Waitsburg Gun Club
Frank Bramlet Range

# February 5, 2020 – Meeting Minutes

I. Call to Order at 6:28, past minutes accepted
**Present – Cindy Daves, Peter Laizure, Joe Leroue, Beth Daves, Doug Houngard**

II. Pledge of Allegiance

III. Report
- A. President -
  - i. Men's bathroom sink faucet replaced, now drain leaks though
  - ii. RSO & CRSO – club now has 6 new RSO
    1. 1 new member joined from Tri-Cities who attended the training
  - iii. Sherriff's report – there is enough to press formal charges however the LE wants us to show burden of proof.
  - iv. Camera's - purchased camera's to be placed around property, will get them up in the next few days.
  - v. Gong's – members are purposely shooting the bolts that suspend the gongs. We witnessed during the RSO training weekend several people "missing"
- B. Vice President –
  - i. Visited with Ken and Marvin after last meeting, offered to pay for them to attend the RSO and CRSO courses, neither of which took him up on the offer.
- C. Secretary –
  - i. 308 Members of which 25 are Life Members
- D. Treasurer – As of 1/31/2020
  - i. Checking account: $8737.14 (includes CD)
  - ii. CD: $2505.76

IV. Old Business
- A. Sherrif's Report – discussion was had on the length of time we can go back. It was shared we could go back 2 years, we are already 5 months into that 2 year time. Peter put forth a motion to drop the investigation, Joe 2nd, vote – pass
- B. Gong's – members are purposely shooting the bolts that suspend the gongs. We witnessed during the RSO training weekend several people "missing"
  - a. The cross member of the gong system is already shot up.
  - b. We need to purchase AR 500 plates for the cross member to – the members just don't care.
  - c. Peter suggested only hang one small and one large gong, limiting the number of gongs
  - d. Peter asked what we have to suspend them from, Peter will provide
  - e. additional strapping to hang them from.
  - f. Cindy had just reinstalled the gongs the Friday before we witnessed them shot up – using Grade 8 bolts…
  - g. Cindy pulled out gongs and straps we do have
  - h. Discussion/Suggestion

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i. Peter – we could cut down the old plates into 2 – 2 1/2 " squares and weld to the face of the bolt. Move the hold down from the edge.
ii. Doug – how about weld bolted to the back of the plate.
iii. Peter – will take some home and attach the bolt to them. This will be done to see how well they last.
iv. Suggestion 0 the large round and oval to be hung at the 200 & 300 yard lines

C. Costco – spoke with area manager and store manager, we should be receiving a refund for this years cost at least.
D. Friends of the NRA Grant – We did not get. Better odds if we are designated a 501c3 so they can write it off too!
E. 501 – After speaking with Mike, he asked if we are a 501c3… after looking into it further, the form has changed, and believes we can qualify for it now. Cindy completed the paperwork for his review. After reviewing the form, board members recommend we modify what type of club we are, having 3 options (charitable, educational, to foster national or international amateur sports competition). 2nd item to change – list the President as contact, ultimately responsible for club doings. This would change to Cindy listed, not Beth aka the Secretary.
    a. Motion – Doug put forth motion to approve and submit the 501c3 paperwork with the modifications. Joe 2nd. Motion passes. Cindy will update the form for submission.
F. Online Banking – Jan mgt, Peter recommended we look into additional companies for processing payments.
    a. Findings –
        i. Square Up
            1. Online – 3.5% + $0.15 per transaction
                a. Monthly fee - $12 per month
            2. Keyed in – 2.6% + $.10 per swipe
        ii. Heartland 2 plan options
            1. Online option 1 – 4% ($60- $2.40 convenience fee)
                a. $99 set up fee
                b. $30 monthly fee for hosting the page
                c. Processing fee – flat $67.50 a month + $0.10 fee
            2. Online option 2 –
                a. Processing fee – flat $30 a month + $0.10 fee
        iii. Paypal
            1. Online – 2.9% + $0.30 per transaction
    b. Motion –
        i. Doug motioned to continue using Paypal for online transactions and get Square Up with a card reader for onsite transactions. Joe 2nd, motion passes
G. Phones –

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a. Posted on ebay
b. New cell phone active

H. Insurance policy –
   a. Liberty Mutual is due this month $2,540.00
   b. Lockton (NRA) had their coverage as the downtown property last used in 1996, rather than the current location.
   c. Coverages were shared of what evaluation had been placed on each building.
   d. Discussion - the buildings are currently covered at the following rates: Club house - $157,710, Range building - 65,536, Tractor shed - $35,840, Trap/Concession building $18,432 (no contents)
   e. Discussion – what would it really take to rebuild each building. After discussion, $75,000 club house, Tractor Shed - $5,000, Range House - $25,000, Trap/Concession stand building -$2,500
   f. Peter – moves that we really need to shop around comparing companies, Joe 2nd… motion passes

I. Bylaws –
   a. Peter after speaking with Marv & Ken – we really need to make sure we are clear on who can vote. They are under the belief ladies don't have a voice or voting power. We need to make sure this is not the case.
   b. Membership – what constitutes a household?
   c. Changes – need brought to the board and submitted by July 1 for review and to be able to be sent out to members.
   d. Mike has agreed to be on the committee for updates.

J. Upcoming Trainings
   a. Requests coming in for the next RSO training
   b. Sheriff's office would like to use range for training
      i. Peter will contact and get what they might need, ect. And get back to the board.
   c. Hunters ed
      i. We have members asking if we can host. After the RSO class, we have learned of instructors that are willing to come here to teach the class. They will offer the class for free – just asked for a space to hold class. They have sent a couple of week options later this summer that they are available.
         1. Peter move to allow them to come teach, no charge of facility use. Joe 2nd. Motion passes.

K. Scholarships
   a. This was previously approved by past board and was set up. How can we reestablish this?
      i. Joe – would like to see an essay question about what the 2nd Amendment means to them.
      ii. Beth – looking at putting this out just for members children, not out to everyone.

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iii. Peter – can we cover this right now?
iv. Scholarship tabled for future discussion.

V. New Business –

A. Family / Activity Days – Would like to bring life back to the club, hosting Family/Activity days, 22 shoots, anything to bring families in. Cindy shared about a 22 shot Black Hammer hosts at Milton Freewater, Peter shared his experience with it too.
Cindy – Tri-cities hosts them monthly, we could look at doing them bi-monthly instead.

Peter – the time commitment would be half a day… set up and take down… we could rotate who was doing it

Doug – Not sure about this – need to really look at what it is

Peter – offered to go with anyone to Tri-Ciites to see what it would take to set up, Cindy and Beth offered to go with…

B. S.O.P. – Cindy shared what she had compiled so far for the club's SOP plan as we don't have one in place yet. Work still needs to be done to finish. Will continue building it and conferring with Peter and Beth as they also took the class.

VI. Adjournment – Doug moved to close, Joe 2nd. Meeting adjourned at 8:58 PM