**Monthly BOG Meeting Agenda**

**April 3, 2017**

1. Call to Order. HCGC BOG meeting was called to order by President Grant Laird at approximately 6:00p.m.
2. Roll Call of Officers.
	1. President (Grant Laird) - Present
	2. Vice President (Jerry Hunt) - Absent
	3. Treasurer (David Stubblefield) - Present
	4. Secretary (Robert Horner) - Absent
	5. Elected Board Members (Joe Heffley (Absent), Richard Davis (Absent), Billy Warden (Present), Mike Merkle (Present), John Phillips (Present), J.T. Hearn (Present)
3. Reading of the Minutes from previous meeting. No meeting notes from March were available.
4. Reading of any Correspondence received throughout the month – none.
5. Reports of Officers.
	1. Treasurer – David Stubblefield provided budget update and it was accepted as read.
	2. Trap/Skeet – John Phillips submitted that Nick Matos should be the Point of Contact for Skeet.
	3. Tactical Match/High Power Rifle
	4. Vintage Sniper
	5. 3-Gun.
	6. IDPA
	7. Steel Challenge.
	8. Rimfire Benchrest
	9. AR Benchrest
	10. Appleseed
	11. Handgun Safety Course
6. Unfinished Business – none.
7. New Business.
	1. New Membership Applications
		1. New applications approved – Mitchell Moon
		2. Pending application issues
	2. Other new business
		1. Board discussed buying a new container for the Director’s shed at the Pistol Range. The old Director’s shed will be moved to the 50-Yard Benchrest Range.
		2. Information handed out for the 2017 NRA approved Mid-Range High Powered Match (F-Class).
		3. J.T. requested 4 steel targets for the 600-yard range – Approved.
		4. Board discussed repairing pot hole in drive way – Approved members to organize a work day and fund repairs.
		5. Mike opened a discussion to improve club communications by updating the website. Members recommending using Facebook.
		6. Board approved the purchase of a cart to move trap shooting speakers and equipment to and from clubhouse.
8. Announcements (health, welfare, safety, community support, etc.) – none.
9. Adjournment – 6:25p.m.

**Quarterly General Assembly Meeting**

1. Call to Order: HCGC General Assembly meeting was called to order by President Grant Laird at approximately 6:26p.m.
2. General Members, Probationary, and New Members in attendance was 22.
3. New Business
	1. Voting on Probationary Members – Approved Todd Earhart, Barton Waters, Jay Zbrezniak, Tom Mealer, Steve Parker, Johnny Williams, Joe Smith, and Mike Champy. Keys were issued to Tom Mealer, Steve Parker, and Mike Champy at the meeting. Keys will be delivered or sent to the remaining members.
	2. Voting on Permanent Members – Earl Mealer and Edie Hutton.
	3. Other new business.
		1. Membership approved the purchase of two full-size IPSC targets.
		2. Membership approved the purchase of a container with shelving for the Pistol Range at a cost of $3,600.
		3. Grant discussed the expansion of the Pistol Range bays and moving the trap house on field 3 to the trap house on field 1. This will allow two trap and skeet fields to remain in service. Members will check on the compatibility of the trap bases and voted on spending up to $,2000 to make any needed modifications.
		4. Tom Pierce (contact for Trap) reported they would start shooting at 7p.m. on Thursday in the near future.
4. Announcements - none
5. Adjournment – 7:05p.m.

**Grant Laird made motion to accept these minutes as read during the May 1, 2017 BOG meeting; motion was seconded by Billy Warden.**