

2020 - January 2 General Meeting Minutes

Attendees:

Officers: Bob Fulgham - President, Diane Sisler - Secretary, Lachelle Johnson - Public Relations/Multi Media Manager, Stacy Alexander - Treasurer

Board of Directors: Dan Norton, Verlynn Clarambeau, Gary Goodwin, Ron Fastrup, Jeff Stidham, Sharline Johnson

Members: Evertt Barlow, Jo Goodwin, Larry Zalaznik, Charlie Danforth

Call to Order & Pledge of Allegiance lead by: President - Bob Fulgham at 7 pm

Minutes Review - Dec minutes are signed

Officer's Reports:

Treasurer's Report - Stacy read the Treasury's report on bills to be paid: see attachment at end.

Motion:

Motion to approve to pay the bills. Gary Goodwin moved to approve to pay the bills, Verlynn Clarambeau seconded the motion. Motion passed unanimously

Secretary Report - December event reports:

1st Muzzleloaders - Nothing to report
7th Cowboy Action - Nothing reported
21st 5 Stand - Nothing reported

Media and Public Relations Manager - Orientations: we had a total of 13 for December with 4 New Members. Our membership is at 761 with a total of 166 new members having taken orientation in 2019.

Committee Reports:

Grant Committee - Lachelle Johnson is Chair

By-Law Committee - Dan Norton is Chair - Bylaws draft for board.

Safety Committee - Jeff Stidham is Chair

Planning Committee - Dennis Boland is Chair

Membership Committee - Lachelle Johnson is Chair. She is planning to have a drive at Sportsman's Warehouse.

Budget Committee - Stacy Alexander is Chair - Info for board. The Budget Committee met in November setting the following priorities:

#1. To find and purchase a tractor which would better suit the needs of the range.

#2. Complete the RSO storage building.

#3. Input a warning system; cameras so each place on the range will be visible. Putting \$400 away each month for this.

Junior Committee - Chair is open - need more youth and programs - no chair

Environmental Stewardship Committee - No Chair - Chair is open - Last one was 2014

Old Business:

Range Building Project - Jeff has his report on cost and plans for the classroom building.

Range Equipment and Maintenance -

Tractors - Dan's work is done and we have a tractor that we were able to get with no money down. We could not get the 0% financing *and* be able to take advantage of the rebate, it was one or the other, not both. The total sale price is \$32,133.60 including the finance charge of 1.99%: the monthly payment is \$446.30 for 72 months.

Cover for new Tractor - Now that we have a new tractor we need to protect it. The plan is to talk with Jan Bledsoe about a bay in the 3 bay next to the rental house. We will know by the February meeting if that works.

Donations for next bay wall - We did it! We have \$3,550.00 for the wall! Bob will ask Humbert's to put our bay wall on their list of projects for January, if we don't freeze up. We will have them do the foundation for the 2nd Pistol bay wall and the foundation for the Archery Range wall at the same time.

Range Projects -

Action Range Stage 2 - We need to have a design change and not go out so far on the 2nd bay. The maximum we can go is 150 yards without running into issues with the Rifle Range. The slope of the hill by the 600 yard berm is the issue and we would need to have a 45 foot back berm on the Action Range side to not need to close down the Action Range for someone to go down range on the Rifle Range past the 500 yard. I make a motion to have the back berm on the 2nd Action bay be at 135 yards so we can keep the back berm at 20 feet high for safety.

Motion:

Motion to approve change in Action 2nd bay Backberm. Dan Norton moved to approve and, Jeff Stidham seconded the motion. Motion passed unanimously.

Approved projects to finish -

Trailer next to Blacksmith building - Charlie has moved the trailer forward and cleaned it up. Now to fix the main safety issue with people walking around the side of the Blacksmith building while people are shooting in the building. The plan is to install a gate between the Blacksmith building and the Container.

Dueling tree - Dan Norton volunteered to fix the legs, it is fixed and is back in the container.

Archery Range - Safety Committee has the new rules for the Archery Range to go over with the board.

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

Trees on North side for sound abatement - Leyland Cypress are the best for our area.

Boundary Markers - We need to install and fix the poles to the North side of our boundary and fix all "Firearms in Use" signs around all of the property.

Safety line on Rifle Range - Sucker rod that we were getting is a no go so what are we going to use? James Ziska is looking into something that we can use.

Spofford Rd line of site on Rifle Range - We need to do some testing to see how much of Spofford Rd we can see from the Rifle Range and have markers on the range for the area of view.

New Business:

The following was TABLED in December

We tabled this until we knew if we would need to have money down for the tractor, now that we know the answer. We want to get a 40 Foot Container to replace the 20 foot one and put it on the Action Range. With a budget of \$3000 including delivery as well as moving. The 20 foot container will be moved to Buddy Birdwells house for the clays and equipment for the Youth Programs.

Discussion:

We will hold on this until we are closer to needing the container. We have a lot of work that needs to take place before we get the container in place and the board feels we may need money for other more pressing projects.

The board will bring this back to the table when the other project are complete.

Range Events and Clinics:

Events - Usual ones and weather dependant.

Clinics - RSO class is scheduled for Feb 22nd and 23rd. The RSO Kick-Off is scheduled for March 14th at 9am - Meeting at the American Legion Hall. This will serve as the Annual Orientation, as well.

Friends of NRA Banquets - Walla Walla Valley on February 8th and Blue Mt. on March 9th. For Walla Walla Valley we voted on getting 1 table for color guard and 1 for club members, both with a chance to win a firearm and if

we win will be a firearm for the club and we won last year. We will donate 2 memberships, 2 event vouchers and 2 clinic vouchers to each. We will see what packages they will have for Blue Mt. at next month's meeting.

Blue Mt. Pheasants Forever Chapter #258 - They have their Annual Fundraiser Banquet coming up on February 22nd and we should give them 2 membership packets for their banquet.

Discussion:

Verlynn asked why do we get two tables at the Walla Walla Valley Banquet and not just one? We get one for the color guard and the other one is open to members of the club and the club members pay for the seats at the table. As for the memberships and vouchers that the club give out the board has approved 12 packets of (1 year membership, 1 event and 1 clinic voucher) the Lachelle can give out to organizations that want donations from the club each year. This is so that she doesn't need to get board approval on each one that comes in and we have a set amount in the budget.

Motion:

Motion to approve 2 tables for WWV and 1 for Blue Mt. Banquets. Gary Goodwin moved to approve and, Sharline Johnson seconded the motion. Motion passed unanimously.

Good of the Order: Gary Goodwin moved we close the meeting; Sharline Johnson seconded the motion. Motion passed unanimously.

Meeting adjourned at 8:19

Minutes written by: Secretary, Diane Sisler

Approved by:
Dan Norton

Jeff Stidham

Ron Fastrup

Sharline Johnson

Stacy Alexander

Read and Approved but not present at the meeting:
Jeremy Nogowski

12/31/2019	Walt's Septic	-340.00
	Prime Amzn.com/billWA	-12.99
12/16/2019	NRA renewal	-35.00
12/16/2019	NRA renewal	-10.00
12/13/2019	NRA renewal	-35.00
12/13/2019	NRA renewal	-10.00
12/13/2019	NRA renewal	-10.00
12/12/2019	Walt's Septic	-340.00
12/12/2019	NRA renewal	-35.00
12/12/2019	NRA renewal	-10.00
12/12/2019	NRA renewal	-10.00
12/10/2019	VonDaRahe	-8245.00
12/9/2019	City of Milton Freewater	-25.58
12/6/2019	Philadelphia insurance	-756.93
	CC Fees	-74.03
12/5/2019	Xfer to Community Savings	-400.00

(\$10,349.53)

Bank Balance		22900
Savings		22854
	classroom 16500	
	emergency 5814.	
	Gate Fund 540.	
Donations		3600