



Meeting Agenda, May 5th, 2022

Call meeting to order, followed by Pledge of Allegiance:

Roll Call:

- Officers: President Jeff Stidham (), Vice President Randy Kerby (), Secretary Jan Anderson (), Treasurer Stacy Alexander (), and Public Relations & Media Bob Fulgham ()
- Directors: P.1 Buddy Birdwell (), P.2 Gentry Thorpe (), P.3 Jerrod Propeck (), P.4 Tim Justice (), P.5 Diane Sisler (), P.6 James Ziska (), P.7 & P.8 Open
- Members:

Review and approval of minutes for the [month, year] meeting: These were approved by the board by email, and posted to the web site on April 29th, 2022 for all members to read. Questions from the members will be entertained at this time.

Reports:

- Treasurer:
- Secretary's Report:
 - Sanctioned events:
 - Black Powder (Tiny Worden):
 - Cowboy Action (Jean Meyer):
 - 5 Stand (Larry Zalaznik):
 - First Shots, Clinic (To Be Determined, August):
 - First Shots, Pistol (Randy Kerby):
 - Women on Target (Bill & Gina Weber, Dan Norton):
 - \$750 in donations, corporate sponsorship
 - Possible WOT in fall.

- Other details
 - Family Range Day (Bob Fulgham):
 - Youth Trap (Buddy Birdwell):
 - 3 Gun (Doug Triebelhorn):
 - 22 Silhouette (no event director):
 - 4-H Marksmanship:
 - Buddy Birdwell spoke with David Fesler (509.956.6258), who asked Jeff Stidham to call him for questions. Mr. Fesler's question was what paperwork he needed to submit.
 - I told Mr. Fesler that each participant needs to sign a liability waiver, unless they are already a member of the club. The 4H group also needs to provide a certificate with at least \$1,000,000 of coverage, and list the club as additional insured (the latter is as per Kaleb Harvey, of Harvey Insurance). The certificate was provided on April 27th.
 - The event was shortened to one day (May 1st). Further details will be presented during the meeting.
- Media & Public Relations Manager:
 - Orientations for April, 2022
 - On line sale of memorabilia
- Range Marshal:
- Committee Reports
 - Grant (no chair):
 - By-Law/SOP (no chair):
 - Safety (Jerrod Propeck): Rewrite of Action Range and General Range Rules.
 - Planning (Jeff Stidham): No report.
 - Membership (Bob Fulgham):

- Range Marshal (Jerrod Propeck):
- Budget (Jeff Stidham): No report.
- Junior (Buddy Birdwell):
- Environmental Stewardship (Jeff Stidham): No report.
- Maintenance Manager (Dan Carney):
 - Eco-blocks
 - Trees
 - Information sign, pole for cameras.
 - Pistol safety area
 - Other items
- Upcoming Events:
 - May 3: Muzzle Loaders
 - May 7: Women On Target
 - May 8: Cowboy Action (rescheduled for WOT)
 - May 11: Range Orientation
 - May 14: First Shots Handgun Clinic; Black Hammer .22 Precision Shoot; Range Orientation (rescheduled for WOT)
 - May 21: 5 Stand
 - May 28: 3 Gun; Range Orientation.
 - June 2: Business Meeting

Old Business:

- Range clean up: Jeff Stidham is planning to meet with event directors in May
- The safe combination has been changed.
- No word on the missing .410 shotgun. Its return will be appreciated. No questions will be asked.

New Business:

- A private firm (Nagelhout Construction) wants to hold a corporate shoot on the 5 Stand range. They were put in contact with Larry Zalaznik.
- Advertising for First Shot Pistols and 3 Gun?
- Call for new business from the board and floor

Good Of The Order:

Meeting Adjournment: Requires motion to adjourn