Waitsburg Gun Club

September 11, 2018
6:00 PM

Attendance – Marvin Mc Pherson, Dean Wass, John Alter, Cindy Daves, Beth Daves

6:00 Marvin shared attorneys were contacted and new elected officials were not really elected or in office. There wasn't a place for them, we were just guests to this meeting. New officers stole the election and it wasn't fair. John Alter shared yes the attorney was contacted however officers are the officers.

Dean Wass left the meeting after learning he was not a part of the executive board.

Meeting called order 6:28

No minutes available from last board meeting, Marvin read Minutes from April 2019 meeting.

Reports

President –

- Not as president, but as a club member, with the assistance of Beth and Timothy Daves, the club house painting was completed in August. Ken asked if we knew of anyone in need of a refrigerator, and I suggested the club house. In order to fit, the counter top needed to be shaved, which I had completed. Ken asked if we would clean out the storage room and organize, which a load was taken to the dump of broken furniture and collected garbage out of the closet.. Taken to recycle include the microwave, tvs and old paint products.
- Locks – the cutting of locks as well as the changing of locks within the last week since the election has been childish. Locks on both the wood stove and the tool shed have been changed since the night of elections. Item moved to new business as need for new keys is needed.
- Wood Stove – Checking with the EPA, Local Fire District 2 and the Columbia County Dispatch – the summer burn ban has been lifted. We are allowed to burn in the wood stove, and if need to burn any slash piles, we must call in to see if there is a burn ban in place. The lock on the Wood stove needs to be off. Cool nights have already began to set in, as last week we woke to temps in the 40's.
- Range Bulletin Board – received a phone call from Ken on Thursday to learn the bulletin board was dismantled, and feared burned. Materials have since returned and the cover to the board was found out in the tractor shed. I will update and maintain information to be kept on the board. There will be no sale of firearms posts allowed.
- Work Day – Scheduled for this Saturday, plan to make it a true work day cleaning things up since we owe it to the members to clean things up. The debris piles out front of the range near the parking is a huge liability issue. Also getting a deck and stairs on the club house is essential too. The work day work to be discussed in old business.

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Vice President – Not present

Secretary – Still waiting to meet up with Pete to get secretary items. I have not issued any new member cards as I am waiting for these as well. (John interjected that he had items to pass off from Pete). We are transitioning to new forms, data bases and updated online web presence.

Treasure – Remains the same since last week, but currently have funds to deposit. Also, need paperwork to add new board members on account.

$14,429.23 Current Balance in Checking account
$2,504.75 Certificate of Deposit

Old Business-

1. **Chains & Locks** – Marvin informed Cindy, he is in control of everything around the club as the RSO. Since receiving her email about the wood stove, upon his arrival tonight, he changed the lock back to a club lock removing his personal lock. He shared he put a lock on the tool shed too.
    a. **Discussion**
        i. Cindy wants the code to the new locks he added as there needs to be more than him with access to the facilities. The RSO and President are to work together, not against one another.
        ii. Marvin – per fire marshall the wood stove is a shed stove and can only be used limited.
        iii. Cindy will contact local fire for clarification
        iv. John as new board has been elected, it has been observed many people have keys that should not have keys. Last time keys were issued was about 5 years ago. Many people have keys. Presented a receipt and two keys that were recently cut for the tractor as instance.
        v. Beth – asked which would be more cost effective, a lock smith or us re-keying?
        vi. Marvin – when should we lock? Can we set a temperature guide?
        vii. Cindy – Per the fire marshal, the EPA and the Columbia County District, we are allowed to burn using the wood stove year around. If it is outside materials (debris piles), it must be called in. She also shared it isn't appropriate to say the temp has to be a certain degree in order to lite the fire. She has a sister who has poor circulation that her lips will turn blue when its 100 outside. As a kid the pool would be shut down because of her lips. The staff quickly learned it was just her and her circulation.
    b. Motion –
        i. John put forth a motion to get everything rekeyed and restrict who has keys, having a spare set stored. Cindy 2nd. All in favor

ii. John put forth a motion to also get a lock box to store keys in. Beth 2nd. All in favor.

c. Action – Beth will get prices, and have new locks installed restricting who has access to what area. John will purchase locking device for keys.

2. **Bulletin Board –** revisited Cindy's report from the call from Ken.
   a. Discussion –
      i. John – Someone had posted firearms for sale. As we are not an FFL, this needs to stop.
      ii. Cindy will have correspondence sent to members no posting of for sale items. She also shared a few others have done this as well.
      iii. Action – Cindy will maintain and update the bulletin board as well as compose correspondence to members.

3. **Gates –** individuals access the facilities without being club members.
   a. Discussion –
      i. Marvin – how is that possible?
      ii. Cindy -They share the code with their buddies and nobody is signing in. I was here a few weeks ago and found 19 adults using the range. 1 person had signed in for the day.
      iii. John – it is a problem.
      iv. Cindy – it falls back on us for liability. We are liable even for the unknowns. A trespasser that gets hurt on the property, we are still liable for their injuries.
      v. Marvin – Can we get a gate system like the storage units use that you just a code?
      vi. Cindy – that system wouldn't work either, as you could then share your code with others just like what is being done right now! It would be best to move to a card reader system similar to East End where you have to have a physical card to be read for entrance and departure.
      vii. John – a card system would be a great move, we also need to include security camera's around too.
      viii. Cindy – security camera's would helps with the alcohol issues and general issues as well.
      ix. Marvin – concern for envasion of privacy from members if we go to security cameras
      x. John – shared, camera's are already everywhere
      xi. Beth – suggested it would only be reviewed when issues occur.
   b. Motion – John moved that we get estimates for gate systems that require cards for entrance as well as security camera's. Cindy 2nd. All in favor.

c. Action – Beth is to get estimates and present at next meeting.

4. **Work Day –** there is a list of to do's around and areas to address. We need to clean things up before addressing the standard change out of the target stand posts. Areas to address:
   a. **Debris** – the piles and piles of debris out near the parking needs removed. It is a safety and liability issue. It will be shared with members there is to be no dumping.
      i. Action – all agreement to have this occur Saturday

   b. **Stairs & Ramp** – Cindy shared if any member receives Disability payments or government aid including SSI, the club is to make provisions for them under both ADA and ABA. Marvin shared the deck has been voted on and approved at least 4 times. The last time it was voted on it was tabled as there was no funds available. John shared there was funds for improvements and updates. Cindy shared her plan of having a deck with stairs headed to the range and a ramp that will come off and wrap around the building.
      i. Discussion
         1. Decking material – want something that will with stand. Pros and cons of composite vs. real wood given. All in favor of composite wood decking, not something that will require regular maintenance.
         2. Skirting – if we are getting the deck – we need to get the building skirted as well. Project can be split if needed, east side and front first then move on to the other sides. We need to check on insulation too
      ii. Motion - John moved we proceed with getting a deck and stairs built using the composite decking but also include the skirting too. Seconded by Marvin. All in favor – passed.
      iii. Action - Cindy will get materials and start construction soon.

   c. **Pistol area** – Pistol area needs addressed. We can see at least 3 layers of carpet. Needs pulled and condition reviewed.
      i. Discussion –
         1. All agreement carpet needs removed, as it is torn and worn.
         2. John shared if we are doing the pistol, we should also re-carpet the rifle tables and repair.
      ii. Motion put to update carpet and repair tables as needed. All in favor – passed.
      iii. Action - John will get the replacement carpet and nails for this project. Any building items, Cindy will pick up as needed.

   d. **Stands** –Cindy - we need a better system. As you walk down range, neither 25 yard line pistol or rifle stand frame are aligned with each other, they are all askew. All other

stands are mixed as well, some legs vary by a distance of 2 feet which twists the stands. We need a clear defined line of where the measurement is based off of and coming from. To solve, stand marking system needs created whether concrete or what to make a permanent marking off the range.

i. Discussion –
   1. Marvin shared nothing is measured, just put back in. The 100 yard isn't really 100 yards either.
   2. John agreed a new system needs to be in place, maybe burying sauna tubes would work. We will need to make sure mowing can still easily happen.
   3. Cindy – we need to set some kind of standard, where are we really measuring the distance from? One of the 4-Hers suggested the tables get painted to mark a line and measure out from there. Every table should have stand placement available in front of it so there isn't cross fire.
   4. John and Beth both agreed a simple can of paint would be a good idea to mark and identify where we are measuring from.

ii. Motion –
   1. John put forth the motion to get a new stand system in place, allowing for varying distance per table space (rifle and pistol). Beth 2nd. All in favor – passed.
   2. John moved to mark and paint the tables having a designated measuring line, Beth 2nd. All in favor. Passed

iii. Action – John will purchase tape and paint as a project this weekend. Stand design will be reviewed and a separate work day called to have this happen this fall.

e. **Weeds** – The wall beside the rifle range is looking mighty rugged. To have dead plant bottoms and green tops is very unattractive. This will be one of the to do's for clean up as well as tree clean up too!
   i. Discussion – all in agreeance it is looking bad. Cindy – if is is a burn day, we can burn. No vote taken as this is general clean up and maintenance of the grounds.
   ii. Action – clean up to occur during work day.

f. **Signs** – the club sign out by the highway and the various signs around property including the one by the gate need to be updated. The one by the highway is twisted and looking like it is on its last leg.
   i. Discussion – all in agreeance most signs are looking bad and are in need of updating.

1. Marvin – the sign by the highway was donated by the Coke Company back in the 80's.
2. Cindy – the weeds around the sign as well will need pulled, it all looks like it has seen better days.
3. John - The sign by the highway needs to be double sided for both directions of traffic to see.
4. Cindy - A sign on the front of the building would be a good addition too.

ii. Motion – John – put forth motion to price out and update signs around the property to get things current. Marvin seconded, all in favor.
iii. Action - Cindy will price out signs and share costs to update and replace.

g. **Gong** – Cindy - a new system needs to be in place as Ken previously shared his frequency need to reattach the system regularly.
   i. Discussion
      1. John – purchased new straps and gongs for around $600.
      2. Cindy – many clubs have a variety of systems, would like to see something different that just isn't thrown shot up immediately.
      3. Beth - One idea is to bury a tractor tire part of the way, drill through top and suspend gong. This would help save the straps from being shot up so quickly as tractor tires are heavier duty than a single strap.
   ii. Motion – John moved for Beth to look into a tires for this new system. Cindy 2nd. All in favor
   iii. Action – Beth is to contact local business for tire costs and to see how we might do this.

h. **Range Rules**- Cindy – per our bylaws the range rules "will be governed by the rules and regulations laid down by the National Rifle Association of America as approved by the national board for the Promotion of Rifle Practice and the Director of Civilian Marksmanship." The latest update of range rules needs to be revisited and put in accordance with what our bylaws state.
   i. Discussion –
      1. Cindy – we shouldn't put things into effect as a response to an action of a member or national news. We shouldn't be reactive, to that degree. The 3 second rule for instance goes against many shooters practicing and even our 4-H'ers use of the range.
      2. John – agreed and asked what are other clubs using?
      3. Cindy – I can get copies of other clubs rules.
   ii. Motion - John moved

1. 1st moved to allow functions and groups that need the 3 second rule removed to be amended for them. 2nd by Marvin. All in favor
2. 2nd motion - moved to review NRA and other gun club rules and to align as needed by our bylaws. Marvin 2nd. All in favor.

iii. Action - Cindy will bring other range rules to next meeting.

New Business-

1. **Electronic Information –** During this transition, we are working on cleaning things up and updating all forms and online presence sights. Beth shared what the new membership application looks like as it is a cleaner easier to follow form.
   a. **Forms**
      i. Discussion
         1. Marvin questioned the term secondary member as he feels this is not allowed.
         2. John – also asked how can we clarify this as that is a concern.
         3. Beth – shared that not everyone is married, however as previous practice and acceptance has been given, one member for instance has himself and his daughter who lives in a separate household as members. The grandfather acceptance of this must remain, however verbiage needs changed as not everyone is married.
         4. John agrees
         5. Marvin disagrees saying they are not allowed voting power and privilege. It should be partner if anything.
         6. Cindy questioned him asking where in the bylaws does it state the secondary member's participation is limited/prohibited.
         7. Marvin stated it wasn't there but that is how they have done things recently.
         8. Cindy suggested in future years, we could consider having a base member cost plus additional family pay at separate cost or having a family plan. If we change it to partner, this may rub wrong with members as well.
         9. John agreed this would be good idea, charging $5 for additional family members would be something to consider. John questioned the office use item on bottom of page.
         10. Beth shared that was added to create a system to know when form was received and cards were issued
      ii. Motion – John moved verbiage on the form should stand, secondary member not partner. Cindy 2nd – All in favor
      iii. Action – New forms to be used

b. **Website** –Pete Parcells has offered to maintain our web presence for $100 a month service fee or to sell us the rights to our site for $500. A new updated website was shared. Initial fee, is under $200 per year which includes our domain name. Online payments could be made too.
   i. Discussion
      1. John – loved the new look and the ease of finding information. Payments – currently Paypal is listed on the site, will Paypal allow these transactions to be processed. His understanding is they will not as it is gun related.
      2. Beth – I will research and get back to the board, my understanding is as it currently is, they will allow it.
      3. John shared Pete's internet was paid via the club to cover the costs of the website. The payment is current, and the gun club has paid for him through September.
   ii. Motion – Cindy moved we move forward with a new site that is more cost effective than the offer from Pete. Pete needs to release the domain name that was gotten for the club under his reign as Secretary. John 2nd. All in favor.
   iii. Action – move to new site, research payment availability of Paypal and Square Up, establish new email accounts as desired.

2. **Locks –** as new board has been elected, it has been observed many people have keys that should not have keys.
   a. Discussion **–**
      i. John – last time keys were issued was about 5 years ago. Many people have keys. Presented a receipt and two keys that were recently cut for the tractor as instance.
      ii. Beth – asked which would be more cost effective, a lock smith or us re-keying?
   b. Motion –
      i. John put forth a motion to get everything rekeyed and restrict who has keys, having a spare set stored. Cindy 2nd. All in favor
      ii. John put forth a motion to also get a lock box to store keys in. Beth 2nd. All in favor.
   c. Action – Beth will get prices, and have new locks installed restricting who has access to what area. John will purchase locking device for keys.

3. **Resignations –** Two members of the board have both tendered their resignations. Steve Works and Jay Hanger. Per the bylaws both must be voted on to approve at the following board meeting.
   a. Steve Works sent an email dated September 3, 2019 as his resignation as a Range Safety Officer. In conflict with the RSO, he would like to just be a member.

b. Jay Hanger submitted his resignation via email on September 5, 2019. As of today, September 11 at 11:48 am, he submitted a secondary email resending his resignation.
    i. Discussion:
        1. Steve W.- as his resignation must be voted on at the following meeting, he was still a current voting member at time of elections. It was agreed he could step down from this position and will need to pay his dues.
        2. Jay Hanger – John spoke with him in depth and shared his resignation was a heat of the moment item as he disagreed with the election. John shared his valuable attributes and would like to see the current board give him a chance at fulfilling his duties and not accepting his resignation.
            a. Cindy asked what is the likelihood this will be his actions again in the future?
            b. John shared he truly feels it was just frustration over the election results and that if we give him a chance, he feels we will see what others see in him.
    ii. Motion – John moved we accept Jay's resend resignation allowing him to serve his 1 year term. Marvin 2nd. Vote 3 in favor, 1 abstain. Jay is to remain as Vice President.

4. **Storage Room –** from this summer's clean out, some items remained as it needs a board vote to recycle.
    a. Discussion – board looked at the closet as is, and agreed more needs purged.
    b. John – offered to take to recycle additional items from the cost if that is what we agree with. His understanding is we only need to keep records of membership for 3 years.
    c. Motion – John moved we continue recycling needed items. Cindy 2nd. All in favor.
    d. Action – The board will review the room at next meeting to determine what needs kept vs. recycled.

5. **Maintenance** – John would like to see Ken have a place at the club as he did an excellent job on maintenance.
    a. Discussion –
        i. Cindy – as the voting members sat next to me during the elections watched his actions, I feel we need a cooling off period and addressed at a later time as needed.
    b. Action - All in agreeance, tabled and addressed as needed.

6. **Bylaws –**
    a. Discussion –
        i. Cindy -as revisions may be necessary, we need to look at them and make sure we are operation by them. The club was started and planned to be run under them and we need to get back to them. If there is updates needed, we need to address them. Per the bylaws, we have to submit to all members and hold a vote at the time of our general elections on any updates.
        ii. John – yes there are things that we need to address
        iii. Cindy – I will research other clubs bylaws and see how we might update ours if necessary. I will bring what I can to our next meeting.
    b. Action – Cindy will reach out to other clubs and share at next meeting.

7. **Budget** -Per bylaws, we are to have an October meeting where the budget is presented.
    a. Discussion
        i. John – we haven't done this before. Do we want to do this
        ii. Cindy – yes, we need to get things back in order and followed
    b. Action – next meeting will have a proposed budget to be voted on.

John moved to close mgt, Cindy 2nd – Meeting closed at 10:00 p.m.

Announcement—Next Meeting, October 2, 2019 @ 6:00 PM