

Gem County Rod & Gun Club Meeting Minutes

December 9th, 2019

Directors Present: Larry Robertson, Dean Wells, Chuck Cluff

Officers Present: President Russell Trebby, Secretary Jim Bunting, VP Greg Kershul

Meeting was called to order by President Trebby at 7:00 pm.

Motion: Director Wells makes a motion to except the November 2019 Board of Directors minutes with the corrections of one name and location of work done on berms at the rifle range. Corrections were made by Secretary Jim Bunting. Motion with corrections to the November minutes is seconded by Director Cluff and it carries.

Member Concerns: Joshua Saathoff inquires if the club has any interest in applying for Idaho Fish & Game range grants? President Trebby responds no because of the many strings attached to grants. Director Wells states that all of the GCR&GC projects are funded and there is no reason to seek monies with a lot of contingencies. VP Kershul asks Joshua Saathoff if he would look into the grants on behalf of the club and Saathoff agrees.

Motion: VP Kershul makes a motion for Joshua Saathoff to look into the feasibility of the GCRGC pursuing Idaho Fish & Game grant monies. Motion is seconded by President Russell Trebby and it carries. Saathoff also suggests a new venue for getting a hold of the GCR&GC via printouts instead of just having the website as the only option. President Trebby states he will contact Stephaney at our website to see if the club can do this.

Member Frank Ambruso states he is having trouble with the lock at the front gate of the gun range. Director Dean Wells informs him he has to spin the numbers for the lock to operate properly.

Range Report: President Trebby reports the only range issue is the continuance of berm work. VP Kershul said the range could use some

backstops for the rifle ranges. President Trebby asks if there is enough visitor waivers left at the gun range. VP Kershul states we have plenty of 2019 waivers. **Motion:** Director Chuck Cluff makes a motion to insert the current year publication date on the GCR&GC visitor waivers in order to manage the document. Motion is seconded by Director Robertson and it carries.

Treasurer's Report: Sent by email by Treasurer Shannon Wells: Bridge fund at \$66,773.28, checking \$17,822.44

Membership 2019 #1159

Membership 2020 #477

Range Maintenance Committee: VP Greg Kershul (Secretary of the Committee) reports the inventory of the connex's was performed on the 30th of November 2019. A copy of the inventory was given to the Secretary for file. Director Robertson requested that this information be put in a spread sheet with value of the items for each connex for insurance purposes. Member Joshua Saathoff said he could have something ready by the January 2020 meeting. VP Kershul states the next project would be to put in cement bases for the outhouses at the range. VP Kershul also reported that the Maintenance committee was brought up to speed on the history of the club at the last committee meeting. VP Kershul said no minutes were taken at the last Maintenance Committee meeting.

L.E. use of the range: Approved L.E. agencies used to share their training space with reserve officers. This does not seem to be the case anymore. Director Robertson suggests we come up with a system of different colored membership cards for these training L.E. purposes. This is to make sure these cards are being used for law enforcement training purposes only. **Motion:** Director Chuck Cluff makes a motion to change the color of the membership cards issued to L.E. Officers training on the range to better identify them. Motion is seconded by Director Larry Robertson and it carries. **Point of Order:** Director Chuck Cluff asks what L.E. agencies the GCR&GC allows to train on the range. President Trebby responds that it is on the GCR&GC's website under sanctioned events (listed below). Director Cluff suggests the club prints off 250 of these different colored L.E.

membership cards which are for training purposes only. **Motion:** Director Larry Robertson makes a motion to accept the request of the current club sanctioned Sheriff Office (reserve officers) as a club sanctioned L.E. training group at GCRGC. Motion is seconded by Director Chuck Cluff and it carries.

List of approved L.E. Agencies to train at the GCR&GC

1. Emmett Police Department
2. Gem County Sheriff's Department
3. ADA County Sheriff's Department
4. Garden City Police Department
5. U.S. Probation & Pretrial, Idaho

Disciplinary Committee: Motion: Director Chuck Cluff moves to table the disciplinary committee report to the January 2020 GCR&GC meeting due to Director Hoobery not attending the meeting. Motion is seconded by Director Dean Wells and it carries.

Contract with David Shaw concerning Gun Range Bridge: Land owner David Shaw's Attorney drew up a contract for the GCR&GC Board of Directors/Officers to review concerning the usage of the gun range road bridge. Director Larry Robertson says there are two parts that don't apply to the current situation. One, concerning workers compensation insurance for employees of the gun range for which the GCR&GC has none and the other concerning business automobile insurance for the GCR&GC for which it has no vehicles. Director Cluff states that because the contract does not include contractors that it should be stricken from the wording. Director Cluff states that the two items are common to be put in a contract and it just has to be negotiated.

Motion to adjourn was made by Director Robertson and it is seconded by Director Wells. Motion to adjourn carries.

