Waitsburg Gun Club
October 2, 2019
6:00 PM

Oct 2, 2019 - Meeting Minutes

Attendance –Cindy Daves, Beth Daves, John Alter and Marvin McPherson

Meeting called to order 6:13

Minutes from last meeting were handed out for review and approval. Correction to the date being September 11, 2018 to September 11, 2019. Cindy put forth motion to approve minutes. John 2nd, minutes approved.

I. Reports

President -

Work day, we had 20 members show up to work, putting in over 150 hours. Some continued working until after 7pm.

Put out request for RSO certifications to know who we have and to assign someone to the Chief RSO position as that is an elected position that was not elected at the September mgt. We need someone that will support the club board and the members too. The individual should have current papers for our own liability sake. So far 6 individuals have submitted their certificates.

Visited with Mike Hubbard, who reported he retired 3 years prior. He provided a copy of the Articles of Incorporation and Certificate of Amendment which changed the name from Waitsburg Rifle and Pistol Club Incorporated to The Waitsburg Gun Club. He is no longer acting as council but is willing to help if needed.

Vice President – not present, gave proxy voting power to John.

Secretary –

Membership, the cleanup process continues entering members from the information turned over by Pete and the applications received. Going through the lists from Pete, we found there are 25 life members listed. In the cleanup process, Cindy assisted with the data entry and called the life members to determine if they had received their cards for the year, most had not. Approximately 1/3 had received the new cards. Cards have been sent to all remaining life members. Currently we have roughly 177 Members of which 25 are Life Members.

Treasurer -

- Checking account: $15,577.10
- CD: $2505.76

II. Old Business

a) Locks – Received one estimate from Armored Knights Locksmith in Walla Walla. The locks are high security rekey. Virtually impossible to pick. They are also "bump proof". To replace all of the locks with a Proprietary lock system:

Conversion - $50.00 each.
Hardware replacement - $65.00 each
Service fee - $85.00
Labor rate - $100.00

Total
Conversion - $400.00
Hardware & Conversion - $650.00

He could be out as early as Friday or Monday.

Discussion: Marvin - $650.00 sound like a lot of money to spend on locks. Last time the locks were replaced, he did it for approximately $45.00. Beth stated that we don't want to go with the Kwikset locks from Kmart or Walmart. Too many people have keys and that is what we are trying to stop. There will only be so many keys issued to specific people. John said with the existing locks, anyone can look it up on YouTube and be in buildings in 2 to 3 seconds.

Action: John asked to see the bid from Bennet's as well and choose which one might be best price. As motion to get new locks was already passed at September mgt, Beth will have the more economical company install locks by January mgt.

b) Bulletin board – Cindy got new material and recovered the boards.

Discussion: Cindy would like to see the members use the boards too, not just club news. John stated it may be a good idea to open the boards for member use too!

Action: John moved to allow members to post items for sale on the boards with the understanding that the Gun Club is not to be reliable for the sale and or transfer of the items. Cindy second. All in favor

c) Gate & Camera – received two formal bids so far.

i) Doyle Electric – base price bid for the gate $7837.05 plus tax. Three additional options were listed as well.

ii) APS (Advanced Protection Services) – gave a bid for $8,939.33 for cameras to monitor the gate.

Discussion – it was decided to continue checking into pricing for the gate and cameras. Costco may be an option for the cameras. We may be able to purchase the parts and do the entire project ourselves rather than hiring a contractor.

d) Budget – John – we need $7,000-$8000 to make it through the year. Cindy – per the financials given at the general mgt – you guys spent $19,728.76 last year alone. What is the real break down, where was money spent? Do we have books/records? John – I will have to get back to you – no, I don't have books. Beth –have you kept receipts? John - I have some. Cindy – we need books, to know where we stand! John will see what he can do. Cindy and Beth offered to help, getting folders for each fiscal year to file papers.

e) Range Updates –

Discussion: Cindy – the range needs aligned and be what we tell the members we are/have. Bids cam Option to put in curb system for stands, could install square tubing for the uprights, bids for the concrete work for 12" strips is $4,250.00. Marvin – that is a waste of money. "You girls should go down, get the bags and mix it yourselves." Cindy – "Us girls? Do you know how many bags that would take?" You guys spent $5,129.75 on "maintenance" around here that nobody sees evidence of and this is an issue? Marvin – "it doesn't matter, it would save cost." John – Marvin, the girls don't need to mix it. There isn't anything wrong with having someone come in and do the work. Marvin and John got into it. John would prefer a curb 6" height and painted yellow.

Action – John moved to pursue range updates adding concrete curbs and portable stands. Cindy 2nd. 4 votes yes, Marvin no

f) Signs –

Discussion – John - we need to update all signs around the property including the rules, the signs at the gate and the sign out at the road. John shared there is a place in Milton Freewater that makes sign. Marv would like us to contact Coke and Pepsi about getting a new sign donated out at the road. Cindy shared a bid from Megapixel for the rules. Can get additional bids.

Action – John moved that we update the rule signs and then as we can afford, the ones out by the gate and road. Cindy 2nd. All in favor. Cindy will order rule boards.

g) Gong

Discussion – What kind of system do we want? Beth – Reshared her suggestion to upright tires with gongs suspended inside as an option. Beth has contacted Les Schwab and we can have as many tires as we want. John would like not to use the tires for securing. He would prefer securing the gongs to the metal frames using the rubber straps.

Action – Cindy moved to contact area business' and purchase materials for the frame system and replacement gongs as needed. John 2nd. All in favor

h) Range Rules – A review of the rules was done and wording was edited as we went. Proof will be sent out and then sent for print. Signs to be posted in range house and at trap house.

i) WWUB – Marvin contacted the WWUB the poly sheets he asked them for are no longer available. Cindy – How about corrugated card board, like what is used for political campaigns? General decision is yes. Action – Cindy will see what she can find contacting political candidates to see if they can donate after elections.

j) Bylaws –

Discussion - Cindy – we need to review and update our bylaws. Any updates must be sent to all members, and vote on any changes at the General Member Meeting in September. John would like to see changes made asking to have Walla Walla address added and the Target Shop removed. Walla Walla address' are not on the bylaws. Cindy shared bylaws from other gun clubs for consideration and review.

Action – review club bylaws and others to work on updates. Will review at next mgt.

k) Outhouse–

John – Doug's does not have ADA toilets available for rent month to month. To get a new outhouse, we could out right purchase, with cost being $2300, pickup being down in Boise.

Willing to pickup during a family visit to save costs. Cindy – many members have asked for a larger bathroom and we should make sure this is something that is done. John – while we are doing concrete work – we should add concrete pad under the toilet. Cindy – if we go under the toilet, we should expand it and make a prone / kneeling station too. John – we can either do it at the same time or have the guy do it. Cindy – Let's have it done at the same time as the curbs, save our backs as that would be a lot of bags of mix still yet. To save costs, what would Walt's charge? Do they have an ADA toilet available? John – We used to use Walt's and didn't have good service. Cindy – let's ask, and decide from there.

Action – John moves to add a concrete pad under the toilet area making it a prone/kneeling station too. John also moves to get a new bathroom either by Walt's or purchasing, whichever is available now and more economical. Cindy 2nd – 4 yes votes.

l) Lock box–

Discussion – John - as we get rekeyed, we need to keep spare keys in a lock box. To many people have keys to everything around here, we need to cut down who has access. Beth – if we get a lock box, we should have one to fit a laptop too so we can keep the club records too. John – how big do we need? Beth and John discuss sizes.

Action – John moves get a lock bock for keys and for a lap top to be stored in the storage room in the club house. Cindy 2nd. 4 votes yes. John to get box

m) Website–

Beth - Is updated and live. Shared new site, showing ease of navigation. An email from Pete states he is contracted through the board for his services. Who has a copy of this contract? John – there was never a contract, he offered to make it and maintain it! Beth – Pete also wants a reply to email:

> Dear Board,
> I will forward the domain listing to the new website but I need two things to actually transfer the waitsburggunclub.com domain name to the current Board.
> 1) I need a statement saying the domain "Waitsburggunclub.com" is released from the current contract with PARTECH Services, which gives usage permission until Aug 31, 2020 by the Waitsburg Gun Club.
> 2) I need the following information so you can become owners of the domain and link your purchased domain to your own server (at GoDaddy).

Action Needed
The waitsburggunclub.com domain is being transferred (sold)
What account is it being transferred to?
New owner's email address? _____
Customer # ( )
I assume you will add the domain contact information once you have access to the new account.
Thanks
Pete Parcells

Boards reply -
"The executive board members have agreed to keep our rightful domain name Waitsburggunclub.com, which you were paid to maintain and request Partech Services to be released from any and all ownership and maintenance of our web presence, forwarding the domain name to our current service provider, GoDaddy.com "
The waitsburggunclub.com domain is to be transferred
What account is it being transferred to? Waitsburg Gun Club / Godaddy.com
New owner's email address? Sec.waitsburggunclub@outlook.com
Customer # 229895285

Action – email reply to be sent to Pete. Also, a Facebook page needs created to get us on social media to help boost membership too. Assigned to Cindy and Beth.

n) Grants –

Discussion - Cindy will continue to work on and write grants for as much of the improvements as possible getting bids too! First due is the FNRA with additional to follow.

o) 1911 Pistol –

Discussion – Cindy -So far it has yet to be claimed, if it becomes available, what do we do with it? Checking with the State Gaming Commission, we are able to host 2 raffles a year without having to get a license. John – what would we sell the tickets for? Cindy – Most raffles I have seen are $10 a piece. Beth – funds could be designated for improvements. John – Would people by tickets for $5 a piece? Beth – They would but how many tickets are we looking at doing? Cindy – if we did 200, that could raise $2000 for the range improvements.

Motion/Action – John - if firearm is able to be retrieved by a Gun Club Board Member, we set raffle tickets for $10 a piece, 200 max, and designate funds for improvements. Cindy 2nd- All in favor

New Business –

a) RSO-

Received paperwork from 6 individuals: Ken, Pete, Wayne, Jay, Doug and Marvin. Cindy will see if there are additional submissions and verify qualifications are current before offering position.

b) Logo –

Discussion - As we update signs, having no data file or clean image of the gun club logo, we need to update our logo to something that is clean and can be used on all club items. Cindy asked what items would like to be included. John wants to see something similar to what we have. Cindy pulled up various options.

Action – Cindy will send out via text msg. various options and hold a board vote via text.

c) Youth Usage –

Discussion – John would like to have a vote for 4H use, time and cost. Cindy – stated the 4-H club paid $100 for range use, plus charged $75 to clean the carpets in the club house on top of paying for clays. She shared many families also are members as membership to the Gun Club is encouraged. Cindy asked what the other youth programs pay for use? John – we have never charged the other programs.

Action - Cindy put forth a motion to accept youth programs including 4H, FFA and Pheasants Forever; to utilize the range without additional cost, on condition they sign a release of liability and if applicable, pay for the clays that is used. John 2nd, 4 votes yes, Marvin no

Next Mgt – January 8th, location TBD

Meeting moved to close at 8:47