Sage Range BOD Meeting

Date: Wed November 23, 2019, Location: SpringHill Suites

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

Old Business:

- The October BOD minutes were reviewed and approved. Erik motioned, Gabby seconded, to accept minutes, motion carried.
- Membership. New keys are on sale. Jan 1, the lock will be changed.
- Shoot Review
 - USPSA, Gary. Going well. May want to do a production only match in February. December match will have a prize table. Put on website/email/posts. Random draw for all prizes.
 - Shotgun, Bill, Going Well. Selling targets. Only one person showed up past weekend. Planning on 10foot slab and shade in front of current 5 stand concrete.
 - Steel Challenge, Chelsea. Put in grant for steel. Next event is scheduled. Submitted paperwork to USPSA.
 - NRL22, Erik Good to go.
- WOT and Steel Challenge Grants submitted.
- Member shoot. Need help checking people in.
- Range Maintenance
 - Going well.
 - Trash empty and range is tidy.
- Police Range set up. Switch timer set up.
- Web: Everything good to go.
- Treasurers report provided. Gabby motioned, Gary seconded, to accept treasurers report. Motion Carried.
- Instructor Committee. Robert Oberfell is added as instructor. Need to get the 2020 instructor paperwork in.
- Sign: Mike is working
- Boy scouts (18) were here last week. Went well.

New Business:

- Range SOP
 - Need check list from different events
 - Sharon/Dan/Bill/Gary/Don/Mike make up committee to work SOP. Sharon and Dan are working Draft.
- WOT plan was presented. Upcoming dates are April 18 and October 11 or 17, 2020.
- Elections:
 - Dan provided the voting plan.
 - Voting will be a Family Days/USPSA/Shotgun
 - Currently Erik, Butch are nominated. The following members were nominated at the November meeting Jessica Webb, Tony Malone, Robert McWhorter, Richard Thayer. A total of 6 will be on the ballot for 4 BOD positions
 - Nomination closed.
- No comments from president or vice president
- Patterning Board. Ask Mike to work it. Bill will let him know.
- Workday week after Thanksgiving. Bill will be out for a day or 2 to trench and form...
- Make sign that the last Thursday of the month is long range and lower range is closed. Also make sure it is clear that long range shoot is open to all interested
- Dec 14th women's practice for shotgun. Board agreed they could have targets and ammo.
- Benz needs to have toilets cleaned. Sharon will check.

Gary motioned and Richard seconded to adjourn the meeting at 6:52 PM. Motion carried.

Respectfully Submitted Sharon J. Wright Secretary