold and Silver. On a personal note Mr. Caperon states he has a lot of ties to the Emmett area. Edward Jones has been around for 100 years and is not a public trading firm. Mr. Caperon said you are guaranteed to get a real person on the phone anytime you might call. Caperon inquired from the Board/Officers some detailed information to better get a picture of our goals for the funds. Director Dean Wells stated the main goal for the additional funds earned would be for range maintenance and expansion of the range or additional property purchased for a long rifle range. President Trebby added the money would also be needed for many projects already in motion such as an electric gate at the firing range. Mr. Caperon explained some of the club's options such as investing in a high risk investment with a possible higher return or with a safer low risk investment with a lower return. President Trebby mentioned that the Idaho Military Museum has done very well with Edward Jones. Tom suggests that the club slowly puts its money into the market instead of dumping it in all at once. Director Wells asks how the money made is given to the IRS. Tom says that we should ask the CPA that handles the clubs taxes.

**Point of order:** Greg Kershul wants a sub committee to work out all the details for investing the clubs money. President Trebby said we need to chew on the information before that happens. Point of information: Director

Hoobery says the club needs to find out what we want to achieve. Define our goal.

**Gun range road:** President Trebby met with Attorney Alex Kincaid concerning the access road to the gun range. President Trebby said Mrs. Kincaid said what she saw was not good for the club. Attorney Kincaid has a real-estate person she will give all the information provided by the club too. Other information she requested included information on the deed and the easement ownership of the road. She wants any and all stuff from 1949 till the present. Director Robertson said that one of our easements to the road we do not know who owns it. Director Robertson said we need to find out who owns that but it doesn't say it belongs to David Shaw. Alex said there are two issues legally which are the gun range road bridge and the use of the road. President Trebby says we will be getting Attorney Alex Kincaid all the information to see where the club stands.

**Logo:** Treasurer Shannon asks why we need a new logo. Director Larry Robertson said we need one to emphasize what we are all about or why we exist. President Trebby states we don't need to throw a whole lot of money at this and things should cost under a hundred dollars.

**Gate:** Tabled until April meeting. Treasurer Shannon Wells does make a statement that she is not comfortable with taking a one time assessment from the membership now and then have the gate installed several years later.

**Bylaws:** Director Hoobery gave copies of what he wants to change on the bylaws. Red is instructional and green is what is to be added. Director Robertson moves to except the first green change Director Wells seconds. Second addition is approved by a motion from Treasurer Shannon Wells and seconded by Director Robertson and it passes. Third change is approved by a Motion by Director Robertson and seconded by Treasurer Wells. Changes need to be posted for 30 days.

Director Robertson makes a motion to adjourn. Treasurer Wells seconds the motion and it carries. Adjournment is at 8:15 PM.

