



May 6, 2020 - Meeting Minutes

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

Meeting called to order 7:21

Minutes reviewed and approved.

I. Report

President –

- Sorted through the files dropped off by the former treasurer. Everything has now been filed for each fiscal year back as far as John passed over. Some years it appears we have a fair amount of receipts, with many years missing receipts or any documentation of where the funds went. Many years still have several thousand dollars undocumented or funds used for private gain instead of for the benefit of the gun club. Also the gun club was covering additional items including newspaper, Costco memberships, NRA Memberships – all still without documentation from the Secretary on any approvals.
- 501(c)3 – to date, it has yet to go through.
- Ticket sales are low. Talos Tactical is offering their location for additional sales.
- Governing records – I printed off all Washington State Papers, bylaws, our lease and paperwork pertaining to the club - all documents have been put into one folder for easy reference.
- Flood – Still need a gas can and weed eater since they were lost in the flood
- Club house – has over 1' of silt and dirt that needs to be cleared out from underneath. It will also need vents cut into the skirting.
- Silhouette's – the .22 silhouettes that were in the tractor shed when we first got into office have disappeared. They were in a milk crate by the shelves on the right side of the shed.
- Additional Gong's – found in the shed can be used for competition
- Audit – Bob Martin and Dale Keep would like to do a private audit of the books
- Jack Miller – Has been a big help trying to revive the old machine. The machine runs for a bit and then the motor seizes. Would like to see him in charge of the program
- Trap nights – should be starting up when the machine becomes operational.

Vice President –

Trap machine – Peter spoke with Bob at Walla Walla Gun Club about getting a replacement, cost will be \$400 for one similar to ours. They traded theirs out for new ones and have 4 of them available.

Secretary –

323 Members of which 25 are Life Members, 10 new members this month.

Treasurer –

As of 5/6/2020 Balance - \$7,484.60

- Checking account: \$4,976.41
- CD: \$2,508.19

II. Old Business

- Payments – we still owe \$5,741.40 to Peter for the Range updates. We can safely give him a payment of \$1700.
- 501(c) 3 status – IRS has shutdown do to (COVID19). We were supposed to know the status by April 4th, 2020, still no word.
- Flood – Recap of the president's report. The grounds have a completely different look with the fence moved. We are gaining quite a bit of footage in the back behind the tractor shed. Still looking at making that area the archery range.
 - Concessions – Do we want to have drywall and insulation put back onto the walls?
 - Doug suggested putting up plywood instead of the drywall.
 - Club House – still has silt and dirt that needs to be cleared out from underneath. It will also need vents cut into the skirting.
 - Doug will get vents so we can install in the skirting.
- Web Address – WaitsburgGunClub.org is the new web address.
- Insurance – We compared all options available (NRA, Lloyd's, Paul Richardson and Liberty Mutual)
 - Peter moved to combine our two policies which will save us money, moving all coverage to NRA. Joe 2nd – All in Favor, motioned passed.
- Bylaws – we are continuing to work through them.
- SOP Manual – will continue as time allows.

New Business

- Membership Cards – Ordering through Vistaprint's is less expensive than ordering them locally. Looked to the possible designs for next year's cards. It was voted not to place the club name on the back of the card. It will be a one-sided card with the lock code for next year preprinted. After reviewing the options, one design was chosen.
 - Joe moved we ordered 1000 cards (to cover 2 cards per family) of the chosen design, Doug 2nd – All in Favor, motion passed.
- Water – Our neighbors are disgruntled about the fence being placed on the property line therefore turning off our water access. The Smith family (property owners) are working on getting the water access reestablished.
- CD - Rather than having funds tied up in a CD, why don't we open up a savings account to be used as a holding account / emergency fund. If we cash out the CD, those funds would be moved to the savings account for easier access.
 - Doug moved we close the CD account and move it to a savings. Joe 2nd, All in Favor, motion passed.

- Archery – Darlene Dozier (Smith) likes where we are planning on placing the archery range. She would like us to proceed with our plans.

Meeting adjourned at 8:55