Jan 27, 2021 **Board Meeting**

I. Call to Order 7:20 PM
II. Report
  A. President –
    - Pacific Power Grant – has advanced to the final recommendation/ approval round – will know late March what we are awarded. Seeking $28,000 - assistance for well, cement for trap and updated heat/cooling system for club house
    - Sherwood Trust Grant – is now open
    - Dave Reller w/Columbia REA priced out light for Trap Area
      - Brand – Topaz, LED Sports Lights
        - 500 watt - $616.65/each – 2-3 Wks for delivery
          - Beam angle – 30 degrees
          - Field angle – 60 degrees
        - 750 watt - $1,414.00/each – 9-12 wks for delivery
          - Beam angle – 15 degrees
          - Field angle – 30 degrees

  B. Vice President –
    - Was questioned about our credit card processing – would like us to look into options. Provided a couple he has seen.
    - Youth Fund – $1700 and change. Spoke with Bob Block at WWGC, suggested contacting Midway for fund.
  C. Secretary – 367 Memberships; 343 Annual + 24 Life
  D. Treasurer –
  Checking - $
  Savings - $

III. Old Business
  A. Range Projects –
    - Wall – all blocks have been removed, and placed in new area lining the parking lot.
    - Hillside gongs – able to be rehung and new areas added. Offer from the Murdock's to bring in a helicopter to help pack gear in and out for installation in future.
    - Electrical / Camera Lines – completed, next step we need to pull the CAT5 lines for the cameras and install.
    - Well / Old Trap House – Old Trap House has been dismantled and used as fill. We were able to go 12+ feet before we found water. Line is ran for a well but not connected to club house. Contacted county, they are willing to bring clean dirt in to help fill the hole.
    - Parking lot – graded away from building, to drain toward corner of lot. We will gravel and grade out the driveway to complete project.

B. Sherwood Trust Grant-

What do we want to include?

Siding, windows, etc. on club house
Gate; electronic
Trap lights

C. Old signs–

Have touched up the black paint on them, looking to hang them on end of trap building and one on Range House – a little more advertising on what we are.

D. Outhouse–

Urinal was added with no additional cost to us.
Costs - $80 for rental and pump per month
To add a second toilet, it will be $50 / month to pump it out. Move current outhouse to opposite end of range house to allow individuals to fully use the prone/kneeling area. Will require a cement pad underneath it.

E. **Shoots** –

a. WWGC has set their December date to match ours. We shared why we wanted the date, they declined to move theirs.
b. Need to get on list for the money shoots.
c. Feb – money shoot
    i. Lewis Class
    ii. 4D Barrel payouts
d. March – Meat shoot
    i. Geoff w/ Blue Valley Meats would like to do the sausage for us.
    ii. Peter will look at getting 2 pigs to him for processing.
e. Advertising
    i. Need to advertise both events
    ii. Push social media this time more so

F. **FFA Trap**

a. Spoke with school, they want to begin practice
b. Shared they need an RSO on site during practice
    i. She is looking at their options
    ii. Offered anyone of us available to be the range representative/rso
c. Trap machine was mutually bought, does not consider it theirs

G. General Meeting – Feb 25th @ 7:00 PM

IV. New Business

a. Mark Claiborne – visited and has requested us to put in a driving lane down the range for those who are unable to walk 100 yards.
b. James F., newer member reached out and asked about possibilities of any need or assistance on the board, or any committee, wants to help.

V. Peter Moves to close, Cindy 2nd Meeting Adjourned 9:11 PM