Gem County Rod & Gun Club Meeting Minutes January 8th, 2024

Directors Present: Director Robert Thomason, Director Larry Albaugh

Officers Present: President Larry Robertson, Vice President Heather Bunting, Secretary Jim Bunting, Treasurer Shannon Wells

Club Members Present: Robert Truman, Darcy Barnett, Dean Wells, Douglas Fisher, Val Isaacson.

The meeting was brought to order by President Larry Robertson at 7:00 pm on January 8th, 2024 at the Senior-Community Center located on 719 S Johns Ave in Emmett, Idaho.

Treasurer Shannon Wells makes a motion to approve the December 2023 BOD/Officers meeting minutes. The motion is seconded by VP Heather Bunting and it carries.

Member Concerns: Member Dean Wells requests to reserve the pistol bays on April 13th, 2024 for approximately 12-30 students/participants. This is an all day reservation for all the pistol ranges. The reservation will be on behalf of the military museum. Treasurer Shannon Wells will be participating in this event. The motion was made by Director Larry Albaugh to approve this request and is seconded by Director Robert Thomason. The motion for the April 13th, 2024 reservation carries.

Robert Truman makes a request for the entire range for the USPSA State Championship on September 26-28, 2024. Treasurer Shannon Wells makes the motion to give USPSA the reservation for all of the shooting bays for September 26th-28th. All bays will be closed for this event to the general membership. The motion is seconded by Director Larry Albaugh and it carries.

Robert Truman also makes a request for a liento of some sort to put around \$6K worth of steel under to protect it from the weather. It is currently on an open trailer secured behind a locked gate. He is also requesting funds for a cabinet of some sort to secure gear such as staplers and other pertinent gear to prevent anyone from walking off with anything which has been a problem in the past. President Larry Robertson requests that Mr. Truman get some quotes on the cost of a liento and a cabinet and get back with the BOD/Officers at the next monthly BOD/Officers meeting which will be held February 12th, 2024.

Treasurers Report: Treasure Shannon Wells reports \$26,622.74 in the checking account, \$84,151.39 in the savings account. The current membership is 568.

Treasurer Shannon Wells requests that instructions be put on the GCRGC website that copies of ID and SSN's not be included on the application for membership. That is sensitive information and the club does not require it on file. In addition Treasure

Shannon Wells requests that no taping or stapling of checks go on the membership application.

Range Status: Director Robert Thomason reports that on December 13th, 2023 the fence was repaired at the gun range on the rifle bay side. The fence was more difficult to repair due to the many patch jobs in the past. Director Thomason advises that just patching the fence line in the future be avoided. Director Thomason also suggests that we have the repairs made before the cattle get turned loose every year. Several steel targets were repaired at the pistol range and the wooden posts for the backings at the rifle range were replaced. Director Thomason will be gone in Arizona for several months and advises the BOD/Officers where to find the material to fix backings at the rifle range. Secretary Jim Bunting reports the erosion control cement gutters at the range have been repaired with road mix. Heavy rain has undercut a lot of the gutters as well as gravel missing along the edges causing a ditch effect. This will be an ongoing maintenance job but the gutters will save the parking lot in front of the bays from taking heavy damage from storms. The last cement gutter repair was done by President Robertson, Director Albaugh, Secretary Bunting and Treasurer Shannon Wells and lasted for three months even with severe weather. Director Larry Albaugh reports trash cans being tossed and heavy wooden tables being blown over by severe winds. Director Albaugh has been doing a lot of trash maintenance/range cleaning at the range due to the trash cans not being secured well enough. Possible solutions are being explored for securing the trash cans and their lids by Director Robert Thomason and Director Larry Albaugh. There was also discussion on various ways to put a culvert across the road that leads from the pistol bays to the rifle bays. One part of the road takes a continual beating from rain water running across it.

Document retention: President Robertson and Treasurer Shannon Wells will ask the clubs Accountant on how many years the club should hold on to its contracts with the members as well as other documents. Secretary Jim Bunting states there is a motion in place allowing information to be shredded after contracts are expired to save on space. Secretary Bunting will hold off on any document shredding until the club has an answer from the certified accountant.

Gun Range Road: David Shaw has taken back the property for which the gun range road passes through. David Shaw owns the gun range road canal bridge as well as the road. David is putting back the hump of gravel on the gun range road just passed the canal bridge to direct any runoff going to the canal bridge or his house. The hump of gravel has been a problem in the past with club members bottoming out on it. There is some talk of improving the canal bridge but the culvert on the gun range road will be taken out. Good news is the culvert can be used at the gun range under the road between the pistol bays and the rifle bays.

Director Robert Thomason makes a motion to adjourn the January 2024 monthly BOD/Officers meeting. The motion is seconded by Director Larry Albaugh and it carries.

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