



June 3, 2020 - Meeting Minutes

Attendance – Cindy Daves, Peter Laizure via phone, Beth Daves, Doug Huenergardt via phone, Joe Leroue - Absent

Meeting called to order 7:21

Prior minutes reviewed and approved.

I. Report

President –

- 501(c)3 – Effective February 6, the Waitsburg Gun Club is now a tax-exempt nonprofit organization. They have back dated it to when we first applied!
- Pistol Raffle – Congratulations to Peter on being the winner!
- Audit results are in – there is 30+ pages and over \$38,000 worth of misappropriated funds plus \$14,000+ of cash withdrawals to John Alter.

Vice President –

- Targets / Strapping – delivered 28' roll of strapping that needs cut down
- Trap machine – Walla Walla Gun Club has made a new offer, \$300 plus our old Winchester's or \$400.

Secretary –

332 Members of which 25 are Life Members, 8 new members this month.

Treasurer – as of 6/3/2020

- Total Available - \$7372.75
 - Checking account: \$5,892.75
 - Savings: \$1,480
- Activity
 - Deposits this month –
 - Membership - \$638.16
 - Raffle Tickets - \$1490.00
 - Waitsburg FFA Trap - \$117.50
 - Withdrawals
 - Vista Print - \$80.33
 - Liberty Mutual - \$114.75
 - Tracfone - \$11.86
 - Doug's Septic - \$80.00
 - BDI - \$18.15
 - Pacific Power - \$83.22
 - Peter Laizure - \$1700.00
 - Cindy Daves – \$390.15

II. Old Business

- A. Raffle – congratulations to Peter again, yes he really is the winner!
- B. Membership Cards – there was an error on a few cards, contacted Vista Print, they reprinted entire order – we now have 2,000 cards for the 2020-21 year. They are not able to be used beyond as it has the date and gate code printed on them.
- C. Audit - independent audit is complete – The list of improprieties only grew. \$38,000 of questionable items as well as John Alter's \$14,000+ cash withdrawals.
 - a. Lease not tended to since 1997
 - b. Additional items of consideration
 - c. Firearms are unaccounted for
 - d. insurance was covering facilities not used by the gun club or items in gun club possession
 - e. Average operational cost for Gun Club for 2018-2019 was \$650 a month
 - f. No financial statements
 - g. Board meeting minutes?
 - h. Construction?
 - i. Grocery / entertainment
 - j. Extra memberships – Costco, NRA, newspaper, CMP, ect.

As they were all knowledgeable of the actions, Peter put forth a motion to - revoke membership, all access and future membership due to actions upon receipt of this letter to all prior board members since 2010. Cindy 2nd. All in favor – Motion Passed Cindy will get letters ready, signed by all of us, sending out to each prior board member since 2010, providing an option for a hearing as our By-laws state.

- D. Trap machine –Walla Walla Gun Club has made a new offer, \$300 plus our old Winchester's or \$400. Paying the \$400 would be the better option. Peter is willing to pay for the machine to start to get us up and going. If any board member would like to contribute, we could split if anyone is interested. Trap Machine could be delivered as early as this Sunday. We will get trap season going as soon as possible.
- E. Landowner - Glen visited with us, they have no intention of selling the Gun Club to an outside source or individual. They are continuing to work on water options
- F. Fence – Mark & Denis – Will be sending an invoice via certified mail for the fence split 2 ways.
- G. Signs – Continuing to update sign that hung at the gate.
- H. Rental – a member would like to rent the trap range. After discussion, Peter moved that we charge \$75 for rental plus our trap fees for use. Cindy 2nd. All in favor. Motion passes.
- I. Banking - we have closed out the CD and moved it to a savings account, leaving \$1000 in it and will transfer any next years dues in there to set these funds aside.
- J. Payments – Capital Project still has an outstanding balance of \$4,055.40 to Peter. We can afford to pay out an additional \$3,000 right now leaving a balance of \$1,055.40 to be paid at the end of this year. Cindy moves to issue another payment, Beth 2nd. All in favor.
- K. Bylaws – updates continue, trying to be done by Aug 1 for send out.

- L. SOP – updates continue
- M. Vents – Doug will continue looking into cost of vents for the club house.
- I. New Business
 - A. Signs – we need signs for the river. Size will determine cost. Provided examples. Cindy will get metal signs ordered.
 - B. Waitsburg Times – Waitsburg Times is included in our email listing as a way for them to be knowledgeable and share events and activities as well. They loved our Graduation email and would like us to consider doing advertisements with them. They did place an add for us (willing to comp it out since I could not say yes without board approval), as we look at the budget, is this something we can do? Doug – would like to wait until next year and see where we might be at, right now, we are cutting things close. Discussion tabled for next fiscal year.
 - C. Vending Machine - Vending Machines – as a way to bring in additional funding, is a vending machine with drinks a possible option? Pros and Cons were shared, Beth will do more research on feasibility and cost and report at next meeting.

Meeting adjourned at 8:20