



Dec 16, 2020

Board Meeting

I. Call to Order 6:53 PM

II. Report

A. President –

- Process still continues opening account with GESA.
- Baker Boyer has designated one person to work on our account after prior issues.
- Meat Shoot a huge success, many asked when next event will be.
- Pacific Power Grant – seeking assistance for well, cement for trap and updated heat/cooling system for club house

B. Vice President –

- Cindy & Beth did a fabulous job with the meat shoot this weekend.
- We need more help on shoots.

C. Secretary – 367 Memberships; 343 Annual + 24 Life

D. Treasurer –

Checking - \$16,989.29

Savings - \$3,350.18

III. Old Business

**A. Bank -**

Baker Boyer and Gesa have requested information on who to have listed as Certification of Beneficial Owner

Motion: Dale - The most senior position of the executive committee to be listed as the Beneficiary on all Financial Accounts. Bob 2<sup>nd</sup>. All in favor, passed

**B. Meat Shoot –**

Sponsor Donations: \$2200 donated

Costs - \$3270 cost of meat

Event Advertising - \$198.98 (Cindy needs reimbursed)

Event Income - \$3,490.00

Final - \$2,420.00

Motion: Dale moved that we create a line item designated for the meat shoot. Bob 2<sup>nd</sup>. Action previously completed – no vote needed

**C. Bathroom –**

Motion: Dale – to move toilet after requirements are completed to make sure its handicap certified when done. Dale withdrew motion

Motion: Dale – move to find out requirements for concrete slab, get it poured when weather is appropriate, cost involved in it and everything then move toilet, site to be determined. Dale withdrew motion

Motion: Peter – move current toilet to allow shooting pad to be fully utilized. Dale restates. Motion passes

Motion: Peter – purchase 2<sup>nd</sup> toilet. Motion tabled.

Action: Cindy will contact Doug's to see if urinal can be added and cost of pump if second toilet is procured.

**D. Youth Committee** – met December 5 @ 10:30

- Checking - \$1,775.70; Checking Fee - \$24.30; Savings - \$100
- No Applications
- Kids Shoot – 2<sup>nd</sup> Saturday in May
- Need to establish email address –
- Motion: Peter need to create email address,  
[youthfund@waitsburggunclub.org](mailto:youthfund@waitsburggunclub.org). Dale 2<sup>nd</sup>. All in favor
- Fund name change - Waitsburg Gun Club Youth Fund, All in favor  
(Youth Fund and Executive Committee)

**IV. New Business:**

A. **Bylaws:** Bob & Dale - Submitted proposed changes for consideration of the membership to the WGC General Bylaws

B. **Member Concern** – Ecology Wall

Motion: Dale – Move that we remove the top row of blocks and asses. Dale withdrew motion

Motion: Peter – Remove blocks as necessary. Bob 2<sup>nd</sup> All in favor. Action: Consider options discuss at next meeting.

**V. Dale Moves to close, Peter 2<sup>nd</sup> Meeting Adjourned 9:11 PM**