**Monthly BOG Meeting Minutes**

1. Call to Order. 6:01 p.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. Read the Minutes from previous meeting. Gained approval.
4. Reading of any Correspondence received throughout the month – None.
5. Reports of Officers.
   1. Treasurer – Read Financial Report for the previous month’s and discussed financial transactions.
   2. Secretary
      1. Membership numbers - Full Members (229), Probationary Members (19), and New Members (11) for Total 265.
      2. 1 Member with no address or email, 18 others with no email address.
      3. Website updates – None.
   3. Trap/Skeet – number of birds shot, shooters for the month = 17/33
   4. Tactical Match – updates/issues. How many shooters for the month = 12
   5. NRA Mid-Range Prone/F-Class. How many shooters for the month = 22
   6. Vintage Sniper – updates/issues. How many shooters for the month = 8
   7. 3-Gun – updates/issues. How many shooters for the month = 9
   8. IDPA – updates/issues. How many shooters for the month = 15
   9. Steel Challenge – updates/issues. How many shooters for the month = 12
   10. Rimfire Benchrest – updates/issues. How many shooters for the month = 9
   11. AR Benchrest – updates/issues. How many shooters for the month = 11 (9 paid, 2 first-time shooters)
   12. Appleseed – updates/issues. How many shooters for the month = 6
   13. Handgun Safety Course – updates/issues. How many shooters for the month.
6. Unfinished Business. Discussed Skeet/Trap matches to ensure all members can attend if desired. Recommendations were made for Saturday Match starting August 12, 2017 and keep the Wednesday afternoon shoot. J.T. made a motion to add the Saturday match and keep the Wednesday match. This motion was seconded by Mike and all members voted to approve.
7. New Business.
   1. New Membership Applications
      1. New applications approved for the month. The BOG approved 6 new members in July.
      2. Pending application issues. None.
   2. Other new business
      1. Brent Armstrong is no longer holding the TN Handgun Carry Permit Class at HCGC. The Club is looking for an instructor to replace Brent. Additionally, the TN State application ($50 fee) to hold the class at the club was not sent in time to hold the August 5th class. David Stubblefield has sent the application and fee, but it did not get processed in time. The BOG decided to allow John Brewer and Tony Lacy instruct the class at the club provided they can show their certifications and proof of insurance.
      2. Grant addressed the issue of requesting NSSA/TSSA registration. These are required for the club to be recognized as an official Skeet site. Fees are $10 for TSSA and $50 for NSSA.
      3. Grant also recommended we increase the fee for Trap/Skeet Shoots to $5 for non-members (members will remain $3). This change requires a vote by the General Membership. The next General Membership meeting is scheduled for November 6th, 2017.
      4. Discussed having a ASA Rimfire Match at the club. Todd Earhart would like to research scheduling with other area clubs to ensure we don’t conflict with their scheduled matches. Once that is complete, we’ll determine the best day to have our match. Club fee for joining ASA is $25/year. Members can join ASA for free. ASA receives $1 per card shot during a match (minimum 4 cards, maximum 6 cards). The club receives $4 per card.
      5. Jerry and David recommended we review the Bylaws and enforce those rules for all members and matches. Additionally, all new members must be required to read the bylaws, rules, and safety policies to ensure they are familiar with our regulatory guidelines.
8. Announcements (health, welfare, safety, community support, etc.) – Joe Heffley announced that he may be moving out of the area. Therefore, this year will likely be his last on the board and match director for the IDPA and Steel Challenge Matches.
9. Adjournment.