Gem County Rod & Gun Club Meeting Minutes March 14th, 2022

Directors Present: Director/Treasurer Shannon Wells, Director David Timony, Director Dave Larson, Director Larry Robertson, Director H. Paul Kaczmarek

Officers Present: President Russell Trebby, Secretary Jim Bunting

Meeting was called to order by President Trebby at 7:00 pm March 14th, 2022 at the Senior-Community Center located on 719 S Johns Ave in Emmett, Idaho.

Board of Directors (2ea) Elections: Director Larry Robertson and Director Kaczmarek were re-elected/elected to a three year term as Board of Directors for the Gem County Rod & Gun Club. Director Dave Larson makes the motion that Director Robertson and Director Kaczmarek assume their positions on the Board of Directors for a three year term. The motion is uncontested. Congratulations Director Robertson and Director Kaczmarek the club is very grateful for your service.

Heather Bunting was nominated by the Gem County Board of Directors to take the position of Vice President of the GCR&GC. Congratulations Heather Bunting and thank you for serving. President Russell Trebby, Treasurer Shannon Wells and Secretary Jim Bunting were all nominated by the Board of Directors to hold their positions for another year. Thank you very much Officer's of the Board of Directors.

Board members and Officer's state a very kind and gracious thank you to Secretary Jim Bunting for work being done on the gun range.

Minutes: Director Dave Timony makes the motion to approve the February 2022 GCR&GC meeting minutes with a correction of a misspelling of a name and it is seconded by Director/Treasurer Shannon Wells. The motion carries.

Member Concerns: None

Treasurer's Report: Director/Treasurer Shannon Wells reports that the clubs checking is \$45,873.87, club savings \$89,138.97. The club currently has 1162 members for 2022. Thank you Treasurer Shannon Wells for committing so much personal time for the accounting and membership applications for the club.

Range/Club Status: Director/Treasurer Shannon Wells makes a motion to donate the annual check to the Scooters Camp. The motion is seconded by Director Larry Robertson and it carries. The check will be handed over to Scooters by Director Dave Timony.

The spider cracks that have opened in a few sections of the cement of the erosion project were sealed by Secretary Jim Bunting so water would not freeze in them and cause a bigger problem. Secretary Bunting will be keeping an eye on it.

The firearm training vendor called and said he mistook the date he was supposed to give a presentation to the Board of Directors. He could not make it this month as well. The Board of Directors/Officers discussion was over increasing the range use fees and the requirements of insurance to shoot at the range. Secretary Bunting stated all vendors, if allowed to have classes at the range, should also require a waiver holding Gem County Rod & Gun Club harmless to any unfortunate injury to any student, member or instructor. Director Dave Timony makes a motion that the minimum fee for use of a range bay is \$100 and \$10 a student. The motion includes one million dollars of insurance coverage and waiver holding GCR&GC and members harmless. Director Shannon Wells seconds the motion and it carries.

Canal Bridge to the gun range: Director Larry Robertson will try to contact Jeff Short about the possible use of a railroad car to use as a bridge over the gun range road canal. Other options being looked into are repair of the driving surface of the bridge to extend the life of the use of the bridge.

Director/Treasurer Shannon Wells makes a motion to adjourn the March 2022 monthly GCR&GC meeting. The motion is seconded Director Dave Timony and it carries.