Date: Wed September 18, 2019 Location: SpringHill Suites

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

Old Business:

- The August BOD minutes were reviewed and approved. Erik motioned, Mike seconded, motion carried.
- Shooting tables for WOT moved to C3.
- Membership. Keys turned in except Richard. Currently charging 30 for the rest of the year. Currently have about 8 keys. Jan 1st change over.
- Shoot Review
 - USPSA, Going well. Need more black paint which Mike has already purchased. Brought more targets. Rob gave money and Bill paid dues. Doing well. After grant ammo gone club will not buy additional.
 - Shotgun, Shotgun Looking for someone to do off 5-stand. Mack will coordinate the Trap and Skeet with Greg, Tony and Doug.
 - Steel Challenge, Cancelled for October
 - NRL22, Erik All good.
 - Practice Score is looking for a donation. The club will donate \$100 a year.
 - Running out of Ammo for women and kids. Can donate for if desired.
- Range maintainers
 - Mike made some steel. Need 40 steel, have 37. Need 40 stands.
 - Bathrooms stood up and cleaned.
 - Nothing new on police range.
- Grants
 - Grant time is coming, and reports need to be completed.
 - Chelsea will do WOT for next year.
 - Mike will work grant for 6 programs.
 - Mike and Bill work the typical grants.
 - Chris will put in for steel challenge target
 - Cell is going up. Concrete is in work.
 - Video surveillance denied.
 - o All WOT ammo except for 40 received
 - $\circ \quad \text{Police still in work} \\$
- Web site going well.
- Web site had major update
- Have about Grant \$\$ still in bank.
- Instructor committee. No change
- All the medical equipment came in. CPR class Oct 4 at RRH.
- Put AED in refrigerator. Put sign on Conex Mike.
- T-shirts at Firequick.
- Sign 4x6 panel \$350. Bill motioned/Erik 2nd. Have Kim Parks build sign.
- Finances are all good. Mike motioned, Gary 2nd to approve financial report.

New Business

- Boy Scouts of America will be here March 20-22.
- SOP for the range. Need to write a SOP. Need to put info into document. Looking form committee. Dan and Sharon will put together a rough draft. Bill will look for old SOP. Will bring back in November
- Dan will work the election.
- Bill will put together 5-stand schedule/calendar.

Sage Range BOD Meeting

- Water in the refrigerator needs to be filled up after event. Don't need to waste water. Bill will talk to Rick Lovett about a pallet of water.
- Range day for members. November 24th. USPSA, Steel challenge. Pistol Bay, trap Skeet. See if can get a food truck. Mike will call. Start at 0900. Need lots of help. Members only list. Members and family.

Sharon motioned and Erik seconded that the meeting be adjourned. Meeting was adjourned at 6:47 PM.

Respectfully Submitted Sharon J. Wright Secretary