February 3rd 2020 HCGC **Board of Governors Meeting**

Called to order at 1804:

Officers present: President John Phillips, VP Mike Wirts, Treasurer David Stubblefield,

Officers absent: Acting Secretary Robert Horner.

Elected Board Members present: Brian Bishop, Lee Jackson, Neal Schaefer, Alan Crowley, Eric Derby, and Jerry Hunt. Absent: Joe Hutson.

Officer's report:

Secretary's report. Reading of minutes from January 6th Board of Governor's and Membership meeting.

Approved as read.

Membership status: 246 full members, 24 probationary members, 11 temporary.

Treasurers report. Financial read and approved.

Match reports for January:

Trap and skeet: 28 trap shooters and 25 skeet shooters.

Vintage Sniper: 14 shooters

USPSA: 17 shooters

Steel Challenge: 9

Old business:

Leak on propane tank - Monitoring tank and Lee Jackson will contact vendor when close to empty.

Skeet field lighting - Will submit work scope at next BOG meeting for field and also lighting for pistol and 50-yard range. Replacement for Robert Horner – still seeking member to serve as Secretary

Treasurer – David Stubblefield to remain as official treasurer for the club.

New Business:

Grant Laird reported brass on ranges not being picked up and steel targets being destroyed by high power loads.

Requested approval for new signs for areas. Approved by BOG

VP Wirts will compile new list of members qualified to use the 600-yard range.

BOG member Alan Crowley will format club's website for easier access to information and documents.

Also, Alan will keep the necessary forms such as applications, safety briefings and club rules available in club house. New applicants voted on:

Richard Reighert, Amanda Lowe, Brian Sitton, and Steve Blake. All approved by BOG.

BOG meeting adjourned at 1907.