

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

**October 14th, 2019**

**Directors Present:** Larry Robertson, Caleb Hoobery, David Larson

**Officers Present:** President Russell Trebby, Secretary Jim Bunting, VP Greg Kershul, Treasurer Shannon Wells

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

Motion was made by Director Caleb Hoobery to approve the September 2019 Board of Directors/Officers minutes. Motion seconded by Director Larry Robertson and it carries.

**Treasurer's Report:** Treasurer Shannon Wells reports five thousand nine hundred eleven dollars and fifty seven cents in checking and the bridge fund with sixty five thousand four hundred twelve dollars and ninety three cents. There is currently 211 members signed up for 2020.

Tom Caperon of Edward Jones investments attended the meeting to give the Board of Directors/Officers a copy of its Portfolio Analysis dated October 14, 2019. The accounts report was on Corporation Income Focus and Adv Sol Corporation Balanced Toward Growth.

**Range Maintenance Committee:** VP Greg Kershul reports that the range in general is in good condition. Backboards have been replaced; items have been moved to the new connex. President Trebby would like to see the new connex be dedicated to maintenance materials only.

Director Hoobery makes a motion that when Director David Larson is having surgery that VP Kershul takes his place as head of the maintenance committee. Motion is seconded by Director Larry Robertson and it carries.

VP Kershul makes a motion that Officers can spend the amount up to \$300 without board approval. Motion is seconded by Director Caleb Hoobery and it carries. VP Kershul will be purchasing some new locks for the gun range.

**Citations and discipline policy:** Tabled until the November meeting. A copy of the current action policy was given to board members to read by VP Greg Kershul.

**Waivers:** The new colored waivers have been implemented in order to bring attention to them so club members won't think that there is an empty box with none available.

**Gun Range road status:** President Trebby reports a meeting with land owner David Shaw. President Trebby said all went extremely well and Mr. Shaw's lawyer could possibly draw up the legal agreement needed by the club to ensure use of the gun range road bridge after David Shaw's land has been sold.

A tracked vehicle had pulled up part of the running boards on the bridge while making a crossing. Secretary Jim Bunting was called by the local PD and he made the repairs so vehicles could cross over.

The Gem County SO has made a formal request to use the USPSA course of fire materials in November for a training exercise. President Trebby said this emphasizes the need for the Board to do an inventory of what belongs to us and what is being stored at the club connex's. The person who is in charge of that gear will be asked if this is possible and numbers will be given to the SO concerning this matter.

**Website:** President Trebby reports everything has been going well with the GCRGC new website except to a few hiccups getting access to the new membership documents and calendar. All has seemingly been fixed.

**Adjourn:** Director Caleb Hoobery makes a motion to adjourn with a second from Director Robertson and motion carries at 8:07 PM.

