August 12, 2020 **Meeting Minutes**

Waitsburg Gun Club
Frank Bramlet Range

Attendance – Cindy Daves, Peter Laizure, Joe Leroue, Beth Daves, Doug Huenergardt, Bob Martin, Dale Keep

Meeting called to order 6:40

Minutes form last meeting were handed out for review and approval. Doug motioned to approve minutes, Cindy seconded the motion, motion passed.

I. Report President –

Met with the Accountant to review financial records. She is currently going through them.

Vice President –

Sent serial number of the one gun to Fred McPherson JR. Has not heard back on the search.
Forgot to contact the other people.

Secretary –

2019-2020 Membership - 374 Members of which 25 are Life (5 Members DNQ, are included in the numbers).
2020-2021 Membership - 118 Members of which 24 are Life.

Treasurer –

As of 8/12/2020 Balance

- Checking account: $5418.57
- Savings: $3350.02

II. Old Business

Taxes – Joe is asking if anyone is willing to help complete the taxes. Janell wants us to try and go back 10 years. The taxes are now accountable for everything.

Legal – Current bill is $1755.00. Can make $200.00 monthly payments. Hold for Marvin to see if judge will order Marvin to pay legal fees.

Marvin – Marvin is wanting court moved up to August 17, 2020 at 11:00. Court will be via Zoom, and Janell will send the link. He is currently in contempt for refusing to release his guns. Janell has accepted the change. The judge is anti-gun so he is already against Marvin. Marvin's attorney is not happy that he doesn't have enough time to prep Marvin. Served restraining order on Friday August 7, 2020. He is still swearing that Peter served the original papers. The server is willing to testify that he served the papers. Janell is still working with the Sheriff's office to have the deputy testify. Peter would like to proceed with the criminal case. Peter put forth a motion to have Marvin pay the club legal fees, Cindy seconded, motion passed.

Camera's – Shane (Janell's suggestion) came out and wanted us to go with Ring. Since we don't have wi-fi, they won't work. The next option is Lorex. Costco has a 6 camera setup for $300.00, being upgradeable. Can add 2 more cameras for $200.00 each. Peter is suggesting that we go with 2 – 6 pack systems. With Costco, they have a 2 year warranty. Doug put forth a motion to purchase from Costco, Peter seconded, motion passed. Peter put forth motion to purchase 16 cameras from Costco for $700.00, Joe seconded, motion passed.

Bylaws – Please review. We are waiting on the final revisions from Janell. Check with the NRA to see if club members is a benefit to the club and should NRA membership be a requirement. Cindy will follow with the NRA.

General Member Mgt – Peter put forth a motion to have the meeting on Sunday, August 30, 2020 at 4:00. Joe seconded, motion passed. This will allow plenty of time to go through the Bylaws with members, followed by the election of board members.

Sound System – We can't hold the meeting in the club house, so looking at having it outside. Do we want to purchase a speaker system? Peter suggested that Cindy check with Mark Clairborne about using his system.

Old Trap Motors – One motor is now working. The second motor is requiring a new bell housing. Peter recommends that we scrap the old one and purchase a replacement. The motor is obsolete. It is more cost effective to find a motor that will work as a replacement.

River Signs – Beth and Joe got the signs hung on both ends of the range.

Pepsi Sign – Will be ready within the next week or two. We need to set posts for the new sign. It will need to set outside of the Right Away. If it is in the Right Away, we have a fee to pay to the state.

Hunters Education Update – At this time, the governor still has classroom setting trainings closed. Currently, people can take the class online and schedule the "Field Day" training.

Gongs-Hillside – After the wheat has been harvested, we can get access from the top. Cindy will verify with the land owners that it is safe to enter through their property.

Stands-Jack – Jack has noticed and mentioned the shooting of the stands intentional.

Capital Project - $1,055.40 still owing. Doug put forth a motion pay off the balance, Peter seconded. Motion passed.

Insurance – The board is now covered under a Directors policy through the NRA.

Vents – Doug forgot that he was supposed to check on these. The club house needs 6 for the skirting.

Trailer – The trailer has been fixed. Peter put forth a motion to reimburse Cindy for the repairs. Doug seconded, 3 yays and 2 abstains, motion passed. Joe will write a check for the trailer repairs.

Walla Walla Gun Club – We have 8 youth that have come forward to assist with the Camis Prairie Shoot.

SOP – Cindy is still working on it. Peter and Beth still need to sign off the document. Hoping to have it ready before general meeting.

Education Fund – Peter asked if there were any concerns or recommendations the board would like to make to the Committee.

Cindy: Why are we putting an age limit on grants? noted a listing of age 18 in one section and 21 in another.

Peter: doesn't see why we need to go above age 21.

Doug: agreed at 21 you become an adult. Dale will verify the age is consistent throughout.

Cindy: How do we get our money back if someone doesn't use the funds for what they are intended for or not all used? No guarantee they will get it back. Bylaws, list it as an Appendix within the WGC Bylaws.

Peter: two other lawyers have already looked at it, and it is fine.

Cindy called Janell

Janell: How can I help?

Janell: Subcommittee will have the processes set forth to be accepted as an appendix A. Do not duplicate the stuff in the gun club bylaws.

Dale: he quits because too many questions were being asked that he did not agree with. The money you wanted for this fund is gone. You just lost all of the donations I had lined up that were ready and waiting to give.

Peter leaves

Dale: the suggestions you sent we accepted

Dale leaves

Janell you came up with the final written

Peter returns: the board is to accept the documents as they are or everything is done and the account is closed.

Doug: it looks like you (Cindy) are…Peter, why are you (Cindy) trying to sabotage it? Didn't you read these today, take 5 and read it?

Cindy: Why would I sabotage something I have already committed financially to, already donating $500?

**Dale had sent out an updated email that afternoon and had expected everyone to have already read it.

Joe: Why is the term only three years?

Joe: Names are listed for the positions, scratch the names and only list it as position 1, position 2, and position 3. You may hold the position as long as you like unless someone else wants to fill the position.

Cindy: Last section amendments, mailings?

Cindy: If the Board in 15 years doesn't want to do it, what happens to the fund? A (Dissolution clause) needs to be added.

Joe: will check on fillable PDF's.

Donation form fillable by donor.

Doug: motion to accept all documents as Appendix A upon final approval from the attorney adding them to the Bylaws "MAIN". Peter 2nd; Vote 3 yes, 2 no

Dissolution of committee, the fund to be donated to another like fund.

Lease – We don't have one yet. They are still in harvest.

III. New Business

A. DOC Discount – Do we want to offer a discount to DOC employees? If we give to DOC, then it would be for everyone else, so no to the discount.

B. Friends of the NRA Grants – It is that time of year again and we need to make an itemized list of the projects we would like to fund and prioritize the list.

   a. Finish the wall; number of blocks, 140 blocks if replace the existing
   b. Trap; trap houses and lanes, machines
   c. Well

      Peter: wants to check with Steve Warnock now that we are a 501c3

Peter put forth a motion to adjourn the meeting, Doug seconded, motion passed.
Meeting adjourned at 9:18