Date: Wed July,24 2019 Location: SpringHill Suites

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

Old Business:

- The June BOD minutes were reviewed and approved. Erik motioned, Don seconded, motion carried.
- Need to move WOT Shooting Tables. Move to C3. Need key for Sharon, JD, and John. Will move Women's equipment.
- Membership. No update
- Shoot Review
 - USPSA, Gary said they had a bunch of people. Need to look at reducing size of squads.
 - Shotgun, Bill Going well
 - 22 Steel, Chelsea Not having much interest. Looking at starting steel challenge instead. They would do 4 stages each month. Looking at an initial event. Need to look at match fees. \$10 for 2 Guns, \$5 additional for each gun. Chris will file money with USPSA. Need to charge USPSA Fees for Women and Children. Use Grant ammo for women and Kids. Sharon motioned, Mike seconded, motion carried. Need to put proposal together.
 - NRL22, Erik All good.
 - STRL long-range. Off the calendar for now.
- Range maintainers
 - Flagpole at 400 yd line.
 - New target board installed.
 - Bill has buffalo and will bend hooks tomorrow.
 - Police range has solar working.
- Grants
 - Concrete and sunshade grant have been approved.
 - All WOT ammo except for 40 received
- Web site no update. Need to update the website with new format. Add steel challenge to calendar 1st Saturday.
- Treasurer report. 33K in bank. Paid Ridgecrest septic for year. About ½ (15K) is grant money Mike motioned, Erik seconded that the report be accepted. Motion carried.
- Mike will stop by office and see if they can stake down porta potti.
- Instructor committee. No change
- Teanna wants to set up some classes. Look at weekdays after 5. Wants to teach AED. Look at using a cooler to keep from getting too hot. Need to set up process to check equipment. Open to people who have C4 key.
- Selling T-Shirts
- Need permit for sign. Need to work with Ridgecrest Gun Range Assoc. Will reengage in a couple of months. Mike will have Ken Parks design a sign.

New Business

- Video camera has been broken off. Mike has picture of family and know who they are.
- Range safety vests. May want to have someone at each shoot wear one.
- Will be holding RSO class.
- ARC match is being proposed. Apple Valley Gun Club offered to run the first match. 2-3 levels. Need cardboard. Timed and scored. Different levels. May look at quarterly. Dan will pursue.
- Bill motioned, Mike seconded, to modify the ByLaws to have 9 officers. This resulted in a vacancy.
- Bill nominated Chelsea Watson to fill out position for remainder of the year. Mike seconded. Motion carried.
- Several people have asked about prorated key. It was decided to lower the cost to \$40 for the rest of the year starting Aug 1. Spouse Key is still \$10.
- Mike will order keys for next year.
- Water. Almost out of water. Bill will call Rick Levitt. 10 Cases on hand.

Sage Range BOD Meeting

• Chelsea motioned, Bill seconded that the meeting be adjourned. Motion carried.

Respectfully Submitted Sharon J. Wright Secretary