Date: November 2, 2020

BOG Meeting Called to order at 1800

Attendance:

President John Phillips & Secretary Alan Crowley

Elected Board Members:

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

Secretary's report

Reading of October Minutes – Approved as read. September minutes approved & posted on the website October 8th.

Website updates – October Newsletter went out and posted on the website October 6th.

Website calendar updated with January events added (October removed).

Membership: TOTAL: 309 Full members: 238 Approved: 26 Probationary: 45 600-key Holders: 116

No email Members: TOTAL: 14; Members with no email: 12; with spam block: 1; 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: Gary Collier; James Vigneur; Alan Spade; Lee Shouse; Bill Wheeler; Daniel Foss, and at the meeting, Vince Dodd.

September Match Reports

Skeet: 34 Trap: 46 USPSA: 7 Steel Challenge: 12 NRA HighPower: 16

Vintage Sniper: 10 Tactical Rimfire: 2 Rimfire Benchrest: 11 Henry Co Sport Handgun: 17

Old (unfinished) Business:

\$200 for 5 Pistol Bays signs approved - Ordered & should receive in 2 weeks for install

\$450 approved for 2 Club entrance signs - Ordered & should receive in 2 weeks for install

Rough draft for 600-yard qualification process presented – Completed and posted

To get quote of erosion rolls for Pistol Berm #2 – still pending

Purchase of \$366 for stamps & Envelopes for Membership Renewal notices approved to prepare for mailing Oct 20th &

\$60 approved for extra keys for new members and additional 600-yard – Purchase and distributed

Outdoor lighting repair of \$1000 with \$37.87/month charge approved – completed at \$400 under budget

Four metal poppers for USPSA for \$1500 approved – Completed at \$200 under budget

Cancelled Christmas Dinner this year due to Covid – to be announced in November Newsletter

Group Safety Brief meeting set for October 18th & 25th at 2pm - completed

To get quote for 60 club shirts and 30 caps – still pending

New Business:

Vince Dodd application and payment received & approved by BOG.

Signed waivers procedure and filing – tabled until next month.

IN/OUT sheets for Trap, Skeet & General filing? – leave current procedure in place.

Announcements: No HCGC Christmas Party this year due to COVID.

BOG Meeting: Motion to adjourn at 1827

Quarterly General Membership Meeting, November 2nd, 2020

Quarterly General Membership Meeting: Called to Order at 1828

Old (unfinished) Business: (none)

New Business:

Request purchase of trailer load (23 pallets) of clay targets for \$15,000 – approved by membership with no increase in cost per user.

Probationary member vote:

28 prospective members on list for voting.

The following 21 members were approved and all present received Probationary Membership Cards and Key:

Mike Benakovich Daniel Foss James Norwood Alan Smith Michael Bradley Brad Gher John Norwood **Dustin Smith** Wesley Prine Justin Brogan John Higgins Jeff Stewart Steven Champline Robert Johnson John Settle **Charlton Story** Gary Collier HR Kobraei Lee Shouse Bill Wheeler

Drew Dodd

General Membership vote:

The following 8 Probationary members were voted in as Full Members and new membership cards were distributed to all that were present for the meeting:

David Drouin Robert Hollingsworth Jack Jones Mike Spencer
Russell Hill John Jackson Kevin McCullough Thomas Westling

Election Results for 2021 Board of Governors (BOG):

President: John Phillips Vice President: Neal Schaefer Treasurer: Kenny Cooper Secretary: Alan Crowley

Election Results for 2021 Elected Board Members (EBM):

Elected Board Members:

Brian Bishop; John Bright; Eric Derby; Ken Donahue; Todd Earhart; Lee Jackson

Motion to adjourn made and approved at 1842