

# 2020 - November 5 General Meeting Minutes

## Roll Call:

**Officers present:** Bob Fulgham - President, Stacy Alexander - Treasurer, Dennis Boland - Vice President

**Board of Directors present:** Dan Norton, James Ziska, Jeff Stidham, Robert Sisler

**Members:** Everett Barlow, Lance Hallmark, Baylee Ambrose, Diane Sisler, Larry Zalaznik, Charlie Danforth

Meeting called to order by Bob Fulgham: 7 pm

October Minutes approved

## Officer's Reports:

**Treasurer's Report** - Treasury's report on bills to be paid for September and October at the end.

**Motion:** Dan moved to pay September bills, Jeff seconded the motion, passed unanimously.

**Motion:** Robert Sisler moved to pay October bills, Dan seconded the motion, passed unanimously.

**Secretary Report** - October event reports: Event Directors need to send in to [events@eergunclub.com](mailto:events@eergunclub.com) their reports.

Oct 3 Cowboy Action - \_\_\_ shooters

Oct 4 Black Powder - Muzzleloader 5 shooters

Oct 10 First Shots Handgun 12 shooters

Oct 17 5 Stand 14 shooters 40 tickets sold, 39 lines shot.

Oct 24 3 Gun Challenge \* Cancelled \*

**Media and Public Relations Manager** - Orientations: we had a total of 65 for October with 19 New Members.

## Committee Reports:

**Grant Committee** - Lachelle Johnson is Chair. Next wall grant for \$5,000.00 and we will run a donation for the foundation for the wall.

**By-Law/SOP Committee** - Dan Norton is Chair - SOP changes will be sent to the board.

**Safety Committee** - Jeff Stidham is Chair. - Range Rule Changes will be sent to the board.

**Planning Committee** - Dennis Boland is Chair.

**Membership Committee** - Lachelle Johnson is Chair.

**Budget Committee** - Stacy Alexander is Chair. Meeting this month.

**Junior Committee** - No chairman - need more youth programs - Needs a chairman

**Environmental Stewardship Committee** - Bob Fulgham is Chair.

## Old Business:

**Meeting with the Landowners surrounding the Gun Range** – The Landowner's meeting we only had Dennis Rea show for the meeting. He said that the noise is still an issue and we talked about the black flag getting up when they are in the field behind the Rifle Range.

**Range Equipment and Maintenance** - Equipment is ready for winter.

## Range Projects -

**Action Range** - The range is open.

## Approved projects to finish -

**Archery Range** - More Target Stands built.

**Install Cameras** - We need to install the security cameras to be able to see the range remotely.

**Safety Area for Pistol Range** - We will be starting this project soon and will be placing it by the outhouse.

**Boundary Markers** - When is this planned to be done?

**Safety line on Rifle Range** - We have the pipe at the range for the firing line and safety line just needs to be installed and painted. We need to get this project started.

## **New Business:**

### **Range Events and Clinics:**

**RSO Training** - We had 9 new RSO that completed the Range Safety Officer class for EERGC.

**Events** - Just the normal ones.

**Clinics** - Our monthly First Shots Handgun clinic is full for Oct 10th! Thank you to the training team for taking this on!

**Volunteer of the Month for October:** For the month of October we have one member who has come out and helped with most orientations, clinics and general range work and for this, Randy Kirby is the volunteer for the month of October! Thank you Mr. Kirby.

**2021 Board Member Election** – Note we will have two open Director positions in 2021 that will not be filled.

Seat 1 (Open in 2021) - (President) \* **No Nomination** \*

**Discussion:** We might need to start having co-Presidents since we have so many members in the club now and the amount of work is more than just volunteer time for anyone.

Seat 3 (Open in 2021) - (Treasurer) Stacy Alexander

**Seat 4 (Open in 2022) - (Secretary) Baylee Ambrose**

**Motion:** Dan moved to have Baylee Ambrose start now and not wait till January for Secretary, Jeff seconded the motion, passed unanimously.

Seat 5 (Open in 2021) - (Media and Public Relations Manager) Lachelle Johnson

Seat 7 (Open in 2021) - (Director Position 2) Verlynn Clarambeau

**Seat 8 (Open in 2022) - OPEN (Director Position 3)**

Seat 9 (Open in 2021) - (Director Position 4) Tim Justice

Seat 11 (Open in 2021) - (Director Position 6) James Ziska

Seat 13 (Open in 2021) - OPEN (Director Position 8)

## **Good of the Order:**

Larry moved to adjourn, motion seconded by Jeff, motion to adjourn passed unanimously.

Meeting adjourned at: 7:33 pm

**Meeting minutes written by: Bob Fulgham President**

Approved by:

James Ziska, Dan Norton, Jeff Stidham, Stacy Alexander

September 2020 bills paid

9/1/2020	15001 360 Communications	599.88 Annual Internet
9/1/2020	Mahindra	446.30 Tactor
9/16/2020	Amazon Prime	12.99 membership
9/21/2020	Amazon	46.47 Paper/Laser
9/10/2020	Amazon	53.74 Dummy 22 LR rounds
9/10/2020	Amazon	43.55 Flags
9/17/2020	Amazon	90.21 Trees/irrigation
9/11/2020	Amazon	54.44 Tire for Mower
9/28/2020	88025 Humbert Refuse	41.60 Trash
9/9/2020	Harland Clarke	81.70 Checks
9/8/2020	City of Milton Freewater	25.88 utilities
9/15/2020	Nationwide	1540.00 Insurance
9/2/2020	EPN	26.10 CC fees
9/29/2020	True Value	17.98 Oil/wire
9/28/2020	Harbor Freight	26.12 Tow Hitch
9/15/2020	Philadelphia Insurance	2277.75 Insurance
9/29/2020	Les Schwab	16.50 Mower Tire
9/4/2020	Clearant	176.04 CC fees
9/8/2020	NRA Member renewal	425.00 member renewal
9/9/2020	PAYPAL *NDCHOST	90.00 Webhosting
9/4/2020	Sportsmans	40.00 Volunteer/month
9/1/2020	701200320 Xfer to Community Savings	400.00 savings
	Total Bills paid	6532.25
	beginning checking	23954.16
	ending checking	24674.09
	Savings	25140.33

**October 2020 Bills paid**

10/1/2020	0 Mahindra	446.30	Tractor
10/1/2020	Xfer to Community Savings	400.00	Xfer to savings
10/2/2020	Amazon	78.35	Trees/tools/august
10/2/2020	15002 Larry Zalaznik Targets	217.80	
10/2/2020	15003 Larry Zalaznik 5 stand perfect	100.00	
10/2/2020	88026 Walt's plumbing	340.00	Porta potties
10/2/2020	EPN	25.70	CC Fees
10/5/2020	Hwy 11 Fuel Stop	31.09	Fuel
10/5/2020	City of Milton	25.46	Utilities
10/5/2020	Home Depot	63.51	Trees
10/5/2020	Home Depot	9.41	Trees
10/5/2020	Home Depot	98.00	Pump
10/7/2020	Clearnant	96.04	CC Fees
10/7/2020	Nurseryman nursery	115.00	Trees
10/8/2020	Home Depot	94.59	trees
10/9/2020	Harbor Freight	34.27	25/16 ball/stinger
10/9/2020	PAYPAL *NDCHOST	90.00	software
10/16/2020	Milton City Pizza	73.00	Land owners mtg
10/16/2020	Home Depot	72.82	Trees
10/19/2020	Amazon Prime	12.99	membership
10/19/2020	Amazon	38.10	Toner waste
10/19/2020	Amazon	23.70	Training gun
10/19/2020	Amazon	18.77	Training gun
10/19/2020	5004 VonDeRahe	8425.00	Lease
10/19/2020	NRA membership	605.00	members renewal
10/21/2020	Amazon	141.56	Pump/Trees
10/22/2020	amazon	81.66	Laser Ink
10/22/2020	Amazon	21.77	Training gun
10/26/2020	5005 Everett Barlow	295.99	batteries
10/26/2020	Dollar Tree	22.98	RSO
10/26/2020	Safeway	84.95	RSO class
10/30/2020	7E+08 Xfer to Community Savings	400.00	Xfer to savings
	Total bills paid	12583.81	
Beginning checking	24739.09		
Ending checking	19269.46	Savings:	25941.58