Date: September 14th, 2020

BOG Meeting Called to order at 1800

Attendance:

Pres John Phillips & Sec Alan Crowley

Elected Board Members:

Brian Bishop; Eric Derby; Jerry Hunt; Lee Jackson; & Neal Schaefer

Secretary's report

Reading of August Minutes – July meeting minutes revised, approved & posted on the website August 4th

<u>Website updates</u> – August Newsletter went out and posted on the website August 4th. September Newsletter went out and posted on the website September 2nd. Added July meeting minutes. Calendar updated with October events added (August removed).

Membership: TOTAL: 300 - Full members: 246 Approved: 14 Probationary: 40 600-key Holders: 105 (up from 83)

No email Members: TOTAL: 14 - members with no email: 11 with spam block: 2 asked to be removed: 1

Treasurers report - Approved as read.

BOG approval vote on New Applicants:

New applicants voted and approved via email to include: Steven Champine; John Settle; Justin Brogan; Brad Gher; James Norwood, John Norwood;

August Match Reports

Skeet: 34 Trap: 89 USPSA: 36 Steel Challenge: 26 F-Class: 8 Vintage Open: 4 Bullet Pro 150: 14 Vintage Sniper: 28 Modern Military: 12 Tactical Rimfire: 5 Rimfire Benchrest: 9 Henry Co Sport Handgun: 11 Appleseed KD: 6

Old (unfinished) Business:

Club Signs needing repair/replacement – to get quotes on 5 Pistol Bay signs & 2 club entrance signs for Hy 140 & 641 Club t-shirts/caps inventory is depleted – to get quotes for shirts & hats.

Soft-drink machine in need of repair – working now.

600-yard Qualification format needed – completed and getting printed for posting and distribution.

New Business:

Targets for Precision Rimfire purchase approved for \$100
Additional 6x8 barricades for USPSA purchase approved for \$400
Repair of counter-weights for the 600-yard target pit approved for \$150
Pistol berm #2 showing some erosion and remedy to be decided by next meeting

Announcements:

Tom Pierce has started a weekly Evening Trap Fun Shoot every Thursday at 6pm until too dark to see. Terry Riley started new "Henry County Sport Handgun" event to occur 2pm every 1st Sunday. Dennis Sanderson to start new event – "Cowboy Silhouette" every 1st Saturday starting October 3rd.

BOG Meeting: Motion to adjourn at 1901

Special Membership Meeting, September 14th, 2020

Special Membership Meeting: Called to Order at 1902

New Business:

The "Safety Wall" on the pistol berm which was approved by the General Membership in the July meeting, significantly exceeded the verbal estimate of \$5,500 by a little over \$4,300. An explanation of the cost overrun was presented to the membership.

A majority of the membership present at the meeting voted to approve the additional expense.

Suggested changes to the Bylaws were recommended by the Board designed to prevent this from happening in the future and will be refined further and finalized in the October meeting. The Amendment change will then be distributed to the Membership in preparation for a vote during the November General Membership meeting.

Motion to adjourn made and approved at 1932