

Sage Range BOD Meeting Minutes

Date: Wednesday June 20, 2018

Location: Pizza Factory

The Meeting was called to order at 600PM by Mike Cooper.

Old Business:

- Bill Sumners paid the insurance bill and received a refund to reflect current number of paid members. BOD liability insurance is due in July.
- Need to tow the platform back and put back together. Also need to install handrail.
- Erik was given a key to file cabinet. Erik will make 4 keys. One for Chelsea and one for Bill.
- Skeet painting party was successful. Sea containers look good. Skeet field is up and running. Bill received the trap machine. Barrier is up. Homer has been paid.
- Schedule meeting to put on master marksman (Ridgecrest Top Shot) competition. Richard will do primitive tools. Chelsea will update email.
- Web/Membership - 173 on roster today. Paypal cost \$400 for paying for membership on line.
- Bill motioned and Erik seconded that we update bylaws with new membership dates using proposed wording. Motion carried.
- Sharon provided an updated liability form with wording to cover minors. Bill motioned and Mike seconded that the updated form be used. Motion carried. New form will be put on website

New Business:

- Richard Thayer motioned and Mike seconded that the May minutes be approved. Dan will put on the website.
- Chelsea provided a proposed October WOT budget.
- Gabby said we are missing sandbags. Once shooting bags are gone Sage Range will not provide additional bags. Keep the remaining sandbags for use with sage range events.
- Future meeting location. Dan will work until the end of the year.
- USPSA events. Liability waiver forms are available in file cabinet and on the website for event directors. Event process changes should be brought to BOD. Event directors should work with back up directors to make sure they have information/assets required.
- Sharon will send current minutes to the BOD and meeting attendees prior to the meeting. Approved minutes will be posted.
- Ladies who collect brass have requested key. Club will not provide them a key at no cost.
- Gabby looked up long range shoots and our range is on the map.
- Mike suggested that guidance for instructors needs to be defined. A committee (Erik, Chelsea, Samantha, Dan, Sharon) was put together to address the issue. Needs to differentiate between coaching and instructional activity. Committee need to put together recommendations for the BOD.
- Sharon provided a plan to have a women's shooting practice. Gabby motioned and Mike seconded that ladies could use the Range for shooting practice. Motion carried. This is a non-instructional event.
- Bill provided the Treasure's report. Richard motioned and Gabby seconded that the report be approved. Motion carried.
- 22 Steel for Chelsea is being fabricated.
- Skeet Program. 10 squads made \$100. Need to determine who can run the event. Need to look at how to manage the skeet range. Recommend a committee provide recommendations to the BOD. Chelsea/Richard/Bill/Fred/Robert will work on the committee. Will have something next meeting.
- Need to look at having a backup to run 5-stand.

- Tracking of assets. Need information to generate metrics for future planning. We don't have a method to track ammo in the Conex. May use a form for each event. Ammo is for 22 events and USPSA events for women and kids. 5- stand has ammo for women and kids. Need inventory of ammo in the shotgun container. Ammo cannot be sold at the events.
- Still having problems with people shooting outhouse. May want to relocate.
- Mike motioned and Gabby seconded that the meeting be adjourned. Motion carried.

Meeting adjourned at 7:25 PM.

Respectfully Submitted
Sharon J. Wright
Secretary.