

Sage Range BOD Meeting

Date: Mon Feb 18, 2019

Location: SpringHill Suites

The meeting was call to order at 6:00 PM by Bill Sumners.

Old Business:

- The January BOD minutes were reviewed and approved. Mike motioned, Erik seconded, motion carried.
- Key renewal process. Keys distributed. Keep keys at Todd's and Firequick for 2019. Turning in signups to Dan and money to Bill.
- Scheduled shoot review – Not leaving money in the till.
 - USPSA, Gary – Going well. Steel not available right now. Will check with someone else.
 - Shotgun, Bill – Going well. Have a lot of participation.
 - 22 Steel, Chelsea – Going well. Would like to put on introduction for the 22 steel. Also, for the shot gun.
 - NRL22, Erik – Big match rescheduled to March 2. May need a few of the 22 target stands.
 - STRL long-range, Erik - Going well
- Range maintainers
 - May need more regular plate racks for general membership. There was a request for one on a grant.
 - Refrigerator and chargers keep shutting down. Put together a plan for batteries and converter.
 - New rope on 100-yard rifle range flag pole
- Web is up and running. Mailing list is clean at 620 total.
- Treasures report was provided by Bill. 22K in bank. Resolved discrepancies. Sharon motioned, Gabby 2nd that the report be approved. Motion carried
- Women's practice day will be Feb 23. WOT planned dates April 13 and October 5.
- 2019 Instructor paperwork is due. Bill will call Jethro and find out status.
- Signs up around the range.
- T-Shirts. Richard is working on getting updated logo with shirts
- Get bylaws drafted in next 2 months. Bill/Sharon
- BLM paid.
- Need to set up first aid class. Talk to Teanna and Chrissy. Next 60 Days.
- Buffalo has hole in it.

New Business.

- IPAD party held to update the IPADS. Want another back up battery. Fire 7 works well. Fire 8 work better. We currently have 7 mini and 1 large iPad. For \$550 we can get a new set up. Get 5 Fire, 2 backup batteries and a screen protector/case. Spend up to \$500. Bill motioned, Gary 2nd that the system be procured. Motion carried.
- Boy Scouts: They will be there Mar 19-24. Bill motioned, Gary seconded that Scouts be required to sign use agreement paperwork. Motion carried.
- March 30 boy scouts have requested use of portable shotgun machine. Sharon motioned, Gaby 2nd that they be allowed to use for Boy scout Rendezvous. Motion Carried. Bill will work with Scouts.
- Sharon motioned, Erik seconded that the meeting be adjourned. Motion carried.

Meeting was adjourned at 7:15 PM.

Respectfully Submitted
Sharon J. Wright
Secretary