**Monthly BOG Meeting Agenda**

**July 10, 2017**

1. Call to Order. HCGC BOG meeting was called to order by President Grant Laird at 6:00p.m.
2. Roll Call of Officers.
	1. President (Grant Laird) - Present
	2. Vice President (Jerry Hunt) - Present
	3. Treasurer (David Stubblefield) - Present
	4. Secretary (Mike Merkle) - Present
	5. Elected Board Members (Joe Heffley (Present), Richard Davis (Present), Billy Warden (Present), Robert Horner (Absent), John Phillips (Present), J.T. Hearn (Present)
3. Reading of the Minutes from previous meeting was made by Mike Merkle and approved by the board as read.
4. Reading of any Correspondence received throughout the month – none.
5. Reports of Officers.
	1. Treasurer – David Stubblefield provided Financial Report.
	2. Trap – No report on match events.
	3. Skeet – No report of match events.
	4. Tactical Rifle Match – 12
	5. NRA Mid-Range Prone/Service Rifle/F-Class - 22
	6. Vintage Sniper – 8
	7. 3-Gun – 15
	8. IDPA – 15
	9. Steel Challenge – 17
	10. Rimfire Benchrest – 11
	11. AR Benchrest – 11
	12. Appleseed – Next event is July 29th.
	13. Handgun Safety Course – conducted 1 July…participants unknown. Send out message to see if anyone is interested in taking over Handgun Safety Course for the club.
6. Unfinished Business –
	1. Moved old Match Director’s shed from pistol range to Clay storage trailer to use as storage for the trap machine.
	2. Discussed steel target purchase for target plates only.
	3. Concerns again about Skeet/Trap events not being consistent and open to all members.
7. New Business.
	1. New Membership Applications
		1. New applications approved – all were approved via email.
		2. Pending application issues – none.
	2. Other new business.
		1. John Phillips discussed several issues for Trap group: Safety Briefings for shooters, Wooble Trap Machine purchase, Fans for Pavilions, and moving one Pavilion. All were addressed and the BOG told John to research all purchase and present those at the next BOG Meeting. The pavilion can be moved.
		2. Billy asked for T-Shirts to be made for the Vintage Sniper Shooters. Interested members can buy for $20. Email will go out this month.
8. Announcements (health, welfare, safety, community support, etc.) – none.
9. Adjournment – 6:25p.m.

**Quarterly General Assembly Meeting**

1. Call to Order at 6:30p.m.
2. Unfinished Business – none.
3. New Business
	1. Voting on Probationary Members – approved 8 New Members to become Probationary Members.
	2. Voting on Permanent Members - approved 11 Probationary Members to become Permanent Members.
	3. Other new business –
		1. Match Directors ensure trash is removed following each match. Trash and cardboard must be separated into the two different areas.
		2. Todd Earhart ask if he could start a ARA Sanctioned Rimfire Match. BOG asked for specifics. Todd will present at next meeting for approval.
		3. Voice Activator for Skeet not working. John was going to look at it after the meeting.
		4. Vote was cast for permanent Secretary position. Mike Merkle will remain for the remainder of the year.
		5. Members brought up concerns about Skeet/Trap not being consistent and open to all members. Discussed having Saturday Matches for Skeet/Trap. Will send out email for Member feedback.
4. Announcements – Fish Fry/Work Day/Swap Meet
5. Adjournment. 7:00