

Gem County Rod & Gun Club Meeting Minutes

November 12th, 2018

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

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 October 2018 Board of Directors/Officers minutes. Motion was made to approve the October 8th, 2018 minutes by Director Caleb Hoobery and seconded by Director Dean Wells, motion carries.

Treasurers Report: Treasurer Shannon Wells reports-- Checking \$12,045.70 (Property) Savings \$61,958.53, (Bridge) Savings \$45,923.33.

GCRGC membership

Year 2018---1191 members

Year 2019---382 members

Member Concerns: Club has got correspondence from the Elmer County Sheriff's Office asking for donations for various activities. The GCRGC has chosen to not make any donations at this time. A member corresponds with the club that he no longer wants to be a member due to poor customer service during his application time. Director Hoobery explains that the application card got lost in the mail and was not the fault of the club at all. Treasurer Shannon Wells explains this is a very common occurrence with the Emmett mail service and is the one step that is out of the control of the Club. The entire Board did express how sorry they were that this had happened and will be returning his 2019 membership check and application back to him as he requested with a letter of explanation. A member asks what the membership year span was. Officer Shannon Wells explains it is January to January but because he is a Gem county resident he can get his membership card for the next year in September. Of course that card would not be active until that January Wells explains.

Range Status: President Trebby says one of the steel targets at the pistol range needs to be taken to a machine shop or MGM for repairs. Greg Kershul had said in the past that he volunteered to take steel in for repairs. Secretary Jim Bunting has removed a very large trash wood pile from the range. It was three very large loads to the dump for disposal. President Trebby said he will be talking to gun range road owner David Shaw to kindly inform him we are seeking written legal access to the gun range road to ensure our right to use the road when it gets sold. David Shaw has been a great partner with the GCRGC and we have had no problems with access.

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

GCRGC Website: Mr. Phil Herrington who is a sales representative for KeyDesign website design spoke to the Board of Directors/Officers about services they could offer to the club concerning the GCRGC website. Phil states they are a service that builds websites from scratch and don't do repairs to existing websites. Phil asked about the clubs interest in using a credit card online for memberships as well as the growth potentials of the club and how the website would keep pace with that. Director Ben Mock explained we needed the website most of all for range policies, calendar of events, applications to include waivers, by-laws and the clubs article of incorporation to be able to be accessed by members. Along with this essential information like showing sanctioned events and scored events along with other various activities that go on at the range. VP Fuller said a lot of our content is just taking stuff off the old website and putting it on the new. Mr. Herrington states the price for all the KeyDesign website design services comes to around \$4400 with a discount of 5% if paid all at once instead of payments. The monthly management fee would be \$79 which takes care of any updates or changes on the website.

MOTION: Director Ben Mock makes a motion to except KeyDesigns proposal given at the November 12th, 2018 Board of Directors/Officers meeting by Phil Herrington for creating a new GCRGC website and having KeyDesign managing that website for the club. This motion includes spending the funds of \$4400 with the 5% discount for paying upfront.

Voting rights by members in the club: President Trebby puts up the proposal to charge members a cost of \$55 which includes club voting rights and \$45 which does not include voting rights. Director Caleb Hoobery states this will potentially protect the club from any conflicts between out of county members and the club. Officer Shannon Wells says this cannot happen until 2020 because 382 people have already paid for memberships for 2019.

Motion: Director Caleb Hoobery makes a motion to change the fees and by-laws of the club concerning paying a higher membership fee to vote and a lesser to not have a voting right in the GCRGC for 2020. Director Larry Robertson seconds the motion and it carries.

Gold Coins: Tabled until the December GCRGC monthly meeting.

TAX: President Trebby states he has received the Fed taxes for the club that day. He gave it to the Board to review and then took it back in his possession to sign and send.

Director Ben Mock makes a motion to adjourn the November monthly GCRGC meeting. Motion is seconded by Director Caleb Hoobery and it carries.

