Sage Range BOD Meeting

Date: Wed Jan 23, 2019 Location: SpringHill Suites

The meeting was call to order at 6:00 PM by Mike Cooper.

Old Business:

- The Nov 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.
- Treasures report provided.
- Scheduled shoot review Not leaving money in the till.
 - USPSA, Gary Everything is going well. Need to consider two peek a boo targets. Cost for 2 is \$1025. Need vision barriers. Cost is \$300. Mike motioned that up to \$1500 be used for both. Erik seconded. Motion carried.
 - o Shotgun, Bill Getting very busy. New event directors need to have safety rule briefing.
 - 22 Steel, Chris Need white (10) and red(6) spray paint. Mike will get the paint. (upside-down paint). Need to make sure 2 timers are left in conex. Ask Bill to buy 1 amazon fire 7 tablet to use in match. (\$49.99). First Erik will ask if anyone else uses and how well they work. Need to coordinate passwords so they can be updated.
 - NRL22, Erik Big match rescheduled to March 2.
 - o STRL long-range, Erik Going well
- Range maintainers
 - Need 6 white panels and 3 sheets of OSB. Recommend buy10 sheets each.
 - o Batteries may need to be replaced for range.
- Police range is well underway. Still need to finish concrete.
- Web is up and running. BOD of Directors agree that we can sell FNRA tickets thru Sage web site.
 Need content for web and social media. Send to Dan. Cannot be political.
- Grant status. Ridgecrest put in for 8 grants. At headquarters for final approval.
- Women's practice day will be Feb 23. WOT planned dates April 13 and October 5. Need approval
 to use the range for those two days. April 13 will affect 5-stand. Mike motioned, Gary 2nd that WOT
 use the range for those days. Motion carried.
- 2019 Instructor paperwork is due.
- Chelsea would like to be able to use clay thrower for her class. Payment to the range will be \$5 for each student plus \$5 for each round of targets. Mike motion that Chelsea be able to use range for class. Sharon 2nd. Motion carried.
- Richard has 12 more signs to put up.
- Dan is looking for a new logo.

New Business:

- Road is rough. Hold off until rain season has tapered off to address.
- New target stands need to be watched.
- Email to everyone, if you are at the shooting range and are contacting emergency responders, do not use the name Wiknich Road. Use the BLM designation EP 26. Mike is putting up sign.
- Out of 9mm ammo. 1000 rounds were used for 3 events. Recommend that we buy another 1000 rounds. Mike motioned, Gary 2nd. Motion carried.
- Food being sold at events. Can be done but money needs to be kept separate from event. Mike motioned, Erik seconded. Motion carried.
- Board meeting notice should be sent to all range members.
- Mike motioned, Sharon seconded that the meeting be adjourned. Motion carried.

Meeting was adjourned at 7:20 PM.