Gem County Rod & Gun Club Meeting Minutes February 13th, 2023

Directors Present: Director/Treasurer Shannon Wells, Director Larry Robertson, Director Dave Larson

Officers Present: Vice President Heather Bunting, Secretary Jim Bunting

Meeting was called to order by Vice President Heather Bunting at 7:05 pm February 13th, 2023 at the Senior- Community Center located on 719 S Johns Ave in Emmett, Idaho.

A motion was made by Director/Treasurer Shannon Wells to approve the January Board of Directors meeting minutes and was seconded by Director Dave Larson. The motion to approve was carried.

Member Concerns: A member of the club was sent a certified letter to come talk to the Board of Directors concerning a disagreement on which side of the firing line to stand on when firing a pistol at one of the pistol bays. The conclusion was it was a misunderstanding between member and Board Member/Treasurer Shannon Wells and after a brief executive session it was voted to return the gentleman's membership card.

A member was making a request to give tactical gun classes at the GCR&GC but was instructed by Director Dave Larson to submit a written formal request to be reviewed by the Board of Directors/Officers which would include such things as what type of firearm class and what type of activities, number of students, insurance information, hold harmless agreements, LLC information. The gentleman was told to submit this information to the clubs website for review.

Treasurer's Report: Director/Treasurer Shannon Wells reports that the clubs savings is \$89,145.66, club checking \$20,016.64. Director/Treasurer Shannon Wells reports she moved \$25,000 from checking to savings.

Secretary Jim Bunting reports that the \$1000 check given to him to give to Scooters was given to Scott McGann via Brett McGann. Scott is the founder of the non-profit organization.

Range/Club Status: Director Larry Robertson states there has been some berm damage on the pistol ranges due to the excessive rain and will need to be addressed before the berms get sprayed for weeds. Director/Treasurer Shannon Wells states that the weed control people do not call when they are coming they just show up and secure the gate with a padlock for their protection. It usually takes about 20 minutes for them to spray all the berms.

Secretary Jim Bunting asks if the club wants to put new tires on trailer #2 that is stored behind the locked gate near the pistol range. The Board decided since it never leaves the range and is rarely used that replacing the tires is not necessary at this time.

Bridge Project: Director Larry Robertson reports that the estimate given to the new owners of the gun range bridge was \$295,000. Idaho Power has indicated that they now do not want to pay for one third of the cost even though they would need it to access high power lines. Director Larry Robertson states it would not be wise to proceed without Idaho Power and also states that the repairs we have already done should last for the estimated ten years.

Director/Treasurer Shannon Wells makes a motion to adjourn the February 2023 Gem County Rod & Gun Club Inc monthly meeting. The motion is seconded by Director Larry Robertson and it carries.