## Gem County Rod & Gun Club Meeting Minutes August 11th, 2025

**Directors Present:** Director Robert Thomason, Director Doug Argo, Director William Barry, Director Paul Kaczmarek, Director Ted Shaver

Officers Present: President Larry Albaugh, VP Dave Timony, Secretary Jim Bunting

The GCRGC August 11th meeting was held at the Senior Center located on 719 S Johns Ave in Emmett, Idaho. President Larry Albaugh started the meeting at 7pm.

Director Ted Shaver makes a motion to approve the July, 2025 BOD's/Officer's meeting minutes. The motion is seconded by Director Robert Thomason. The motion to approve the GCRGC July meeting minutes carries.

**Treasurers Report**: President Larry Albaugh reports the Club's checking is \$13,093.36 and the Club's savings is \$2779.48. The Eward Jones account stands at \$155,924.75.

**Member Concerns:** A member of "Cowboy Action" addressed the Board to clarify the concern of a change of where guns are loaded to where guns are fired. The change seems perfectly ok to President Albaugh because RSO's are present the whole time. Board Director and Chief Range Safety Officer Robert Thomason will be present at the range during the event to witness and give final approval of any and all changes of "Cowboy Action" procedures.

Range Status: Director Robert Thomason states that all bays are unusually busy. All backboards are in place for the rifle ranges. Secretary Jim Bunting will be making a trash wood run to the sanitation department sometime in mid-September. Director Thomason also reports the condition of the steel reacting targets are all in fair shape and operable. Secretary Jim Bunting is working on the cement gutters "Erosion Control Project" to repair them. They are in very bad condition and it is taking some time to do all the repairs because of the baking sun not curing the cement properly which was the problem when they were integrated into the parking lot of the rifle bays. With cooler weather the repair should be complete by the end of September before first frost. Sand was shoveled on the sides of the cement gutters to stop continued damage from the cars that have to roll over them to get to each individual bay.

**Closed Door Executive Board Policy Change:** The Board of Director's/Officer's made an addition to the Gem County Rod & Gun Club Bylaws to give better direction on the use of Executive meetings which are not open to the Clubs membership. The addition is as follows.....

"The President or any Director may request an Executive Session-Closed Door, for any matters involving personnel reviews or discipline, member reviews or discipline, litigation, or crisis management."

Director Robert Thomason makes a motion to approve the addition to the Bylaws concerning the Executive Closed Door Meetings and it is seconded by Director Doug Argo. The motion carries and is approved.

**Executive Closed Door Board Meeting:** At 7:21 President Larry Albaugh moves to start the Closed-Door Executive Board Meeting. All members present were excused until the regular monthly meeting was back to order.

President Larry Albaugh calls to GCR&GC August meeting back to order at 7:45 PM.

Membership Sign-Up: President Larry Albaugh continued discussion on computer programs the Club could use to sign up memberships. President Albaugh states these online sign-ups allow an organization to insert all rules and regulations concerning the Club that the member must sign off on to show they have read and understand the rules of the range. GCR&GC could still have paper sign-ups with this system for the members that do not have access to a computer. There was talk about doing an orientation to the Club at the gun range before a member is handed their gate card. The orientation could be done twice monthly by a Board of Director. This would ensure that a member could not state they did not know about the Club rules such as no shouldered firearms on the pistol bay unless authorized by the BOD's/Officer's.

The Club needs more time to put policies in place for the memberships of 2026. It was discussed to postpone any 2026 membership sign-ups until September 20<sup>th</sup>. This will allow the BOD's/Officer's a September monthly meeting in order to finalize rules of the Club.

Director Robert Thomason makes a motion to postpone the 2026 Club memberships until September 20<sup>th</sup>, 2025 in order to finalize Club rules. The motion is seconded by Director Doug Argo and it carries.

**Memorandum of Understanding:** The BOD's/Officer's have put a Memorandum of Understanding in place for the halt of any training by commercial trainers until further notice. The reason for the MOU is to put in place better policies that stop trainers from abusing the current system in place.

**Electric Gate**: Funding for the electric gate was discussed. The discussion concerned what account the \$20K for the gate would be withdrawn from. Director William Barry states it should come from the Edward Jones account.

Director Robert Thomason makes a motion for President Larry Albaugh to withdraw \$20,000 from GCR&GC's Edward Jones account to pay for the electric gate for the gun range. The motion is seconded by Director William Barry and it carries.

**GCR&GC accounts**: It is discussed that the Club needs another signer on the savings and checking accounts that consists of a Board of Director whom will audit the accounts on a monthly basis. This would be the appropriate checks and balances the Club needs and hasn't had.

Director Dave Timony makes a motion to elect Director Doug Argo as the second signer and auditor of Club funds. Director Robert Thomason seconds the motion and it carries.

Director Robert Thomason makes a motion to adjourn the August 2025 monthly BOD's/Officer's meeting. The motion is seconded by Director William Barry and it carries.